



**REGULAR AGENDA
October 9, 2019
6:00 p.m.
COUNCIL CHAMBERS
TOWN OF MILLET
ADMINISTRATION OFFICE**

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 September 11, 2019 - Regular Council Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

7.1 Millet Fire Report

7.2 Councillor Report

7.3 Wetaskiwin Regional Public School – Organizational meeting

7.4 Investment Summary

7.5 Bank Reconciliation Report

8.0 BYLAWS – NONE

9.0 AGREEMENTS –

9.1 Realtors Association of Edmonton – Data Sharing Agreement

10.0 CORRESPONDENCE-

10.1 Millet in Bloom Minutes – August 13, 2019

10.2 Atco Franchise Fees

11.0 NEW BUSINESS –

- 11.1 PIPS – Hall Waiver
- 11.2 PIPS – Hall Reduction
- 11.3 City of Leduc- Groundbreaking Ceremony - Invitation
- 11.4 Fortis Franchise Fees
- 11.5 Atco Franchise fees
- 11.6 Friend of the Library – Hall Waiver
- 11.7 City of Wetaskiwin – Mayor’s Prayer Breakfast
- 11.8 County of Wetaskiwin – ICF
- 11.9 CAEP
- 11.10 Fortis Franchise Fees
- 11.11 Susie Meyer – Hall Waiver
- 11.12 Policy 54 – Non-Union Employee Wage Grid

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION –

- 13.1 Land
- 13.2 Personnel
- 13.3 Land

14.0 ADJOURNMENT