



**REGULAR AGENDA
June 12, 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 May 22, 2019 - Regular Council Minutes

6.0 DELEGATIONS –

6.1 Douglas Girard – Urban Beekeeping

6.2 Alya Morris – Chickens

7.0 REPORTS –

7.1 Public Services Director Report

7.2 Councillors Report

7.3 C.A.O. Report

7.4 Investment Summary

7.5 Bank Reconciliation Report

7.6 Enforcement Report

8.0 BYLAWS –

8.1 Bylaw 2019/10 - Council Procedural Bylaw

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

- 10.1 WALA – Minutes – March 27, 2019
- 10.2 Doyle & Company – Audit Summary
- 10.3 Millet Tourism Minutes – April 23, 2019
- 10.4 Millet in Bloom – Minutes -April 7, 2019
- 10.5 CIB Request – Update

11.0 NEW BUSINESS –

- 11.1 Summer Meeting Dates
- 11.2 Ponoka Stampede – Invitation
- 11.3 Cancellation of Taxes
- 11.4 New Mars Dairy – Invitation
- 11.5 Tax Penalty Waiver Request
- 11.6 Chamber of Commerce – June Luncheon
- 11.7 Policy #50 – Development Fee Schedule
- 11.8 Millet Fire Awards – Hall Waiver
- 11.9 Appreciation BBQ

12.0 EXECUTIVE SESSION –

Council will also be discussing privileged information regarding Personnel, Land and 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.

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

13.0 ADJOURNMENT