



Town of Milk River

Town Hall Complex

August 10th, 2020 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 July 13th, 2020 Council Meeting Minutes
Motion to approve the July 13th, 2020 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports
Public works, CAO and CPO reports
Letter – AE&P – Notice to Cease Water Diversion
Letter – Municipal affairs with regards to Police Funding
Letter – Municipal Affairs with regards to Municipal Stimulus Program
- 5) Delegation – The residents of 6th Ave. & 200 block with regards to the sidewalks
Dave Cody assessment concern
Mikhail Ivanchikov Dandelion Renewables, Solar Project
- 6) Financial Reports
 - a) Accounts Payable July 2020 – Motion to approve
 - b) Bank Reconciliation July 2020 – Motion to approve
- 7) Action Items/Council Decisions
 - a) First Reading of Bylaw 1030 Municipal Emergency Management Agency
 - b) Second Reading of Bylaw 1030 Municipal Emergency Management Agency
 - c) Motion to go ahead with third & final reading of Bylaw 1030
 - d) Third & Final reading of Bylaw 1030 Municipal Emergency Management Agency
 - e) Motion to approve the Airport Lighting Upgrade Project quotes in the amount of \$125,182.61 + GST
 - f) Motion to approve the Town Sponsorship Podcast Episode at a cost of \$250
 - g)
 - h)
- 8) Council Discussion Items
 - a) 112 Center Ave. SE
 - b) Bylaw 971 Animal Control
 - c) Water Supply Agreement Town of Milk River & Village of Coutts
- 9) Council Reports on Committee meetings
- 10) Adjournment: