



**REGULAR AGENDA  
TOWN OF MILLET  
HUGO WITT ROOM - AGRIPLEX  
5400 45<sup>th</sup> Avenue  
August 19<sup>th</sup>, 2020  
Regular Meeting to start at 3:00 p.m.**

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- 1.0 **CLOSED SESSION** will commence at 2:00 p.m. followed by Regular Council Meeting to start at 3:00 p.m.
  - 1.1 Land
- 2.0 **CALL TO ORDER**
- 3.0 **PUBLIC HEARING**
  - 3.1 Bylaw 2020-15 – Amendment to the Land Use Bylaw 2018-11
- 4.0 **ADDITIONS AND ADOPTION OF AGENDA**
- 5.0 **ADOPTION OF MINUTES**
  - 5.1 July 15<sup>th</sup>, 2020 - Regular Council Minutes
- 6.0 **DELEGATIONS**
  - 6.1 Rita-ann and Curtis Fuss, Millet Healthy Communities Initiative
- 7.0 **REPORTS**
  - 7.1 Monthly Bank Reconciliation – June 30, 2020
  - 7.2 Budget Variance Report – January – June 2020
  - 7.3 Quarterly Report - Director of Development and Infrastructure
  - 7.4 Quarterly Report – CAO
  - 7.5 Councillor Storey Report – July 31, 2020
  - 7.6 Quarterly Report - Director of Emergency Management
  - 7.7 Monthly Millet Fire Department Report – July 2020

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**8.0 BYLAWS**

- 8.1 Bylaw 2020-15 – Land Use Bylaw Amendment (second and third reading)
- 8.2 Bylaw 2020-17 – Development, Subdivision and Safety Code Service Fees (second and third reading)
- 8.3 Bylaw 2020-18 – Repeal Bylaw 1995-07 (second and third reading)
- 8.4 Bylaw 2020-19 – Land Use Bylaw Amendment – Manufactured Home Age (first reading)

**9.0 AGREEMENTS - NONE**

**10.0 CORRESPONDENCE**

- 10.1 County of Wetaskiwin No. 10 – Potential Municipal Tax Increase
- 10.2 Fortis Alberta – Rick Burden’s Retirement Notice
- 10.3 County of Wetaskiwin No. 10 - 2020 Household Toxic Waste and E-Waste Round Up
- 10.4 Director of Emergency Management – Emergency Planning/Reception Centre

**11.0 NEW BUSINESS**

- 11.1 Request for Authorized Absence
- 11.2 Engineering Services – Standing Offer Agreement
- 11.3 Fire Guard Recommendation Letter – Millet Fire Department
- 11.4 Request for Decision – Agriplex Re-Opening Ice Surface
- 11.5 Request for Decision – Ag Society Harvest Fair Fireworks
- 11.6 Request for Decision – Old Millet School Re-development
- 11.7 Request for Decision – Millet in Bloom Budget Change

**12.0 CLARIFICATION OF AGENDA**

**13.0 CLOSED SESSION**

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

- 13.1 Land
- 13.2 Personnel
- 13.3 Land

**14.0 ADJOURNMENT**