

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
August 10<sup>th</sup>, 2020**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:30 pm.*

**Attendance**

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

Chief Administrative Officer, Jon Hood  
Councillor L. McCanna on the phone

**Call to Order**

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

**Approval of Agenda**

#2020-08-01

Council moved item 8A to 7G  
MOVED by Councillor Liebelt that the agenda be approved as amended.

CARRIED

**MINUTES:**

#2020-08-02

Moved by Councillor Wright to approve the July 13th, 2020 Council Meeting Minutes

CARRIED

**Correspondence/Info**

#2020-08-03

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

CARRIED

**DELEGATIONS:**

David Cody – 120-1 ave NW assessment concern

Dandelion Renewables – Milk River Solar Project

**Financial Reports**

#2020-08-04

Moved by Councillor Wright to approve the accounts payable for July 2020

CARRIED

**#2020-08-05**

Moved by Councillor McCanna to approve the July 2020 Bank Reconciliation

CARRIED

**Council Decisions**

#2020-08-06

Moved by Councillor Liebelt to give First Reading to Bylaw 1030 Municipal Emergency Management Agency

CARRIED

#2020-08-07

Moved by Councillor Wright to give Second reading to Bylaw 1030

CARRIED

#2020-07-08

Moved by Councillor McCulloch to proceed with Third & Final Reading of Bylaw 1030

CARRIED

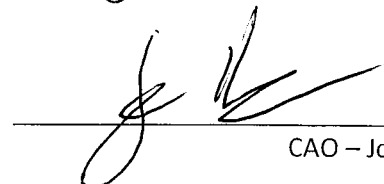
#2020-08-09

Moved by Councillor McCanna to give Third & Final Reading to Bylaw 1030

CARRIED

#2020-08-10	Motion by Councillor Liebelt to approve the Airport Lighting Upgrade Project quote in the amount of \$125,182.61 + GST	CARRIED
#2020-08-11	Motion by Councillor Wright to approve the Town Sponsorship Podcast Episode at a cost of \$250	CARRIED
#2020-08-12	Motion by Councillor McCanna to deny Mr. Haddad's request to change the property at 112 Center Ave. SE from C1 to Residential	CARRIED
COUNCIL DISCUSSION ITEMS	A) Bylaw 971 Animal Control, Council reviewed schedule C penalty costs B) Water Supply Agreement Town of Milk River & Village of Coutts	
COUNCIL REPORTS	Liebelt – No Meetings McCulloch – No Meetings McCanna – Verbal Wright – Verbal Losey - Verbal	
<b>Next Council Meeting</b>	Next Council meeting is scheduled for September 14 <sup>th</sup> , 2020	
<b>Adjournment</b> #2020-08-13	MOVED by Councillor Wright to adjourn the meeting @ 7:50 pm.	CARRIED
	These minutes approved this 14 <sup>th</sup> day of September 2020.	CARRIED

  
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 Mayor – Peggy Losey

  
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 CAO – Jon Hood