



# Town of Milk River

Town Hall Complex  
June 8<sup>th</sup>, 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 May 11<sup>th</sup>, 2020 Council Meeting Minutes  
Motion to approve the May 11<sup>th</sup>, 2020 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports  
PW Report/CAO Report  
Letter – Alberta Health with regards to Municipal Council & Committee Meetings  
Letter – Municipal Affairs with regards to MSI funding 2020  
Letter – Milk River Watershed Council  
Invoice from Tanex with regards to paving at Riverside Golf Course
- 5) Delegation – No Delegations
- 6) Financial Reports
  - a) Accounts Payable May 2020
  - b) Bank Reconciliation May 2020
- 7) Action Items/Council Decisions
  - a) 2020 operational budget approval
  - b) 2020 capital budget approval
  - c) Second Reading of Tax Rate Bylaw 1027
  - d) Third & Final Reading of Tax Rate Bylaw 1027
  - e) Second Reading of Special Levies Bylaw 1028
  - f) Third & Final Reading of Special Levies Bylaw 1028
  - g) Offer to Purchase 525-7<sup>th</sup> ave. NE
  - h) Development Permit Processing assistance - ORRSC
  - i) Donation to Halo
  - j) Asphalt repair quotes 2020
  - k)
- 8) Council Discussion Items
  - a) 2020 – 2023 Capital & Operational budgets
  - b)
- 9) Council Reports on Committee meetings
- 10) Adjournment: