



**REGULAR AGENDA
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
October 14th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING - NONE

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

- 4.1 September 23rd, 2020 - Regular Meeting of Council
- 4.2 September 30th, 2020 - Special Meeting of Council

5.0 DELEGATIONS

- 5.1 Keith Durance - RCMP

6.0 REPORTS

- 6.1 Councillor Storey Report – August 31st and September 30th, 2020
- 6.2 Millet Fire Department – Call History Report – September 1st - 30th, 2020
- 6.3 Tax Aging Analysis – Director of Finance
- 6.4 Utility Aging Analysis – Director of Finance

7.0 BYLAWS - NONE

8.0 AGREEMENTS - NONE

9.0 CORRESPONDENCE

- 9.1 Town of Millet Library Board – Financial Statements for the Year Ended December 31, 2019
- 9.2 Wetaskiwin & Area Lodge Authority – Minutes – June 29th, 2020
- 9.3 Tourism Update – Town of Millet

10.0 NEW BUSINESS

- 10.1 Request for Decision – Millet Branch of the Royal Canadian Legion – Cemetery Flag Stands
- 10.2 Request for Decision – Closed Lane
- 10.3 Request for Decision - Fortis Alberta Franchise Fees
- 10.4 Request for Decision - Engineering Services Standing Offer Agreement

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION

Council will also be discussing privileged information regarding 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 Land
- 12.2 Land
- 12.3 Land
- 12.4 Legal
- 12.5 Land

13.0 ADJOURNMENT