



**REGULAR AGENDA
May 8, 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 April 24, 2019 - Regular Council Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

7.1 Councillor Report

7.2 Bank Reconciliation Report

7.3 Investment Summary

7.4 Millet Fire Report

8.0 BYLAWS –

8.1 Bylaw 2019/05 – Fortis Bylaw (1st and 2nd reading required)

8.2 Bylaw 2019/06 – CIB Bylaw

8.3 Bylaw 2019/04 – Tax Rate Bylaw (all three readings required)

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE- NONE

11.0 NEW BUSINESS –

- 11.1 Wetaskiwin Chamber – Fore-fun golf Tournament
- 11.2 Wetaskiwin Chamber – Mayoral Address
- 11.3 AUMA – Summer Municipal Leaders Caucus
- 11.4 Mural replacement
- 11.5 Millet Curling Club – Letters of Support
- 11.6 Policy 8 – Purchasing Policy

12.0 EXECUTIVE SESSION – NONE

13.0 ADJ OURNMENT