

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
February 10th, 2020**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on February 10th, 2020, commencing at 5:30 pm.

Attendance

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

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

Call to Order

Mayor Losey called the meeting to order at 5:28 pm.

Additions to Agenda

#2020-02-01

MOVED by Councillor McCanna that the agenda be approved with the following additions:
9c) Canadian Badlands Conference
9d) Baseball Diamond Lease Agreement

CARRIED

Minutes

#2020-02-02

MOVED by Councillor Wright to approve the minutes of the January 13th, 2020 Regular Council meeting.

CARRIED

Accounts Payable

#2020-02-03

MOVED by Mayor Losey to approve accounts payable #20200001 to #20200073.
Mayor Losey abstained from voting on #20200013. Councillor McCulloch abstained from voting on #20200014. Councillor Liebelt abstained from voting on #20200010.

CARRIED

Administration Reports

#2020-02-04

MOVED by Councillor McCanna to approve the February Administration Reports.

CARRIED

New Business

**Cardboard Recycling
Trailer**

#2020-02-05

MOVED by Councillor McCulloch to table until further information is provided about burning cardboard/trailer options.

CARRIED

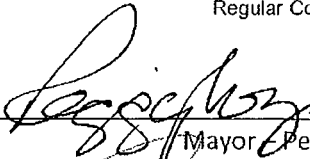
**Handi-Bus Fundraising
Trailer**

#2020-02-06

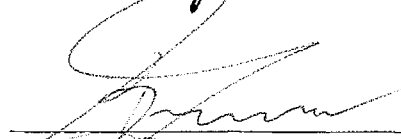
MOVED by Councillor Liebelt to accept as information. Councillor McCulloch to speak with Handi-Bus society about location for trailer at next Handi-Bus meeting.

CARRIED

Intermunicipal Development Plan #2020-02-07	MOVED by Councillor Wright to approve the first reading of the Intermunicipal Development Plan Bylaw No.1025.	CARRIED
EDA Funding #2020-02-08	MOVED by Councillor McCulloch to support funding to have Councillor Wright attend the 2020 EDA Conference and AGM in April in Kananaskis.	CARRIED
Canadian Badlands Conference #2020-02-09	MOVED by Councillor McCulloch to support funding to have Councillor Liebelt attend the Canadian Badlands 2020 Tourism Conference in March in Strathmore.	CARRIED
Correspondence Baseball Diamond Land Use Agreement #2020-02-10	MOVED by Councillor McCanna to approve the signing of the renewed Baseball Diamond Land Use Agreement.	CARRIED
Kin Canada Proclamation Letter #2020-02-11	MOVED by Councillor Liebelt to approve the signing of the Kin Canada Proclamation Letter.	CARRIED
#2020-02-12	MOVED by Councillor Wright to accept the correspondence.	CARRIED
Council Reports	Councillor McCulloch provided verbal report. Councillor Wright provided verbal report. Councillor McCanna provided verbal report. Councillor Liebelt provided her written report. Mayor Losey provided verbal report.	
CLOSED SESSION #2020-02-13	MOVED by Councillor McCanna to enter a closed Session, as per Section #17 of FOIPP at 8:00 pm.	CARRIED
#2020-02-14	MOVED by Councillor McCulloch to come out of Closed Session at 10:10 pm.	CARRIED
#2020-02-15	MOVED by Councillor Liebelt that Council approves working with the Village of Warner in sharing services and to hire the Warner CAO as CAO for the Town of Milk River, for a 6-month trial period effective as soon as Council can approve the appointment. Recorded Vote: In favor - Councillor Liebelt, Councillor McCanna, Councillor Wright. Against - Mayor Losey, Councillor McCulloch.	CARRIED
Adjournment #2020-02-16	MOVED by Councillor Wright to adjourn the meeting at 10:19 pm.	CARRIED
	Next Meeting planned for March 9 th at 5:30pm.	
	These minutes approved this 10 th day of February 2020.	



Mayor Peggy Losey



I/CAO -- Bob Payette

