

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
July 13th, 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. McCanna

Chief Administrative Officer, Jon Hood
Councillor L. McCulloch was absent

Call to Order

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

Approval of Agenda

#2020-07-01

Council added for discussion 8C alley maintenance
MOVED by Councillor McCanna that the agenda be approved with 8C added.

CARRIED

MINUTES:

#2020-07-02

Moved by Councillor Wright to approve the June 8th, 2020 Council Meeting Minutes

CARRIED

Correspondence/Info

#2020-07-03

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

CARRIED

DELEGATIONS:

Vic Haddad to discuss 112 Center Ave. SE

Financial Reports

#2020-07-04

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

CARRIED

#2020-07-05

Moved by Councillor Wright to approve the June 2020 Bank Reconciliation

CARRIED

Council Decisions

#2020-07-06

Moved by Councillor McCanna to table the request from the residents of 6th ave & 200 block so admin can gather more information

CARRIED

#2020-07-07

Moved by Councillor Wright to approve all of council to be on the ICF negotiations with the County of Warner

CARRIED

#2020-07-08

Moved by Councillor McCanna to approve supporting the Town of Milk River joining RWSC & building a pipeline from Warner for drinking water

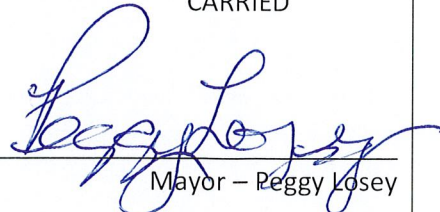
CARRIED

#2020-07-09

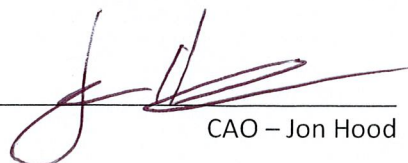
Moved by Councillor Wright to approve the 2 applications for Gas Tax Funding

CARRIED

#2020-07-10	Motion by Councillor Liebelt not to approve first reading of Borrowing Bylaw to build the solar project west of the water treatment facility	CARRIED
2020-07-11	Motion by Councillor McCanna not to approve an amendment to the LUB to allow free standing solar installations of greater than 10 ft. in height	CARRIED
#2020-07-12	Motion by Councillor Liebelt to approve the new vacant tax recovery lot pricing at \$15,000 each	CARRIED
#2020-07-13	Motion by Councillor McCanna to table Vic Haddad's request so administration can gather more information on the matter	CARRIED
COUNCIL DISCUSSION ITEMS	<p>A) Letter of response to AHRC re complaint filed</p> <p>B) Pool Liner case update</p> <p>C) Back Alley maintenance concerns</p>	
COUNCIL REPORTS	<p>Liebelt – Verbal</p> <p>McCanna – Verbal</p> <p>Wright – Verbal</p> <p>Losey - Verbal</p>	
Next Council Meeting	Next Council meeting is scheduled for August 10 th , 2020	
Adjournment #2020-06-18	<p>MOVED by Councillor McCanna to adjourn the meeting @ 7:43 pm.</p> <p>These minutes approved this 10th day of August 2020.</p>	<p>CARRIED</p> <p>CARRIED</p>



 Mayor – Peggy Losey



 CAO – Jon Hood