



**REGULAR AGENDA  
December 11, 2019  
6:00 p.m.  
COUNCIL CHAMBERS  
TOWN OF MILLET  
ADMINISTRATION OFFICE**

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- 1.0 CALL TO ORDER**
- 2.0 OPEN MICROPHONE (Maximum 15 minutes)**
- 3.0 PUBLIC HEARINGS – NONE**
- 4.0 ADDITIONS AND ADOPTION OF AGENDA**
- 5.0 ADOPTION OF MINUTES –**
  - 5.1 November 27, 2019 - Regular Council Minutes
- 6.0 DELEGATIONS – NONE**
- 7.0 REPORTS –**
  - 7.1 Investment Summary
  - 7.2 Councillor Report
- 8.0 BYLAWS –**
  - 8.1 Bylaw 2019/12 -Emergency Management Bylaw (third and final reading only)
  - 8.2 Bylaw 2019/13- Water and Sewer Bylaw (all three readings)
- 9.0 AGREEMENTS – NONE**
- 10.0 CORRESPONDENCE-**
  - 10.1 MIB Minutes – October 8, 2019

**11.0 NEW BUSINESS –**

- 11.1 2020 Interim Budget
- 11.2 Policy 54 – Non-Union Wage Grid
- 11.3 Millet Fire Department – Invitation
- 11.4 Millet Tourism – Budget Pre-Approval
- 11.5 Policy 53 – Water & Sewer rates
- 11.6 Speed Signs
- 11.7 Millet Lions Club – grant
- 11.8 Wetaskiwin Chamber – Lunch with the Ladies
- 11.9 2019 Audit extension
- 11.10 Wetaskiwin Early Years Coalition – Letter of Support
- 11.11 Millet Tourism Committee – Dissolve and Rescind Bylaw

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION –**

Council will also be discussing privileged information regarding Personnel 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.

13.1 Personnel

**14.0 ADJOURNMENT**