TOWN OF MILK RIVER REGULAR COUNCIL MEETING MINUTES March 8th, 2021



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.

		= 1 = -
<u>Attendance</u>	Mayor, P. Losey Councillor, P. Wright Councillor, S. Liebelt Councillor, L. McCulloch Councillor M. McCanna Chief Administrative Officer, Jon Hood	
Call to Order	Mayor Losey called the meeting to order at 5:30pm.	
Approval of Agenda #2021-03-01	One item was added to the agenda 8D summer council meeting schedule MOVED by Councillor Wright that the agenda be approved as presented.	CARRIED
MINUTES: #2021-03-02	Moved by Councillor McCanna to approve the Feb. 8 th , 2021 Council meeting Minutes	CARRIED
Correspondence/Info #2021-03-03	Motion by Councillor McCulloch to accept 4A-4G as information	CARRIED
DELEGATIONS:	Abe Tinney & Sgt. Ross Bond RRPSSC to discuss the community peace officers 2021 Business plan and 2020 stats	
Financial Reports #2021-03-04	Moved by Councillor McCulloch to approve the accounts payable for Feb. 2021	CARRIED
#2021-03-05	Moved by Councillor Liebelt to approve the Feb. 2021 Bank Reconciliation	CARRIED
Council Decisions #2021-03-06	Moved by Councillor Liebelt to approve 2 nd reading of revised Bylaw 1024	CARRIED
#2021-03-07	Moved by Councillor Wright to approve 3 rd & final reading of revised Bylaw 1024	CARRIED
#2021-03-08 Mayor Losey left the meeting	Moved by Councillor McCulloch to approve the bid summitted by BV Losey Farms Ltd in the amount of \$95.00 per acre for 5 years as the successful bid for the Town of Milk River farm land CARRIED	

#2021-03-09 Mayor Losey rejoined the meeting	Moved by Councillor McCanna to approve the 988 crisis line initiative as presented by MP Glen Motz. CARRIED	
#2021-03-10	Moved by Councillor Liebelt to provide \$250.00 in support for the Farm Safety Centre in Raymond.	
#2021-03-11	Moved by Councillor Liebelt to approve no council meeting for the month of August 2021 CARRIED	
COUNCIL DISCUSSION ITEMS	A) 2021 Capital & Operating Budget	
	B) Beautification committee updates (Losey) C) Summer Council meeting schedule	
COUNCIL REPORTS	Liebelt – none McCanna – Verbal	
	Wright – Verbal McCulloch - Verbal Losey - Verbal	
Next Council Meeting	Next Council meeting is scheduled for April 12 th , 2021	
Adjournment #2021-03-12	MOVED by Councillor McCanna to adjourn the meeting @ 7:15 pm. CARRIED	
	Mayor Peggy Losey	

CAO – Jon Hood