

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
June 8<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, L. McCulloch  
Councillor, P. Wright  
Councillor, S. Liebelt  
Councillor, M. McCanna  
  
Chief Administrative Officer, Jon Hood

**Call to Order**

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

**Additions to Agenda**

#2020-06-01

Councillor added for discussion 8C ICF negotiations with the County  
MOVED by Councillor McCanna that the agenda be approved with 8C added.

CARRIED

**MINUTES:**

#2020-06-02

Moved by Councillor Wright to approve the May 11th, 2020 Council Meeting Minutes

CARRIED

**Correspondence/Info**

#2020-06-03

Motion by Councillor Liebelt to accept 4A-4F as information

CARRIED

**Financial Reports**

#2020-06-04

Moved by Councillor McCanna to approve the accounts payable for May 2020

CARRIED

#2020-06-05

Moved by Councillor McCanna to approve the April 2020 Bank Reconciliation

CARRIED

**Council Decisions**

#2020-06-06

Moved by Councillor Liebelt to approve the 2020 operational budget

CARRIED

#2020-06-07

Moved by Councillor Wright to approve the 2020 capital budget as presented

CARRIED

#2020-06-08

Moved by Councillor McCanna to approve 2<sup>nd</sup> reading of Tax Rate Bylaw 1027

CARRIED

#2020-06-09

Moved by Councillor Liebelt to approve 3<sup>rd</sup> & final reading of Tax Rate Bylaw 1027

CARRIED

#2020-06-10

Motion by Councillor McCulloch to approve 2<sup>nd</sup> reading of Special Levies Bylaw 1028

CARRIED

#2020-06-11

Motion by Councillor Wright to approve 3<sup>rd</sup> & final reading of Special Levies Bylaw 1028

CARRIED

- #2020-06-12 Motion by Councillor McCanna to approve the offer to purchase the town owned lot at 525-7<sup>th</sup> ave. NE for \$26,500 GST included CARRIED
- #2020-06-13 Motion by Councillor Liebelt to approve the development permit processing assistance from ORRSC at \$70.00 per hour as required CARRIED
- #2020-06-14 Motion by Councillor McCulloch to approve a \$2,500 donation towards the HALO fundraising CARRIED
- #2020-06-15 Motion by Councillor McCulloch to approve the quote for asphalt repairs from Read on Roads in the amount of \$33,000 CARRIED
- #2020-06-16 Motion by Councillor Liebelt to approve the quote from Candu solutions for the Chlorine system upgrades in the amount of \$13,900 CARRIED
- #2020-06-17 Motion by Councillor McCanna to go to Level 1 Water Restrictions as described in Bylaw 1009 CARRIED

COUNCIL DISCUSSION  
ITEMS

- A) Bylaw 1009 Water Conservation Bylaw
- B) 2020-2023 capital/operational budgets
- C) ICF negotiations with the County

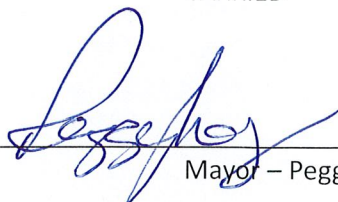
**Next Council Meeting**

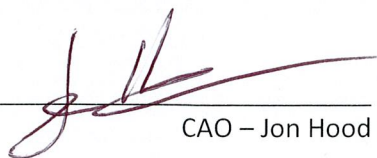
Next Council meeting is scheduled for July 13<sup>th</sup>, 2020

**Adjournment**  
#2020-06-18

MOVED by Councillor Wright to adjourn the meeting @ 7:25 pm. CARRIED

These minutes approved this 13<sup>th</sup> day of July 2020. CARRIED

  
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Mayor – Peggy Losey

  
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CAO – Jon Hood