Minutes of the Town of Milk River Special Council meeting held on Tuesday, April 4, 2025, at 9:00 a.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present - Elected Officials

Mayor Larry Liebelt, Councillor Peggy Losey, Deputy Mayor Anne Michaelis, and Councillor Shayne Johnson

Absent - Elected Officials Councillor Dave Degenstein

Present - Administration Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 9:10 a.m.

2. Adoption of Agenda

3) Special Meeting Business

A) 2025 Draft Operating Budget

The Mayor recessed the meeting at 10:16 a.m.

The Mayor reconvened the meeting at 10:20 a.m.

B) 2025 Capital Plan Adjustment

The Mayor recessed the meeting at 12:46 p.m.

The Mayor reconvened the meeting at 12:50 p.m.

4) Adjournment

Moved by Councillor Losey, "that the special council meeting of April 4, 2025, adjourn at 1:15 p.m."

Motion Carried 2025-72

Larry Liebelt

Mayor

Kelly Lloyd

Chief Administrative Officer

These minutes were approved on the 14th day of April 2025.