

Regular and Closed Meeting Agenda  
for Monday, May 9, 2022, at 5:30 p.m. to be held  
in the Council Chambers, in the Town Hall Complex,  
at 240 Main Street, Milk River, Alberta



1. Call to Order

2. Delegations 6:00 pm

- A) Milk River Municipal Library
- B) Shane Ainscough: Iron Order Motorcycle Club
- C) Kim Balog
- D) Ridge Regional Public Safety Services Commission
- E) RCMP

3. Additions to the Agenda

4. Approval of Minutes

- A) Minutes of the April 11, 2022, Council Meeting

5. Business Arising from Minutes

6. Financial Reports

- A) Check Listing
- B) Accounts Payable
- C) Cash and Investments Report

7. Administration Reports

- A) Public Works
- B) Community Peace Officer
- C) Chief Administrative Officer

8. Bylaws

9. Old Business

- A) Farm Safety Letter
- B) County of Warner Letter
- C) Minister Grant Hunter, MLA Letter
- D) Next Generation 911 Transition Process
- E) 8<sup>th</sup> Avenue Residential Lot Development
- F) Alberta Environment and Parks Irrigator Letter
- G) Alberta Health Services: EMS Ten Point Plan
- H) National Police Federation Engagement Report
- I) Alberta/Japan Twinned Municipalities Association Conference
- J) Alberta Municipalities: Summer Municipal Leaders' Caucus
- K) Veterans News
- L) Communities in Bloom

10. New Business

- A) Signing Authority
- B) Milk River Cemetery Company

- C) National Accessibility Week Proclamation
- D) Economic Development Week Proclamation
- E) World Ocean Day Proclamation

#### 11. Councillors Reports

- A) Riverside Community Golf Meeting Minutes
- B) FCSS Board Meeting Minutes
- C) SouthGrow Monthly Report
- D) Chief Mountain Regional Solid Waste Services Commission Minutes and Financials
- E) Milk River Community Business Association Minutes
- F) Quad Municipality Healthcare Support Committee AGM Minutes

#### 12. Mayors Report

#### 13. Closed Session

#### 14. Adjournment