



# Town of Milk River

Town Hall Complex

April 12<sup>th</sup>, 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 March 8<sup>th</sup>, 2021 Council Meeting Minutes  
Motion to approve the March 8<sup>th</sup>, 2021 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports  
Public works, CAO and CPO reports  
Letter – Municipal Affairs with regards to Designated Industrial Property Tax Requisition  
Letter – Municipal Affairs with regards to Disaster Recovery Program changes  
Letter – Horizon School Division – Milk River Capital Project  
Letter – FCSS 2021 Municipal requisitions  
Letter – Ridge Country Housing 2021 Municipal Requisitions  
Letter – Municipal Affairs – Designated Industrial (DI) Property Tax Requisition  
Letter – Alberta Government Grants in Place of Taxes (please note they only pay 50%)  
Letter – Milk River Library Board Chair resignation letter  
Letter – Atco Gas with regards to Franchise Fee Distribution Revenue Forecast
- 5) Delegations  
Mercer Wilde Group – 2020 financial audit  
Corporal Dittmer - RCMP
- 6) Financial Reports
  - a) Accounts Payable March 2021 – Motion to approve
  - b) Bank Reconciliation March 2021 – Motion to approve
- 7) Action Items/Council Decisions
  - a) Approval of the 2021 Tax sales list
  - b) GLAC land purchase as per 2018 contract
  - c) Approval of MPC members at large (residents)
  - d) Approval of request from the Curtain call May show
  - e) Approval of the 2020 financial audit
  - f) Approval of Library board members
- 8) Council Discussion Items
  - a) Household Hazardous Waste fees
  - b) Letter from local resident with regards to keeping chickens
  - c) Complaint to Ombudsman re sirens & parades
  - d) Pool Liner Lawsuit
- 9) Council Reports on Committee meetings  
Councillor Liebelt's report is attached.  
Councillor McCanna's report is attached.

10) Adjournment:

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**March 8<sup>th</sup>, 2021**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:30 pm.*

**Attendance**

Mayor, P. Losey  
 Councillor, P. Wright  
 Councillor, S. Liebelt  
 Councillor, L. McCulloch  
 Councillor M. McCanna  
  
 Chief Administrative Officer, Jon Hood

**Call to Order**

Mayor Losey called the meeting to order at 5:30pm.

**Approval of Agenda**

#2021-03-01

One item was added to the agenda 8D summer council meeting schedule  
 MOVED by Councillor Wright that the agenda be approved as presented.

CARRIED

**MINUTES:**

#2021-03-02

Moved by Councillor McCanna to approve the Feb. 8<sup>th</sup>, 2021 Council meeting Minutes

CARRIED

**Correspondence/Info**

**#2021-03-03**

Motion by Councillor McCulloch to accept 4A-4G as information

CARRIED

**DELEGATIONS:**

Abe Tinney & Sgt. Ross Bond RRPSSC to discuss the community peace officers 2021 Business plan and 2020 stats

**Financial Reports**

#2021-03-04

Moved by Councillor McCulloch to approve the accounts payable for Feb. 2021

CARRIED

**#2021-03-05**

Moved by Councillor Liebelt to approve the Feb. 2021 Bank Reconciliation

CARRIED

**Council Decisions**

#2021-03-06

Moved by Councillor Liebelt to approve 2<sup>nd</sup> reading of revised Bylaw 1024

CARRIED

#2021-03-07

Moved by Councillor Wright to approve 3<sup>rd</sup> & final reading of revised Bylaw 1024

CARRIED

#2021-03-08

Mayor Losey left the meeting

Moved by Councillor McCulloch to approve the bid submitted by BV Losey Farms Ltd in the amount of \$95.00 per acre for 5 years as the successful bid for the Town of Milk River farm land

CARRIED

#2021-03-09 Mayor Losey rejoined the meeting	Moved by Councillor McCanna to approve the 988 crisis line initiative as presented by MP Glen Motz. CARRIED
#2021-03-10	Moved by Councillor Liebelt to provide \$250.00 in support for the Farm Safety Centre in Raymond. CARRIED
#2021-03-11	Moved by Councillor Liebelt to approve no council meeting for the month of August 2021 CARRIED
COUNCIL DISCUSSION ITEMS	A) 2021 Capital & Operating Budget  B) Beautification committee updates (Losey)  C) Summer Council meeting schedule
COUNCIL REPORTS	Liebelt – none McCanna – Verbal Wright – Verbal McCulloch - Verbal Losey - Verbal
<b>Next Council Meeting</b>	Next Council meeting is scheduled for April 12 <sup>th</sup> , 2021
<b>Adjournment</b> #2021-03-12	MOVED by Councillor McCanna to adjourn the meeting @ 7:15 pm. CARRIED

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Mayor – Peggy Losey

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CAO – Jon Hood