



# Town of Milk River

Town Hall Complex  
April 8<sup>th</sup>, 2020 at 5:30 pm  
Special Council Meeting

- 1) Call Council Meeting to Order
- 2) Additions to the Agenda
- 3) Minutes of the March 2020 Regular Council Meeting & March Public Hearing Meeting minutes
- 4) Business Arising from Minutes
- 5) Delegation – No Delegations
- 6) Financial Reports
  - a) Accounts Payable March 2020
  - b) Bank Reconciliation March 2020
- 7) Action Items/Council Decisions
  - a) Roof replacement Teepee
  - b) Interest deferral on utility bills for the months of Feb., March, April & May
  - c) Deferral of rent for those business located in Town Hall
  - d) Council Meeting Schedule going forward (cancelling or changing meeting dates)
- 8) Council Discussion Items
  - a) Covid 19 impact on are community & recreation facilities
  - b) 2020-2023 capital/operating budgets
  - c) 2018-2021 Strategic Plan
  - d) Milk River Solar Project update
- 9) Adjournment