

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING – ORGANIZATIONAL
MEETING MINUTES
October 13th, 2020**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on October 13th, 2020, commencing at 5:29 pm.

Attendance

Mayor, P. Losey
Councillor, S. Liebelt
Councillor, M. McCanna
Councillor, L. McCulloch
Councillor, P. Wright
Chief Administrative Officer, Jon Hood

Call to Order

Mayor Losey called the meeting to order at 5:29pm.

Approval of Agenda

#2020-10-01

MOVED by Councillor McCanna that the agenda be approved.

CARRIED

New Business

**Deputy Mayor
Appointment**

#2020-10-02

MOVED by Councillor Wright to appoint Councillor Liebelt as the Deputy Mayor for 2020-2021.

CARRIED

**2020-2021 Council
Committee
Appointments**

#2020-10-03

MOVED by Councillor Liebelt to approve the Council committee appointments for 2020-2021 as presented.

CARRIED

**2020-2021 Council
Meeting Dates**

#2020-10-04

MOVED by Councillor McCanna to approve the 2020-2021 Council meeting dates, as presented.

CARRIED

Auditor Appointment

#2020-10-05

MOVED by Councillor McCanna to appoint the Mercer Wilde Group as the Town of Milk River's auditor.

CARRIED

Assessor Appointment

#2020-10-06

MOVED by Councillor Liebelt to appoint Benchmark Assessment Consultants Inc. as the Town of Milk River's designated assessor.

CARRIED


Adjournment

#2020-10-07

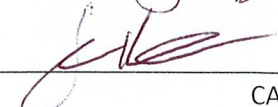
MOVED by Councillor Wright to adjourn the meeting @ 5:47pm.

CARRIED

These minutes approved this 9th day of November 2020.



Mayor – Peggy Losey



CAO – Jon Hood

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



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:48 pm.

Attendance

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

 Chief Administrative Officer, Jon Hood

Call to Order

Mayor Losey called the meeting to order at 5:48pm.

Approval of Agenda

#2020-10-01

Council added items 8d & 8e
 MOVED by Councillor McCanna that the agenda be approved as amended.

CARRIED

MINUTES:

#2020-10-02

Moved by Councillor Wright to approve the Sept. 14th, 2020 Council Meeting Minutes

CARRIED

Moved by Councillor Liebelt to approve the Sept. 29th, 2020 Special Meeting Minutes

CARRIED

Correspondence/Info

#2020-10-03

Motion by Councillor McCulloch to accept 4A-4E as information

CARRIED

DELEGATIONS:

South Grow – Overview of the 2019-2021 activities

Financial Reports

#2020-10-04

Moved by Councillor McCanna to approve the accounts payable for Sept. 2020

CARRIED

#2020-10-05

Moved by Councillor Wright to approve the Sept. 2020 Bank Reconciliation

CARRIED

Council Decisions

#2020-10-06

Moved by Councillor Wright to have the Fortis Electrical Franchise Agreement remain the same for 2021 with no increase in the Franchise fee

CARRIED

#2020-10-07

Moved by Councillor McCulloch to approve that the Town of Milk River be the lead municipality in the Electric Bus project put forward by the Handi Bus Society

CARRIED

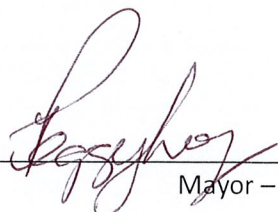
#2020-10-08


Moved by Councillor Liebelt to support the gap funding as presented

CARRIED

#2020-10-09	Moved by Councillor McCanna to move second reading of Revised Bylaw 971 Animal Control	CARRIED
#2020-10-10	Motion by Councillor McCulloch to move third & final reading of Revised Bylaw 971 Animal Control	CARRIED
#2020-10-11	Motion by Councillor McCanna to send a letter of support for the REDA of Alberta to have there funding restored to 100%	CARRIED
COUNCIL DISCUSSION ITEMS	<p>A) RRSP Community Peace Officers 2021 Operations budget</p> <p>B) Erie River High school awards night - \$ 100 Academic Award</p> <p>C) Pool Liner Lawsuit update</p> <p>D) Drainage concerns</p> <p>E) Campground Lease Agreement</p>	
COUNCIL REPORTS	<p>Liebelt – Written</p> <p>McCanna – Verbal</p> <p>Wright – Verbal</p> <p>McCulloch - Verbal</p> <p>Losey - Verbal</p>	
Next Council Meeting	Next Council meeting is scheduled for November 9 th , 2020	
Adjournment #2020-10-14	MOVED by Councillor Liebelt to adjourn the meeting @ 7:44 pm.	CARRIED

These minutes approved this 9th day of November 2020.


 Mayor – Peggy Losey


 CAO – Jon Hood