

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
June 14th, 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

 Chief Administrative Officer, Jon Hood

Call to Order

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

Approval of Agenda

#2021-06-01

2 items were added from the agenda, back alleys & poplar trees
 MOVED by Councillor Wright that the agenda be approved as presented.

CARRIED

MINUTES:

#2021-06-02

Moved by Councillor Liebelt to approve the May 10th, 2021 Council meeting Minutes

CARRIED

Correspondence/Info

#2021-06-03

Motion by Councillor McCanna to accept 4A-4G as information

CARRIED

DELEGATIONS:

Shirley Chapman – Development concern

Financial Reports

#2021-06-04

Moved by Councillor Wright to approve the accounts payable for May, 2021

CARRIED

#2021-06-05

Moved by Councillor Liebelt to approve the May, 2021 Bank Reconciliation

CARRIED

Council Decisions

#2021-06-06

Moved by Councillor McCulloch to approve second reading of Tax Rate Bylaw 1032
 As presented

CARRIED

#2021-06-07

Moved by Councillor McCanna not to approve Second Reading of Special Levies Bylaw 1033

CARRIED

#2021-06-08

Moved by Councillor Liebelt to approve the 2021 operating budget as presented

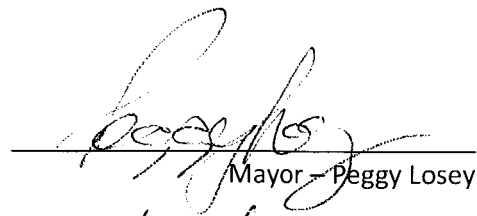
CARRIED

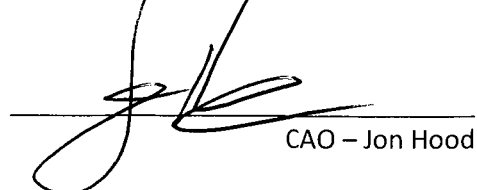
#2021-06-09

Moved by Councillor Wright to approve Third & Final Reading of Tax Rate Bylaw 1032 as presented

CARRIED

#2021-06-10	Moved by Councillor McCanna to approve the Proclamation that June is Parks & Recreation month in Alberta	CARRIED
#2021-06-11	Moved by Councillor Liebelt to approve Trudi Sutherland as Deputy Returning Officer for the 2021 municipal election	CARRIED
#2021-06-12	Moved by Councillor McCanna to approve the transfer of SML 780088 gravel pit lease to the County of Warner as is	CARRIED
#2021-06-13	Moved by Councillor Wright to approve the purchase of a vacant lot located at 513-7 Ave. NE for the price of \$26,500 + GST	CARRIED
#2021-06-14	Moved by Councillor McCanna to approve a donation of \$1,500 to HALO for 2021	CARRIED
#2021-06-15	Moved by Councillor Liebelt to approve hiring a Real Estate firm to assist the Town in selling the new lots along 8 th ave & other town owned properties	CARRIED
COUNCIL DISCUSSION ITEMS	a) Back Alley access & maintenance B) Poplar trees C) Pool Liner case update D) ICF meeting and minutes	
COUNCIL REPORTS	Liebelt – written McCanna – written Wright – Verbal McCulloch - Verbal Losey - Verbal	
Next Council Meeting	Next Council meeting is scheduled for June 14 th , 2021	
Adjournment #2021-06-16	MOVED by Councillor McCulloch to adjourn the meeting @ 7:15 pm.	CARRIED


 Mayor – Peggy Losey


 CAO – Jon Hood