

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
FEBRUARY 14<sup>th</sup>, 2022**



*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, L. Liebelt  
Deputy Mayor, P. Losey  
Councillor, A. Michaelis  
Councillor, D. Degenstein – via zoom  
Councillor, S. Johnson

Chief Administrative Officer, Jon Hood

**Call to Order**

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

**Approval of Agenda**

#2022-02-01

MOVED by Deputy Mayor Losey that the agenda be approved as presented.

CARRIED

**MINUTES:**

#2022-02-02

Moved by Councillor Michaelis to approve the January 10<sup>th</sup>, 2022, Council meeting Minutes as presented

CARRIED

**Correspondence/Info**

#2022-02-03

Motion by Councillor Johnson to accept 4A-4K as information

CARRIED

**DELEGATIONS:**

FCSS – Penny Pitman  
Riverside Golf Course Society

**Financial Reports**

#2022-02-04

Moved by Councillor Johnson to approve the accounts payable for January 2022

CARRIED

#2022-02-05

Moved by Deputy Mayor Losey to approve the January 2022 Bank Reconciliation

CARRIED

**Council Decisions**

#2022-02-06

Moved by Deputy Mayor Losey to approve the EV charging grant application being put forward by the town to MCCAC for 2-level 2 EV charging stations

CARRIED

#2022-02-07


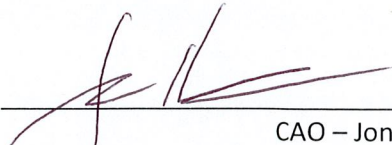
Moved by Councillor Johnson to approve the quote from Aces contracting in the amount of \$8,810.76 including GST to demolish 709 Main Street NW

CARRIED

#2022-02-08

Moved by Councillor Johnson to approve the quote from Aces contracting in the amount of \$12,205.87 including GST to demolish 824 Main Street NE

CARRIED

#2022-02-09	Moved by Councillor Michaelis to approve a \$350 donation to the Farm Safety Centre as requested	CARRIED
#2022-02-10	Moved by Deputy Mayor Losey to approve the changes to the employee contribution policy raising the Towns portion to 7.5% of gross income and requiring proof of investment from the employee annually	CARRIED
#2022-02-11	Moved by Councillor Degenstein to approve the donation of \$800 towards the Canada Day Celebration brought forward by the Businessman's Association	CARRIED
#2022-02-12	Moved by Councillor Degenstein to approve the changes recommended by administration to the Town of Milk River Reserve accounts	CARRIED
COUNCIL DISCUSSION ITEMS	a) Reserve account annual update 2021 b) Bylaw 1014 utility rate bylaw discussion (no changes to the current rates for 2022) c) Operating/Capital budget discussions 2022	
COUNCIL REPORTS	Liebelt – verbal Michaelis – verbal Degenstein – Verbal Johnson - Verbal Losey – Verbal	
Next Council Meeting	Next Council meeting is scheduled for March 14 <sup>th</sup> , 2022	
Adjournment #2022-02-13	MOVED by Deputy Mayor Losey to adjourn the meeting @ 8:15 pm.	CARRIED
<div style="text-align: right; margin-top: 20px;">   _____  Mayor – Larry Liebelt </div> <div style="text-align: right; margin-top: 20px;">   _____  CAO – Jon Hood </div>		