

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**May 10<sup>th</sup>, 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.*

**Attendance**

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**

#2021-05-01

No items were deleted from the agenda.  
 MOVED by Councillor Wright that the agenda be approved as presented.

CARRIED

**MINUTES:**

#2021-05-02

Moved by Councillor Liebelt to approve the April 12<sup>th</sup>, 2021 Council meeting Minutes

CARRIED

**Correspondence/Info**

#2021-05-03

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

CARRIED

**DELEGATIONS:**

None

**Financial Reports**

#2021-05-04

Moved by Councillor McCulloch to approve the accounts payable for April, 2021

CARRIED

#2021-05-05

Moved by Councillor Liebelt to approve the April, 2021 Bank Reconciliation

CARRIED

**Council Decisions**

#2021-05-06

Moved by Councillor Wright to approve the Town of Milk River becoming the owner of Tax Arrears property: lot N25' of 9, 10 lock 39, Plan 7510741 as described in section 424 of the MGA.

CARRIED

#2021-05-07

Moved by Councillor McCanna to approve First Reading of Tax Rate Bylaw 1032

CARRIED

#2021-05-08

Moved by Councillor Liebelt to approve First Reading of Special Levies Bylaw 1033

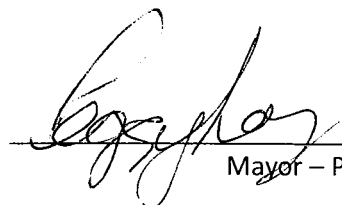
CARRIED

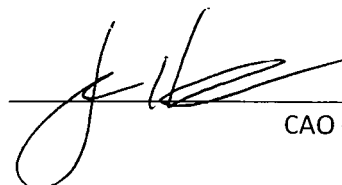
#2021-05-09

Moved by Councillor Liebelt to approve the 8<sup>th</sup> Ave. Watermain Extension RFQ in the amount of \$167,074.27 submitted by Aces Contracting.

CARRIED

#2021-05-10	Moved by Councillor McCanna to approve the offer to purchase Lot 9, Block 35, Plan 7410759 for the price of \$1.00	CARRIED
#2021-05-11	Moved by Councillor Wright to not accept the offer to purchase a new lot along 8 <sup>th</sup> ave. for \$20,000.	CARRIED
#2021-05-12	Moved by Councillor McCulloch to approve the request from Erie Rivers Grad Class of 2021 for the use of the pool building during the grad ceremony	CARRIED
#2021-05-13	Moved by Councillor McCanna to approve the ending of the Pool Liner Lawsuit	CARRIED
#2021-05-14	Moved by Councillor Liebelt to appoint Kim Swanson Returning Officer for the 2021 Municipal Election	CARRIED
#2021-05-15	Moved by Councillor Wright to approve \$800 towards the Canada Day Entertainment	CARRIED
COUNCIL DISCUSSION ITEMS	A) 2021 Operating Budget	
COUNCIL REPORTS	Liebelt – written McCanna – Verbal Wright – Verbal McCulloch - Verbal Losey - Verbal	
Next Council Meeting	Next Council meeting is scheduled for June 14 <sup>th</sup> , 2021	
Adjournment #2021-05-16	MOVED by Councillor Liebelt to adjourn the meeting @ 7:45 pm.	CARRIED

  
 Mayor – Peggy Losey

  
 CAO – Jon Hood