

# Town of Milk River

Town Hall Complex  
April 11<sup>th</sup>, 2022, at 5:30 pm  
Regular Council Meeting



- 1) Call Council Meeting to Order
- 2) Additions to the Agenda  
Motion to adopt the agenda.
- 3) Minutes of the March 14, 2022 Council Meeting  
Motion to approve the March 14<sup>th</sup>, 2022 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports  
CAO, PW & CPO reports
  - a) Alberta Public Works Association: National Public Works Week
  - b) Alberta Justice and Solicitor General: Police Funding Model
  - c) Milk River Weavers and Spinners
  - d) 2021 Annual Internal Review, Safety Codes Council
  - e) Oldman River Regional Services Commission
- 5) Delegations: 6:00 pm
  - a) Milk River Cemetery Board
- 6) Financial Reports
  - a) Check Listing March 2022 – Motion to approve
  - b) Accounts Payable/Bank Reconciliation March 2022 – Motion to approve
  - c) Cash and Investments Report - March 2022 – Information
- 7) Action Items/Council Decisions
  - a) Chief Administrative Officer Appointment
  - b) Second and Third Reading: Bylaw 1033-22 Special Levies
- 8) Council Discussion Items
  - a) 2022 Operational Budget
  - b) Block 39 Preliminary Drawing
- 9) Council Reports on Committee meetings
  - a) Closed Session: FOIP Section 16 – Disclosure harmful to business interests of a third party
- 10) Adjournment  
Motion to adjourn the meeting