

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**August 9<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**

#2021-08-01

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

CARRIED

**MINUTES:**

#2021-08-02

Moved by Councillor McCanna to approve the June 14<sup>th</sup>, 2021 Council meeting Minutes

CARRIED

**Correspondence/Info**

#2021-08-03

Motion by Councillor McCulloch to accept 4A-4H as information

CARRIED

**DELEGATIONS:**

MRCSES – discuss the new school gym enhancement fundraiser  
 Corporal Dittmer – quarterly reports for the detachment  
 Milk River Historical Society – Letter of Support for relocation of RCMP barracks

**Financial Reports**

#2021-08-04

Moved by Councillor Liebelt to approve the accounts payable for June 2021

CARRIED

#2021-08-05

Moved by Councillor Liebelt to approve the June 2021 Bank Reconciliation

CARRIED

#2021-08-06

Moved by Councillor Wright to approve the July 2021 Accounts payable

CARRIED

#2021-08-07

Moved by Councillor McCulloch to approve the July 2021 Bank Reconciliation

CARRIED

**Council Decisions**

#2021-08-08

Moved by Councillor Wright to approve the bid from 1998372 AB Ltd. in the amount of \$225,750 for the Railway St. Watermain Looping project

CARRIED

#2021-08-09

Moved by Councillor McCanna to approve the amended systems agreement with Chinook Arch Regional Library System as presented

CARRIED

#2021-08-10

Moved by Councillor Liebelt to approve the Milk River Municipal Library Board members and there terms Yolanda Champagne – October 2021, Ron Oswald – April 2023, Wendy

Orsten – April 2023, Darlene Fleming – April 2024, Lesley Oslanski – April 2024, Vivian O'Hara – April 2023, Diane Losey – April 2023, Rita Lodermeir – April 2024 & Jodie Wehlage – April 2024 with Margaret McCanna as the Town Rep. CARRIED

Councillor Wright & McCulloch left the meeting 7:10 pm

#2021-08-11

Moved by Councillor Liebelt to approve the Terragraph Project grant budget as presented with the Town of Milk River contributing up to \$2,500 CARRIED

Councillor Wright & McCulloch returned to the meeting 7:19 pm

#2021-08-12

Moved by Councillor Liebelt moved to have the request for a temporary loan to the MRCSES be accepted as information CARRIED

#2021-08-13

Moved by Councillor McCulloch to not to approve the safety codes contract with Park Enterprises Ltd CARRIED

#2021-06-14

Moved by Councillor McCanna to approve a letter of support for the RCMP Barracks Project as presented by the Milk River Historical Society CARRIED

COUNCIL DISCUSSION  
ITEMS

- a) Peace Officer Priorities 2021
- B) CMRSC management contract
- C) 2022 Southern Alberta Summer Games bid proposal – Town of Raymond

COUNCIL REPORTS

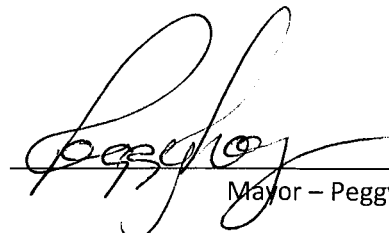
Liebelt – written  
McCanna – written  
Wright – Verbal  
McCulloch - Verbal  
Losey - Verbal

Next Council Meeting

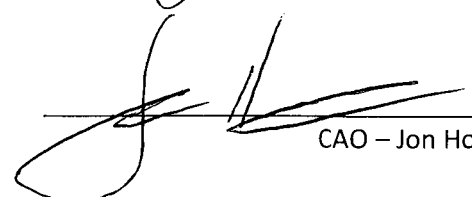
Next Council meeting is scheduled for September 13<sup>th</sup>, 2021

Adjournment  
#2021-08-15

MOVED by Councillor McCanna to adjourn the meeting @ 8:15 pm. CARRIED



Mayor – Peggy Losey



CAO – Jon Hood