



Town of Milk River

Town Hall Complex

March 9th, 2020 at 5:30 pm

- 1) Call Council Meeting to Order
- 2) Additions/Deletions to the Agenda
Motion to approve the Agenda
- 3) Minutes of the February 2020 Regular Council Meeting
Motion to approve the February 2020 minutes
- 4) Business Arising from Minutes
- 5) Delegation
 - a) Mikhail Ivanchikov – Dandelion Renewables, Town solar project
 - b) RCMP – Town Priorities for 2020/21
- 6) Financial Reports
 - a) Accounts Payable – Motion to approve
 - b) January Bank Reconciliation – Motion to approve
 - c) February Bank Reconciliation – Motion to approve
- 7) Administration Reports
 - a) CAO Report -
 - b) PW Foreman Report –
 - c) CPO Report
 - d) Capital Project Status
 - i. Wetlands Project
 - ii. Booster Station Upgrades
 - iii. Airport Lighting Project
 - iv. Pool Upgrades
- 8) Old Business
 - a)
- 9) New Business
 - a) Oldman River Regional GIS partnership – ACP Grant resolution
 - b) Funding Request – Milk River Minor Baseball Association
 - c) Bylaw 1026 – CAO Appointment
 - d) Bylaw 1025- Second Reading Intermunicipal Development Plan (IDP)
 - e) ICF agreement – Motion to approve the ICF agreement as presented
 - f) Solar Project – Motion on the future of this project
- 10) Correspondence
 - a) Letter-ACFA cancellation of shares and issuance of value
 - b) Letter- Municipal Affairs, Grants in Place of taxes program
 - c) Invite- Southgrow Economic forum March 26th
 - d) Letter – North & Company, pool liner warranty
 - e) Letter – Municipal Affairs with regards to budget 2020
 - f) Letter – Municipal Affairs with regards to RRPSSC
 - g) Invite – FCSS All Council meeting

- 11) Council Reports (Roundtable Discussion)
 - a) Mayor Losey – Policing costs & newsletter items
 - b) Deputy Mayor McCanna – CAO expectations/council’s expectations

- 12) Closed Session
 - a)

- 13) Adjournment