

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
January 13th, 2020



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on January 13th, 2020, commencing at 5:30 pm.

Attendance

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

I/Chief Administrative Officer, B. Payette.
 Administrative Assistant, Regan McKenzie

Call to Order

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

Additions to Agenda

#2020-01-01

MOVED by Councillor Wright that the agenda be approved with the following additions:
 4b) – Centre Ave Sidewalk
 8d) – Website Project

CARRIED

Minutes

#2020-01-02

MOVED by Councillor McCanna to approve the minutes of the December 9th, 2019 Regular Council meeting.

CARRIED

Accounts Payable & December 2019 Bank Reconciliation

#2020-01-03

MOVED by Councillor McCanna to approve accounts payable #20190923 to #20191013. Councillor Wright abstained from voting on #20190936 and #20191013. Councillor McCulloch abstained from voting on #20190969.

CARRIED

#2020-01-04

MOVED by Councillor McCulloch to approve the December 2019 Bank Reconciliation.

CARRIED

Administration Reports

#2020-01-05

MOVED by Councillor McCulloch to approve the replacement of larger rock for the Wetlands Project.

CARRIED

#2020-01-06

MOVED by Councillor Wright to demolish tax acquired properties as per estimate provided.

CARRIED

#2020-01-07

MOVED by Councillor McCanna to approve the January Administration Reports.

CARRIED

New Business
**Water Treatment and
Regional Distribution
System Support**
#2020-01-08

MOVED by Councillor McCulloch to sign Water Treatment and Regional Distribution System Support Joint Services Agreement.

CARRIED

**Heritage Handi-Bus
Recycling Trailer**
#2020-01-09

Council directed Administration to look into appropriate location options for the trailer.
Council directed Administration to investigate alternate holding options for the recycling.

Equipment Purchase
#2020-01-10

MOVED by Councillor McCanna to approve purchase of high-volume front end loader bucket for Public Works.

CARRIED

Website Project
#2020-01-11

Administration to present working version of website at next Council Meeting.

Correspondence
#2020-01-12

MOVED by Councillor Wright to accept the Correspondence.

CARRIED

Council Reports

Councillor McCulloch provided verbal report.
Councillor Wright provided verbal report.
Councillor McCanna provided written report.
Mayor Losey provided verbal report.

CLOSED SESSION
#2020-01-13

MOVED by Councillor McCanna to enter a closed Session, as per Section #17 of FOIPP at 7:00 pm.

CARRIED

#2020-01-14

MOVED by Councillor McCulloch to come out of Closed Session at 8:15 pm.

CARRIED

#2020-01-15


MOVED by Councillor McCulloch to adjourn the meeting at 8:20 pm.

CARRIED

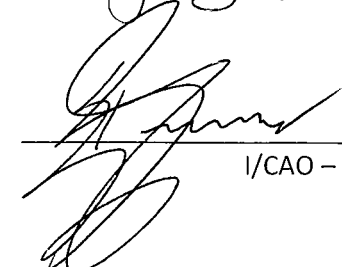
Adjournment
#2020-01-16

Next Meeting planned for February 10 at 5:30pm.

These minutes approved this 13th day of January 2020.



Mayor – Peggy Losey



I/CAO – Bob Payette