


**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
May 11th, 2020**



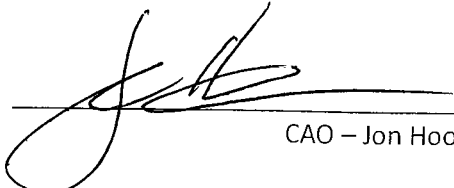
The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:30 pm.

<u>Attendance</u>	Councillor, L. McCulloch Councillor, P. Wright Councillor, S. Liebelt Councillor, M. McCanna Chief Administrative Officer, Jon Hood	
<u>Call to Order</u>	Deputy Mayor McCanna called the meeting to order at 5:30pm.	
<u>Additions to Agenda</u> #2020-05-01	Councillor McCulloch added for discussion on Recycling 4H MOVED by Councillor Liebelt that the agenda be approved with 4H added.	CARRIED
<u>MINUTES:</u> #2020-05-02	Moved by Councillor McCulloch to approve the April 8th, 2020 Special Meeting Minutes	CARRIED
<u>Correspondence/Info</u> #2020-05-03	Motion by Councillor wright to accept 4A-4G as information	CARRIED
<u>Financial Reports</u> #2020-05-04	Moved by Councillor Wright to approve the April 2020 accounts payable	CARRIED
<u>#2020-05-05</u>	Moved by Councillor Liebelt to approve the April 2020 Bank Reconciliation Mayor Losey joined the meeting by phone	CARRIED
<u>Council Decisions</u> #2020-05-06	Moved by Councillor Liebelt to pass first reading of Tax Rate Bylaw 1027	CARRIED
#2020-05-07	Moved by Councillor McCulloch to pass first reading of Special tax Levies Bylaw 1028	CARRIED
#2020-05-08	Moved by Councillor Wright to approve the quotes for demolition of the 2 tax recovery properties at \$7,775.50 per property	CARRIED
#2020-05-09	Moved by Mayor Losey to defer interest on this year's property taxes till October 31 st , 2020 with interest being charged November 1 st , 2020	CARRIED
#2020-05-10	Motion by Councillor Wright not to purchase 217 Main street NW	CARRIED

#2020-05-11	Motion by Councillor McCanna to approve \$1,000 towards signage at the Riverside Community Golf Course	CARRIED
#2020-05-12	Motion by Councillor McCanna to approve \$10,000 for engineering costs to prepare the Town of Milk River's shovel ready project list for possible funding	CARRIED
#2020-05-13	Motion by Councillor Liebelt to approve the extra work for the Riverside wetlands Project at a cost of \$12,500, with golf course staff & town staff doing the work	CARRIED
#2020-05-14	Motion by Councillor Wright to approve interest deferral on utility bills till October 31 st , 2020 with interest to be charged November 1 st , 2020	CARRIED
#2020-05-15	Motion by Mayor Losey to approve the offer of 30% of the costs for a replacement pool liner or 25% of the costs to make all the necessary repairs to the existing liner as an offer to settle this dispute.	CARRIED
#2020-05-16	Motion by Councillor McCulloch to forgive \$200 on the Ag Society utility bill as a credit	CARRIED
#2020-05-17	Motion by Mayor Losey to keep the pool facility closed for the 2020 season	CARRIED
COUNCIL DISCUSSION ITEMS	A) Alberta's Relaunch Strategy B) 2020-2023 capital/operational budgets C) Milk River Pool closure 2020 season	
Next Council Meeting	Next Council meeting is scheduled for June 8 th , 2020	
Adjournment #2020-05-18	MOVED by Councillor Wright to adjourn the meeting @ 7:05 pm.	CARRIED
	These minutes approved this 8 th day of June 2020.	CARRIED



 Mayor - Peggy Losey



 CAO - Jon Hood