

**TOWN OF MILK RIVER
SPECIAL COUNCIL MEETING MINUTES
April 8th, 2020**



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on April 9th, 2020, commencing at 5:30 pm, in accordance with section 194(3) of the MGA.

Attendance

Mayor, P. Losey
Councillor, L. McCulloch
Councillor, P. Wright
Councillor, S. Liebelt
Councillor, M. McCanna

Chief Administrative Officer, Jon Hood

Call to Order

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

Additions to Agenda

#2020-04-01

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

CARRIED

MINUTES:

#2020-04-02

Moved by Councillor Liebelt to approve the March 9th, 2020 Public Hearing Minutes

CARRIED

#2020-04-03

Motion by Councillor McCulloch to approve the March 9th, 2020 Council Meeting Minutes as presented

CARRIED

Financial Reports

#2020-04-04

Moved by Councillor McCanna to approve the March 2020 accounts payable

CARRIED

#2020-04-05

Moved by Councillor Wright to approve the March 2020 Bank Reconciliation

CARRIED

Council Decisions

#2020-04-06

Moved by Councillor McCulloch to approve getting quotes on replacement of roof for the Teepee and have that information brought back to council for approval

CARRIED

#2020-04-07

Moved by Councillor McCulloch to approve the interest deferral on utility bills for the months of February, March, April & May 2020 and to be reviewed again by council at the May 11th, 2020 council meeting

CARRIED

#2020-04-08

Moved by Councillor McCanna to approve the forgiveness of rent to those businesses that rent within the Town Hall until they can re-open to the public

CARRIED

#2020-04-09

Moved by Councillor Liebelt to approve the cancellation of the April 14th, 2020 council meeting

#2020-04-10

Motion by Councillor Liebelt to approve the quotes for Asbestos remediation on 3 properties scheduled for demolition at a cost of \$47,476.36 CARRIED

#2020-04-11

Motion by Councillor Wright to approve the 2020 salary & wage grid as presented CARRIED
Council took a 10 minute break 7:00 pm

**Council Discussion
Items**

Covid 19 impact on the community and the recreation facilities
2020-2023 Capital and Operating budgets
2018-2021 Strategic Plan review
Solar Project update/discussion – Council decided not to hold any public meetings until the Provincial State of Health Emergency has been lifted

Next Council Meeting

Next Council meeting is scheduled for May 11th, 2020

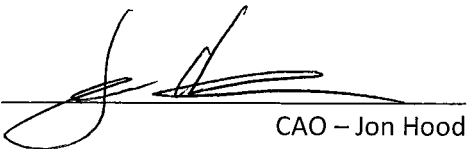
**Adjournment
#2020-04-12**

MOVED by Councillor McCanna to adjourn the meeting @ 8:25pm. CARRIED

These minutes approved this 11th day of May 2020. CARRIED



Mayor – Peggy Losey



CAO – Jon Hood