



**REGULAR AGENDA
April 24, 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 10, 2019 - Regular Council Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS –

- 7.1 Millet Fire Report
- 7.2 Director of Public Services Report
- 7.3 Councillor Report
- 7.4 Enforcement Services Report

8.0 BYLAWS –

- 8.1 Bylaw 2019/03 – Lagoon Site Bylaw (all three readings required)
- 8.2 Bylaw 2018/11 – Land Use Bylaw (third reading)

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE-

- 10.1 WALA Minutes – December 5, 2018
- 10.2 WALA Organizational Minutes – December 5, 2018
- 10.3 YRL Board Exec Committee Highlights
- 10.4 Millet in Bloom – Minutes – March 12, 2019

11.0 NEW BUSINESS –

- 11.1 Millet Lions Club – 45th Anniversary Invitation
- 11.2 Sam Abilmon – Water/sewer waiver
- 11.3 2018 Audited Financial Statements
- 11.4 2019 Operating Budget
- 11.5 2019 Capital Budget
- 11.6 West Central Planning – Proposed Subdivision

12.0 EXECUTIVE SESSION – NONE

13.0 ADJOURNMENT