

**TOWN OF MILK RIVER
SPECIAL COUNCIL MEETING MINUTES
July 26th, 2017**



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on July 26th, 2017, commencing at 2:00 pm.

Attendance

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

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

Call to Order

Mayor Hawco called the meeting to order at 2:00pm.

Additions to Agenda
#2017-07-01

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

CARRIED

New Business
Golf Course Water
#2017-07-02

MOVED by Councillor Losey to allow the golf course to utilize allocation from the Town's water license #16751 from August 3, 2017 until a time when the Town revokes the allocation at a rate of 150 gallons per minute for watering greens for a maximum of 15 minutes per green per day, while meeting the parameters of Bylaw #999 and only during times where the Town does not require the water at the raw water pumping facility.

CARRIED

Adjournment
#2017-07-03

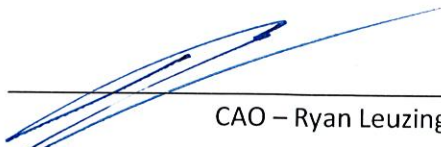
MOVED by Councillor Cody to adjourn the meeting @ 2:50pm.

CARRIED

These minutes approved this 14th day of August, 2017.



Mayor David Hawco



CAO – Ryan Leuzinger