



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET**

**Wednesday, August 16th, 2023
4:00 p.m.
MCC Council Chambers**

1.0 CALL TO ORDER

2.0 TREATY 6 RECOGNITION

3.0 PUBLIC HEARING

- 3.1 2023-05 Land use Bylaw Amendment UF – Urban Fringe
- 3.2 2023-07 Land Use Bylaw Amendment C3 – Neighborhood Commercial District

4.0 ADDITIONS AND ADOPTION OF AGENDA

5.0 ADOPTION OF MINUTES

- 5.1 July 19, 2023 – Regular Meeting of Council

6.0 DELEGATIONS

- 6.1 Canadian Fibre Optics

7.0 REPORTS

- 7.1 Millet Fire Department Call History July 2023
- 7.2 Finance – Aging Report June 2023 and July 2023
- 7.3 Finance – Bank Reconciliation June 2023
- 7.4 Enforcement Services Report August 2023

8.0 BYLAWS

- 8.1 2023-05 Urban Fringe District Amendment
- 8.2 2023-07 New District C3 – Neighborhood Commercial

9.0 AGREEMENTS

- 9.1 JEDI Agreement for Termination of the JEDI Cost & Revenue Sharing Master Agreement

10.0 CORRESPONDENCE

11.0 NEW BUSINESS

- 11.1 Central Alberta Economic Partnership Membership
- 11.2 Wetaskiwin District Heritage Museum
- 11.3 Resignation of Library Board Member
- 11.4 Millet & District Historical Society Greeting Request

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

Council will also be discussing privileged information regarding Legal 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,

- 13.1 Land
- 13.2 Land

14.0 ADJOURNMENT