



**REGULAR AGENDA
TOWN OF MILLET
ADMINISTRATION OFFICE
COUNCIL CHAMBERS
January 22, 2020
6:00 p.m.**

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 January 8, 2020 – Regular Council Minutes

6.0 DELEGATIONS – NONE

7.0 REPORTS

7.1 Millet Fire Department Report

8.0 BYLAWS

8.1 Bylaw 2020/02 – Town of Millet Water and Sewer Regulations Bylaw (all three readings)

9.0 AGREEMENTS – NONE

10.0 CORRESPONDENCE

10.1 Town of Millet Emergency Management Agency – January 7th, 2020 Minutes

11.0 NEW BUSINESS

- 11.1 Request for Decision – Federation of Canadian Municipalities (FCM)
Municipal Asset Management Program Grant Application
- 11.2 Wetaskiwin Chamber – Working with Municipalities Info Breakfast
- 11.3 Millet Public Library - Library Trustees
- 11.4 Millet Public Library – Request
- 11.5 Policy #53 – Town of Millet Water and Sewer Rates Policy – Rescind
- 11.6 Seniors Wellness Conference 2020 – Invitation
- 11.7 Request – Councillor Pat Garrett
- 11.8 Request for Decision – Arena Floor

12.0 CLARIFICATION OF AGENDA

13.0 CLOSED SESSION

- 13.1 Land

14.0 ADJOURNMENT