



# Town of Milk River

Town Hall Complex  
March 8<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 February 8<sup>th</sup>, 2021 Council Meeting Minutes  
Motion to approve the February 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 MSI funding 2021-24  
Letter – CMRSWA – Transfer Station Insurance Coverage  
Letter – County of Warner – County Pumper unit  
Letter – Crowsnest Pass- Presidents summit on Policing  
Letter – Westlock County – AER Directive 067  
Letter – STIP Claim for Airport Lighting Project  
Letter – 2020 Assessment Summary Milk River
- 5) Delegations  
Corporal Dittmer RCMP & Mark Thompson – Fire Chief  
Abe Tinney & Ross Bond RRPSSC
- 6) Financial Reports
  - a) Accounts Payable February 2021 – Motion to approve
  - b) Bank Reconciliation February 2021 – Motion to approve
- 7) Action Items/Council Decisions
  - a) Second Reading of revised Bylaw 1024
  - b) Third & Final Reading of revised Bylaw 1024
  - c) Approval of Farm Land Lease
  - d) Motion to support the 988 Crisis Line as presented
  - e) Motion for financial support – Farm Safety Centre
  - f)
- 8) Council Discussion Items
  - a) 2021 Operating Budget
  - b) 2021 Capital Budget
  - c) Beautification committee project updates (Peggy)
- 9) Council Reports on Committee meetings
- 10) Adjournment: