



**REGULAR AGENDA
TOWN OF MILLET
HUGO WITT ROOM - AGRIPLEX
5400 45th Avenue
September 9th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING

- 2.1 Bylaw 2020-19 – Land Use Bylaw Amendment – Manufactured Home Age
- 2.2 Bylaw 2020-20 – Land Use Bylaw Amendment – R3A Zoning – Medium Density Residential Small Lot District

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

- 4.1 August 19th, 2020 - Regular Meeting of Council
- 4.2 August 27th, 2020 - Special Meeting of Council

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 Monthly Bank Reconciliation – July 31, 2020
- 6.2 Town of Millet – Investment Summary – July 2020
- 6.3 Millet Fire Department – August 1, 2020 - August 31, 2020
- 6.4 Tax Aging Analysis Report – Director of Finance
- 6.5 Utility Aging Analysis Report – Director of Finance

7.0 BYLAWS

- 7.1 Bylaw 2020-19 – Land Use Bylaw Amendment – Manufactured Home Age
- 7.2 Bylaw 2020-20 – Land Use Bylaw Amendment – R3A Medium Density Residential Small Lot District

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- 7.3 Bylaw 2020-21 – To Establish Fees for Temporary Use of Agriplex Arena Floor as Field House

8.0 AGREEMENTS

- 8.1 Letter of Understanding – City of Wetaskiwin and Town of Millet

9.0 CORRESPONDENCE

- 9.1 West Dried Meat Lake Regional Solid Waste Authority – Financial Statements for the Year Ended December 31, 2019
- 9.2 Millet in Bloom – Meeting Minutes – Tuesday, July 21, 2020

10.0 NEW BUSINESS

- 10.1 Millet Library – Waiver of Fees for Banquet Hall
- 10.2 Invitation – Chamber of Commerce Luncheon
- 10.3 Town of Millet – Financial Statements for the Year Ended December 31, 2019
- 10.4 Request for Decision – Discontinuation of Services for 5117 45th Avenue

11.0 CLARIFICATION OF AGENDA

12.0 CLOSED SESSION

Council will also be discussing privileged information regarding Land 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

13.0 ADJOURNMENT