



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
VIA GOTOMEETING
Access Code #TBA
March 10th, 2021
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING - NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

4.1 February 24th, 2021 – Regular Meeting

5.0 DELEGATIONS

5.1 Andy Heath, McElhanney

6.0 REPORTS

6.1 Councillor Report – February 28th, 2021

6.2 Monthly Bank Reconciliation Report – January 31, 2021

6.3 Millet Fire Department Report – February 1st – February 28th, 2021

7.0 BYLAWS - NONE

8.0 AGREEMENTS - NONE

9.0 CORRESPONDENCE

9.1 Camrose County – West Dried Meat Lake Regional Landfill Dispute Resolution

10.0 NEW BUSINESS

- 10.1 Raised Vegetable Beds – Millet Museum
- 10.2 1st Millet Scout Association – Building and Contents Insurance and Liability Insurance
- 10.3 Deadfall Removal Permit
- 10.4 Town of Millet – Policy #13 – Photocopying Policy - Rescind
- 10.5 Town of Millet – New Policy #35 - Asset Management Policy
- 10.6 Hall Rental Waiver – Millet Lions

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION

Council will also be discussing privileged information regarding Legal and Land therefore, the meeting should go In-Camera, pursuant to Section 197 of the Municipal Government Act, 2000, Chapter M-26.1 and amendments thereto, and Sections 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 12.1 Legal
- 12.2 Legal
- 12.3 Land
- 12.4 Personnel
- 12.5 Legal

13.0 ADJOURNMENT