

TOWN OF MILK RIVER
SPECIAL COUNCIL MEETING MINUTES
September 26th, 2016



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, September 26th, 2016, commencing at 5:30 pm.

Attendance

Mayor, D. Hawco
Councillor, M. McCanna
Councillor, S. Liebelt
Councillor, P. Losey
Councillor, D. Cody

Chief Administrative Officer, R. Leuzinger and Intern D. Christensen.

Call to Order

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

Additions to Agenda

#2016-09-19

MOVED by Councillor Cody that the agenda be approved, as presented.

CARRIED

#2016-09-20

MOVED by Councillor Liebelt to go in camera at 5:31pm, as per section #23 of FOIPP.

CARRIED

#2016-09-21

MOVED by Councillor McCanna to come out of the in camera session at 5:47pm.

CARRIED

New Business

**Lot 1, Block 44, Plan
1410068**

#2016-09-22

MOVED by Councillor Liebelt to approve the sale of Lot 1, Block 44, Plan 1410068 for \$30,000.

CARRIED

Adjournment

#2016-09-23

MOVED by Councillor Losey to adjourn the meeting at 5:48pm.

CARRIED

These minutes approved this 11th day of October, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger