

Minutes of the Town of Milk River Special Council meeting held on Wednesday, June 1, 2022, at 6:00 p.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials

Mayor Larry Liebelt, Councillor Shayne Johnson, Councillor Anne Michaelis, Councillor Peggy Losey and Councillor Dave Degenstein

Absent - Elected Officials

None

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 6:01 p.m.

2. Adoption of the Agenda

Moved by Councillor Michaelis, "that Council accept the agenda, for the special council meeting on June 1, 2022, as presented."

Motion Carried 2022-05-19

3. 2021 Audited Financial Statements

Patrick Treadwell with MWG Chartered Professional Accountants and Clark Holt with Town of Raymond presented an overview of the 2021 Audited Financial Statements for the Town of Milk River.

Moved by Deputy Mayor Losey, "that Council accept the 2021 Audited Financial Statements as information."

Motion Carried 2022-05-20

Mayor Liebelt recessed the meeting at 7:40 p.m.

Mayor Liebelt reconvened the meeting at 7:44 p.m.

4. 2022 Operating Budget

Moved by Councillor Michaelis, "that Council accept the 2022 operating budget as information."

Motion Carried 2022-05-21

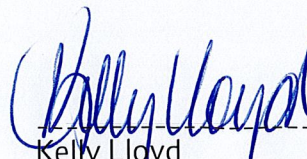
5. Adjournment

Moved by Councillor Degenstein, "that the Special Council meeting of June 1, 2022, adjourn at 8:24 p.m."

Motion Carried 2022-05-22



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 13th day of June 2022.