Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, November 14, 2022, at 5:30 p.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 (via Zoom), Councillor Anne Michaelis, Deputy Mayor Dave Degenstein, and Councillor Shayne Johnson

Absent - Elected Officials
None

Present - Administration
Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:30 p.m.

2. Delegation: 6:00 p.m.

A) Milk River Municipal Library

Ms. Rita Lodermeier, Chair and Ms. Darlene Fleming, Secretary Treasurer were in attendance to thank Council for the increase in the annual stipend. Also provided was an update on current programming at the library, and an overview on the 2021 year.

Moved by Councillor Michaelis, "that Council thank the Municipal Library Board for their work and to accept the overview of the various programs held at the Municipal Library as information."
Motion Carried 2022-11-05

3. Additions to the Agenda

A) Adoption of the Agenda

Added items:
- 4B) Minutes of the October 11, 2022, Organizational Meeting Minutes
- 10E) Lagoon AMWWP Funding Submission
- 10F) ACP Funding Submission

Moved by Councillor Johnson, "that Council accept the agenda, as amended, for the regular council meeting on November 14, 2022."
Motion Carried 2022-11-01

4. Approval of Minutes

A) Minutes of the October 11, 2022, Regular Council Meeting

Moved by Deputy Mayor Degenstein, "that Council accept the regular council meeting minutes from Tuesday, October 11, 2022, as presented."
Motion Carried 2022-11-02

B) Minutes of the October 11, 2022, Organizational Meeting

Moved by Deputy Mayor Degenstein, "that Council accept the organizational council meeting minutes from Tuesday, October 11, 2022, as presented."
Motion Carried 2022-11-03

5. Business Arising from Minutes

LL
AL

CAO Lloyd updated Council on the Authorities, Boards, Commissions and Committee governance documents receipt and review.

6. Financial Report

Moved by Deputy Mayor Degenstein, "that the Financial Report for the period ending October 31, 2022, be accepted as information."
Motion Carried 2022-11-04

7. Administration Reports

A) Public Works
Questions regarding projects and activities in public works were asked of and answered by Mr. Randy Kukucska, Operator. There was some discussion on snow removal.

B) Community Peace Officer
The report was contained within the agenda package.

C) RCMP
The report was contained within the agenda package. Council expressed that Cpl. Brown is welcome to attend every regular meeting of council, as well as a request for him to attend quarterly when reports become available.

D) Chief Administrative Officer
CAO Lloyd reviewed the report for the month of October.

Moved by Councillor Johnson, "that the Administration Reports for the period ending October 31, 2022, be accepted as information."
Motion Carried 2022-11-06

8. Bylaws

None.

A) Old Business

None.

B) New Business

10A) Correspondence
Moved by Councillor Johnson, "that correspondence for the period ending November 14, 2022, be accepted as information."
Motion Carried 2022-11-07

Mayor Liebelt recessed the regular council meeting at 6:33 p.m.

Mayor Liebelt reconvened the regular council meeting at 6:38 p.m.

10B) Snow Policy
Laneway definition addition: Business laneways will be plowed in the downtown core to permit access for garbage removal and business deliveries.

Replace section 3.7 with the following: During blizzard or severe weather conditions, Public Works and the CAO may use discretion to prioritize any areas they deem essential.

Under Priority Two: The CAO and Public Works will use discretion to clear priority routes based on determined needs.

Snow fence and sanding to be added to the policy.

Moved by Councillor Michaelis, "that Council directs administration to incorporate discussed edits to the Snow Policy and bring the policy back to a future regular council meeting."
Motion Carried 2022-11-08

10C) Christmas Schedule
Moved by Deputy Mayor Degenstein, "that Council approve closing the administrative and public work offices at the Town Complex for the week of December 26-30, 2022, with the following notes: time in lieu for solid waste pick up and any snow plowing; staff are to take one vacation day with the second day paid."
Motion Carried 2022-11-09

10D) Christmas Bonus
Moved by Mayor Liebelt, seconded by Councillor Johnson, "that Council approve the provision of $100.00 each in Milk River Bucks to the full time and transfer station employees, as a Christmas Bonus."
Motion Carried 2022-11-10

10E) Lagoon AMWWP Funding Application
Moved by Deputy Mayor Degenstein, "that an application for funding be made through the Alberta Municipal Water/Wastewater Partnership program for the lagoon project."
Motion Carried 2022-11-11

10E) ACP Funding Application
Moved by Councillor Johnson, "that an application for funding be made through the Alberta Community Partnership program for the regional water line study."
Motion Carried 2022-11-12

11. Councillors Reports

Councillor Losey attended two Milk River and District Senior Citizens Society meetings, a Milk River Watershed Council Canada retreat, a Community Foundation funding seminar and an International Joint Commission meeting on water.

Councillor Michaelis reported on the Milk River Health Professionals Attraction and Retention Committee.

Councillor Johnson attended the Milk River and District Ag Society meeting as well as a Heritage Handi-Bus meeting.

Deputy Mayor Degenstein attended the Milk River Community Business Association meeting, Ridge Country Housing meeting and represented the Town at two Remembrance Day ceremonies.

LD
KL

Moved by Deputy Mayor Degenstein, "that the Councillors reports for the period ending November 14, 2022, be accepted as information."
Motion Carried 2022-11-13

12. Mayors Report

Mayor Liebelt attended the following meetings: Mayors and Reeves, Chief Mountain Regional Solid Waste Services Commission, Milk River and District Senior Citizens Society, the Community Foundation of Lethbridge funding session, the International Joint Commission meeting on water, and had discussions with Alberta Environment regarding the lagoon project.

Moved by Deputy Mayor Degenstein, "that Council accept the Mayors Report for the period ending November 14, 2022, as information."
Motion Carried 2022-11-14

13. Closed Session

Moved by Councillor Michaelis, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 8:34 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd to remain in attendance."
Motion Carried 2022-11-15

Moved by Deputy Mayor Degenstein, "that the meeting reconvene to the regular Council meeting at 8:40 p.m."
Motion Carried 2022-11-16

14. Adjournment

Moved by Councillor Michaelis, "that the regular council meeting of November 14, 2022, adjourn at 8:41 p.m."
Motion Carried 2022-11-17

Larry Liebelt
Mayor

Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 12th day of December 2022.