



Town of Milk River

Town Hall Complex

January 11th, 2021 at 5:30 pm

Regular Council Meeting

- 1) Call Council Meeting to Order
- 2) Items added/deleted from the agenda.
Motion to adopt the agenda.
- 3) Minutes of the December 14th, 2020 Council Meeting Minutes
Motion to approve the December 14th, 2020 Council Meeting Minutes
- 4) Business Arising from Minutes/Correspondence/Staff Reports
Public works, CAO and CPO reports
Letter – Milk River Flood Study being conducted by Jim Choles AE&P
Letter – Canadian Badlands review process
Letter – City of Cold Lake with regards to the Canadian tracing app
Letter – Gordon & Val Miller with regards to new lot purchase
Letter – Rey Richards with regards to parades & PTSD
Letter – Lot purchase 217 Main St. NW
Letter – CMRSWA business plan & 2021 budget highlights
- 5) Delegations
- 6) Financial Reports
 - a) Accounts Payable December 2020 – Motion to approve
 - b) Bank Reconciliation December 2020 – Motion to approve
- 7) Action Items/Council Decisions
 - a) Second Reading of Borrowing Bylaw 1031
 - b) Third & Final Reading of Borrowing Bylaw 1031
 - c) Motion to keep the utility rates at 2020 costs for 2021 with NO increases for 2021.
 - d) Riverside Community Golf Course request to renew the Campground lease contract.
 - e)
 - f)
- 8) Council Discussion Items
 - a) MOST funding distribution (completed)
 - b) 2021 – 2023 Capital & Operating Budget discussion
 - c) Riverside Community golf Course Campground lease agreement/loan repayment
 - d)
 - e)
- 9) Council Reports on Committee meetings
- 10) Adjournment: