

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
January 10th, 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, L. Liebelt
Deputy Mayor, P. Losey – via zoom
Councillor, A. Michaelis
Councillor, D. Degenstein – via zoom
Councillor, S. Johnson

Chief Administrative Officer, Jon Hood

Call to Order

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

Approval of Agenda

#2022-01-01

MOVED by Councillor Johnson that the agenda be approved as presented.

CARRIED

MINUTES:

#2022-01-02

Moved by Councillor Michaelis to approve the December 13th, 2021 Council meeting Minutes

CARRIED

Correspondence/Info

#2022-01-03

Motion by Deputy Mayor Losey to accept 4A-4I as information

CARRIED

DELEGATIONS:

None

Financial Reports

#2022-01-04

Moved by Councillor Michaelis to approve the accounts payable for December 2021

CARRIED

#2022-01-05

Moved by Councillor Johnson to approve the December 2021 Bank Reconciliation

CARRIED

Council Decisions

No Action/Decisions taken

**COUNCIL DISCUSSION
ITEMS**

- a) AEP Regulatory Requirements inter basin water transfer
- b) Milk River School modernization Project meeting minutes
- c) Registration for meetings by council members

COUNCIL REPORTS

Liebelt – verbal
Michaelis – verbal
Degenstein – Verbal
Johnson - Verbal
Losey – Verbal

Next Council Meeting

Next Council meeting is scheduled for February 14th, 2022

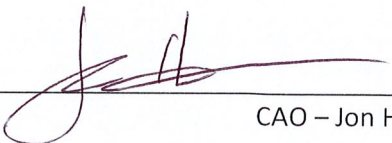
Adjournment
#2022-01-06

MOVED by Deputy Mayor Losey to adjourn the meeting @ 7:05 pm.

CARRIED



Mayor – Larry Liebelt



CAO – Jon Hood