



**REGULAR AGENDA
July 17, 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 June 21, 2019 – Special Meeting of Council
- 5.2 June 23, 2019 – Special Meeting of Council
- 5.3 June 26, 2019 - Regular Council Minutes
- 5.4 June 28, 2019 – Special Meeting of Council

6.0 DELEGATIONS –

- 6.1 Douglas Girard – Urban Beekeeping

7.0 REPORTS –

- 7.1 Councillor Reports
- 7.2 Investment Summary
- 7.3 CAO Report

8.0 BYLAWS – NONE

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

10.1 Millet in Bloom Meeting Minutes – June 11, 2019

11.0 NEW BUSINESS –

- 11.1 Backyard Chickens
- 11.2 RFP – Engineering – Rescind
- 11.3 Camrose County – Donations
- 11.4 AUMA Convention
- 11.5 Agriplex Updates
- 11.6 JEDI - Appointment

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION –

Council will be discussing privileged information regarding Legal and Personnel Issues , 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 Division 2 of Part 1, Sections 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act, 1994, Chapter F-18.5 and amendments thereto.

- 13.1 Legal
- 13.2 Legal
- 13.3 Personnel
- 13.4 Personnel

14.0 ADJOURNMENT

UNFINISHED BUSINESS

- Trees behind Pipestone Manor
- Agriplex Upgrades
- 50 Avenue Water