

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
April 12<sup>th</sup>, 2021**



*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.*

**Attendance**

Mayor, P. Losey  
Councillor, P. Wright  
Councillor, S. Liebelt  
Councillor, L. McCulloch  
Councillor M. McCanna – on the phone  
  
Chief Administrative Officer, Jon Hood

**Call to Order**

Mayor Losey called the meeting to order at 5:30pm.

**Approval of Agenda**

#2021-04-01

Two items were deleted from the agenda 4F & 7D.  
MOVED by Councillor Liebelt that the agenda be approved as presented.

CARRIED

**MINUTES:**

#2021-04-02

Moved by Councillor Wright to approve the March 8<sup>th</sup>, 2021 Council meeting.  
Minutes

CARRIED

**Correspondence/Info**

**#2021-04-03**

Motion by Councillor McCulloch to accept 4A-4J as information

CARRIED

**DELEGATIONS:**

Mercer/Wilde group – Presented the 2020 financial audit to council.  
Corp. Dittmer – Milk River RCMP presented the quarterly reports.

**Financial Reports**

#2021-04-04

Moved by Councillor Liebelt to approve the accounts payable for March, 2021

CARRIED

**#2021-04-05**

Moved by Councillor McCanna to approve the March, 2021 Bank Reconciliation

CARRIED

**Council Decisions**

#2021-04-06

Moved by Councillor Wright to approve the 2021 Tax Sales list as presented.

CARRIED

#2021-04-07

Moved by Councillor Liebelt not to approve the re-purchase of the GLAC property and to remove the caveat from the title


CARRIED


#2021-04-08

Moved by Councillor Liebelt to approve Donald Cody, Robert Matlock and Richard Wright as members at large to the Municipal Planning Commission board.

CARRIED

#2021-04-09	Moved by Councillor McCulloch to approve the 2020 financial audit as presented by Mercer/Wilde group.	CARRIED
#2021-04-10	Moved by Councillor McCulloch to approve Lesley Oslanski, Rita Lodermeire and Jodi Wehlage as members of the Milk River Library Board.	CARRIED
COUNCIL DISCUSSION ITEMS	<p>A) Household Hazardous Waste fees</p> <p>B) Letter from resident – keeping chickens</p> <p>C) Ombudsman complaint – sirens &amp; parades</p> <p>D) Pool liner lawsuit update</p>	
COUNCIL REPORTS	<p>Liebelt – written &amp; verbal</p> <p>McCanna – written</p> <p>Wright – Verbal</p> <p>McCulloch - Verbal</p> <p>Losey - Verbal</p>	
<b>Next Council Meeting</b>	Next Council meeting is scheduled for May 10 <sup>th</sup> , 2021	
<b>Adjournment</b> #2021-04-11	MOVED by Councillor Liebelt to adjourn the meeting @ 7:45 pm.	CARRIED

  
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 Mayor – Peggy Losey

  
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 CAO – Jon Hood