



Town of Milk River

Town Hall Complex

February 10th, 2020 at 5:30 pm

- 1) Call Council Meeting to Order
- 2) Additions to the Agenda
- 3) Minutes of the January 2020 Regular Council Meeting
- 4) Business Arising from Minutes
- 5) Delegation – RCMP Corporal Stu Gemmill - Presentation
- 6) Financial Reports
 - a) Accounts Payable #20200001 to #20200073
 - b) January Bank Reconciliation – to be provided
- 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) Old Business
 - a) Cardboard Recycling Trailer
 - b) Handi-Bus Fundraising Trailer
- 9) New Business
 - a) Intermunicipal Development Plan
 - b) EDA Funding
- 10) Correspondence
 - a) Letter/Deputy Minister
 - b) Kin Canada Proclamation Letter
 - c) Booster Station Grant Letter
 - d) Peace Officer Report
- 11) Council Reports (Roundtable Discussion)
 - a) Councillor Liebelt Report
- 12) Closed Session
 - a) FOIPP Section #17 – Personnel
- 13) Adjournment