



Town of Milk River

Town Hall Complex

January 13th, 2020 at 5:30 pm

- 1) Call Council Meeting to Order
- 2) Additions to the Agenda
- 3) Minutes of the December 2019 Regular Council Meeting
- 4) Business Arising from Minutes
 - a) Recycling Trailer – Handi-Bus
- 5) Delegation
 - a) N/A
- 6) Financial Reports
 - a) Accounts Payable #20190923 to #20191013
 - b) December Bank Reconciliation
- 7) Administration Reports
 - a) CAO Report - Verbal
 - b) PW Foreman Report – N/A
 - c) Council Resolution Status
 - d) Capital Project Status
 - i. Wetlands Project
 - ii. Booster Station Upgrades
 - iii. Airport Lighting Project
 - iv. Pool Upgrades
- 8) New Business
 - a) Joint Services Agreement – Water Treatment and Regional Distribution System Support
 - b) Heritage Handi-Bus – Councilor McCulloch
 - c) Equipment Purchase
- 9) Correspondence
 - a) SAAEP Alternative Energy Economic Impact Report
- 10) Council Reports (Roundtable Discussion)
 - a) Councillor Liebelt Report
- 11) Closed Session
 - a) FOIPP Section #17 – Personnel
- 12) Adjournment