



Town of Milk River

Town Hall Complex
February 8th, 2021 at 5:30 pm
Regular Council Meeting

- 1) Call Council Meeting to Order
- 2) Items added/deleted from the agenda.
Motion to adopt the agenda.
- 3) Minutes of the January 11th, 2021 Council Meeting Minutes
Motion to approve the January 11th, 2021 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports
Public works, CAO and CPO reports
Letter – Chinook arch Regional Library System – 2021 requisition
Letter – MR Ag. Society, MR Cemetery \$ MR Hospital Aux. thankyou's (MOST funding)
Letter – CMRSWSC Business Plan
Letter – Intermunicipal Collaborative Framework meeting minutes
Letter – Fortis Alberta 2021 Distribution rates
Letter –
Letter –
- 5) Delegations
Corporal Dittmer RCMP & Mark Thompson – Fire Chief
- 6) Financial Reports
 - a) Accounts Payable January 2021 – Motion to approve
 - b) Bank Reconciliation January 2021 – Motion to approve
- 7) Action Items/Council Decisions
 - a) Forgiveness of rent – Covid related
 - b) Approval of Capital Purchase PW
 - c) Approval of the 2021 Capital projects
 - d) Palliser Air Monitoring proposal
 - e)
 - f)
- 8) Council Discussion Items
 - a) MSP Red Tape Reduction Report
 - b) 2021 – 2023 Capital & Operating Budget discussion
 - c)
 - d)
 - e)
- 9) Council Reports on Committee meetings
- 10) Adjournment: