

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
September 14th, 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. McCulloch – absent
Councillor McCanna

Chief Administrative Officer, Jon Hood

Call to Order

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

Approval of Agenda

#2020-09-01

Council added items 7f & 8d
MOVED by Councillor McCanna that the agenda be approved as amended.

CARRIED

MINUTES:

#2020-09-02

Moved by Councillor Wright to approve the August 10th, 2020 Council Meeting Minutes

CARRIED

Correspondence/Info

#2020-09-03

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

CARRIED

DELEGATIONS:

Ag. Society of milk River – Metal Gate proposal

Residents from 6th ave & 200 block – sidewalk concerns

Financial Reports

#2020-09-04

Moved by Councillor Liebelt to approve the accounts payable for Aug 2020

CARRIED

#2020-09-05

Moved by Councillor Wright to approve the Aug 2020 Bank Reconciliation

CARRIED

Council Decisions

#2020-09-06

Moved by Councillor McCanna to have the ATCO Gas Franchise Agreement remain the same for 2021 with no increase in the Franchise fee

CARRIED

#2020-09-07

Moved by Councillor Liebelt to deny a resident's request to wave a violation ticket under Bylaw 1005

CARRIED

#2020-09-08

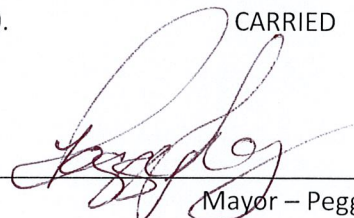
Moved by Councillor Wright to give first reading to Revised bylaw 971 - Animal bylaw

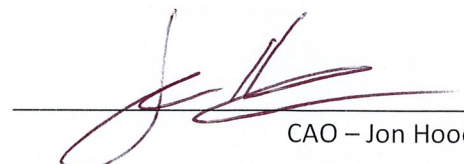
CARRIED

#2020-09-09	Moved by Councillor McCanna to approve the offer to settle an employment grievance CARRIED
#2020-09-10	Motion by Councillor Wright to send a letter of support against the proposed assessment Model changes to Minister Hunter CARRIED
#2020-09-11	Motion by Councillor Liebelt to approve the quote for \$1,034.25 for a 4' by 8' gate to be installed between the curling club building & Ag. Society building CARRIED
COUNCIL DISCUSSION ITEMS	A) South Grow funding reductions B) Bylaw 971 Animal Control, Council made several recommendations to admin. C) Rescinding of Bylaw 998 - CMSWSC
COUNCIL REPORTS	Liebelt – Verbal McCanna – Verbal Wright – Verbal Losey - Verbal
Next Council Meeting	Next Council meeting is scheduled for October 13 th , 2020
Adjournment #2020-09-14	MOVED by Councillor Liebelt to adjourn the meeting @ 7:10 pm. CARRIED

These minutes approved this 13th day of October 2020.

CARRIED


Mayor – Peggy Losey


CAO – Jon Hood

TOWN OF MILK RIVER
SPECIAL COUNCIL MEETING MINUTES
Sept.29th, 2020



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Oct 28th, 2019, commencing at 5:30 pm, in accordance with section 6 of the Procedural By-Law 1023 and section 194(3) of the MGA.

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 1:30pm.

Additions to Agenda

#2020-09-01

MOVED by Councillor Wright that the agenda be approved as presented.

CARRIED

Delegation

Shawn Cook from MWG Chartered Professional Accountants
Martin Wolf Town of Raymond

New Business

2019 Audit

#2020-09-02

Moved by Councillor McCanna to approve the 2019 Financial Audit for the Town of Milk River as presented by MWG Chartered Professional Accountants

CARRIED

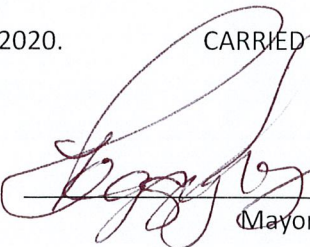
MOVED by Councillor Liebelt to adjourn the meeting @ 1:45pm. CARRIED

Adjournment

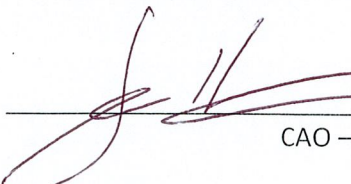
#2020-09-03

These minutes approved this 13th day of October, 2020.

CARRIED



Mayor – Peggy Losey



CAO – Jon Hood