

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
March 9th, 2020**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:52 pm.

<u>Attendance</u>	Mayor, P. Losey Councillor, S. Liebelt Councillor, M. McCanna Councillor, L. McCulloch Councillor, P. Wright Chief Administrative Officer, J. Hood
<u>Call to Order</u>	Mayor Losey called the meeting to order at 5:52pm.
<u>Approval of Agenda</u> #2020-03-01	MOVED by Councillor Liebelt that the agenda be approved as presented: CARRIED
<u>Minutes</u> #2020-03-02	MOVED by Councillor McCulloch to approve the minutes of the February 10 th , 2020 Regular Council meeting, as amended. CARRIED
<u>Delegations</u>	Milk River RCMP – Town Priorities for 2020/21 Mikhail Ivanchikov – Dandelion Renewables, Milk River Solar Project
<u>Accounts Payable & September 2019 Bank Reconciliation</u> #2020-03-03	MOVED by Councillor Wright to approve accounts payable for the month of February 2020 CARRIED
#2020-03-04	MOVED by Councillor McCanna to approve the January 2020 Bank Reconciliation. CARRIED
#2020-03-05	Moved by Councillor Wright to approve the February 2020 Bank Reconciliation CARRIED
<u>Administration Reports</u> #2020-03-06	MOVED by Councillor Liebelt to accept the Administration Reports as information, as presented. CARRIED
<u>New Business</u> ACP Grant support #2020-03-07	MOVED by Councillor McCanna to approve the ACP grant application for updated GIS services as presented. CARRIED
Funding Request Milk River Minor Baseball Association	This item was tabled for the next council meeting so more information can be gathered
Bylaw 1026 CAO Appointment #2020-03-08	MOVED by Councillor McCanna to give first reading to Bylaw 1026 – CAO Appointment CARRIED
Bylaw 1026 #2020-03-09	MOVED by Councillor Wright to approve second reading of Bylaw 1026 CARRIED

Unanimous Consent to have council go to third reading of Bylaw 1026
#2020-03-10

MOVED by Councillor Liebelt that the council members present give unanimous consent to proceed to third reading of Bylaw 1026

CARRIED

Third & Final Reading of Bylaw 1026
#2020-03-11

MOVED by Councillor Liebelt moved to approve third & final reading of Bylaw 1026.

CARRIED

Bylaw 1025 Intermunicipal Development Plan
#2020-03-12

MOVED by Councillor Wright to approve second reading of Bylaw 1025 IDP

CARRIED

Bylaw 1025 IDP
#2020-03-13

MOVED by Councillor McCulloch to approve third & final reading of Bylaw 1025 IDP

CARRIED

Intermunicipal Collaborative Framework agreement
#2020-03-14

MOVED by Councillor McCulloch to approve the ICF agreement as presented and to have administration also send the attached letter to the County stated that the Town of Milk River has agreed to the ICF agreement as presented

Milk River Solar Project
#2020-03-15

Moved by Councillor Wright to approve the Town of Milk River Solar Project as presented with the following conditions: Town Financing, Public Consultation, AMSF funding, Land Use amendment approval, Site Suitability.

CARRIED

Correspondence
#2020-03-16

MOVED by Councillor McCulloch to accept the correspondence as information.

Council Reports

CARRIED

Councillor McCanna

- Attended a Ridge Country Housing meeting
- Attended a Chinook Arch Library Board meeting
- Attended a Golf Society meeting
- Attended FCSS meeting
- Attended an Ag Society meeting

Councillor McCulloch

- Attended a Handibus meeting

Councillor Liebelt

- Report was included with the agenda package

Councillor Wright

- Attended a Chief Mountain Solid Waste Commission meeting
- Attended a Quad Municipal Health Support meeting

Mayor Losey

- Attended Ridge Country Housing Meeting
- Attended an ORRSC meeting
- Attended Mayors/Reeves meeting
- Attended Milk River Seniors meeting

Closed Session

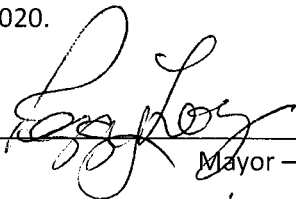
No closed session

Adjournment
#2020-03-17

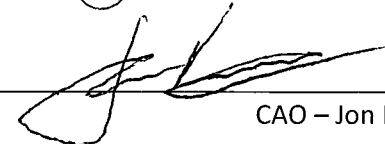
MOVED by Councillor McCanna to adjourn the meeting @ 9:10 pm.

CARRIED

These minutes approved this 8th day of April, 2020.



Mayor – Peggy Losey



CAO – Jon Hood