



**REGULAR COUNCIL MEETING AGENDA
TOWN OF MILLET
VIA GOTOMEETING
Access Code #TBA
December 16th, 2020
3:00 p.m.**

1.0 CALL TO ORDER

2.0 PUBLIC HEARING

- 2.1 Bylaw 2020-24 Land Use Bylaw Amendment Recreational Vehicles
- 2.2 Bylaw 2020-27 Land Use Bylaw Amendment
- 2.3 Bylaw 2020-29 Shipway Farms Area Structure Plan

3.0 ADDITIONS AND ADOPTION OF AGENDA

4.0 ADOPTION OF MINUTES

- 4.1 November 25th, 2020 - Regular Meeting of Council

5.0 DELEGATIONS - NONE

6.0 REPORTS

- 6.1 Councillor Report – November 2020
- 6.2 Utility Aging Analysis Report – Director of Finance
- 6.3 Tax Aging Analysis Report – Director of Finance
- 6.4 Monthly Bank Reconciliation – Month Ending November 30, 2020
- 6.5 Millet Fire Department Report – November 1st – December 1st, 2020

7.0 BYLAWS

- 7.1 Bylaw #2020-24 – Land Use Bylaw Amendment Recreational Vehicles (second and third readings)
- 7.2 Bylaw #2020-27 – Land Use Bylaw Amendment (second and third readings)

-
- 7.3 Bylaw #2020-29 – Shipway Farms Area Structure Plan (second and third readings)
 - 7.4 Bylaw #2020-23 – Debenture Borrowing Bylaw (second and third readings)
 - 7.5 Bylaw #2020-31 – Water and Sewer Rates Bylaw (all three readings)
 - 7.6 Bylaw #2020-30 – Land Use Bylaw Amendment - Shipway Farms (first reading)
- 8.0 **AGREEMENTS**
- 8.1 Millet Library Lease
- 9.0 **CORRESPONDENCE**
- 9.1 Town of Millet Library Board Minutes – October 6, 2020
 - 9.2 Wetaskiwin and Area Lodge Authority – Minutes – October 7, 2020
- 10.0 **NEW BUSINESS**
- 10.1 Capital Budget
 - 10.2 Operating Budget
 - 10.3 Development Permit 20DP22 – SATO Oilfield Training
 - 10.4 ICF Alternate
- 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
- 13.0 **ADJOURNMENT**