

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, March 13, 2023, 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 (zoom), Councillor Anne Michaelis, Deputy Mayor Dave Degenstein (zoom – Joined the meeting at 5:50 p.m.), and Councillor Shayne Johnson

Absent – Elected Officials

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) Glen Motz, MP

Mr. Motz spoke to the upcoming federal budget and advocacy points.

Moved by Councillor Johnson, “that Council thank Mr. Motz for his attendance and answers to Councils questions.”

Motion Carried 2023-59

B) Milk River Fire Department

Chief Thompson provided a report on fire calls for 2022, along with budget 2023 request items and reported there are 15 members in the fire department.

Moved by Councillor Michaelis, “that Council thank Chief Thompson and Deputy Chief Cody for their attendance and accept the fire department report as information.”

Motion Carried 2023-60

Mayor Liebelt recessed the meeting at 6:42 p.m.

Mayor Liebelt reconvened the meeting at 6:49 p.m.

C) Oldman River Regional Services Commission: Block 39

Bonnie Brunner, Senior Planner and Kattie Schlamp, Assistant Planner from the Oldman River Regional Services Commission spoke to the report on Block 39 as contained in the agenda package.

Moved by Councillor Losey, “that Council accept the Block 39 Design Concept number four.”

Motion Carried 2023-61

3) Additions to the Agenda

A) Adoption of the Agenda

CAO Lloyd noted that agenda Item 10I, 8 Flags Campground Management Agreement was included in the agenda package, however, not listed on the agenda.

Moved by Councillor Losey, “that Council accept the agenda, as amended, for the regular council meeting on March 13, 2023.”

Motion Carried 2023-62

4) Approval of Minutes

A) Minutes of the February 13, 2023, Regular Council Meeting

Motion Carried 2023-54 should read Deputy Mayor Degenstein, not Councillor DM Degenstein.

Moved by Deputy Mayor Degenstein, "that Council accept the regular council meeting minutes from Monday, February 13, 2023, as amended."

Motion Carried 2023-63

5. Business Arising from Minutes

A) Council Table

Moved by Councillor Johnson, "that Council direct Administration to purchase the council meeting table."

Motion Carried 2023-64

6. Financial Report

Moved by Councillor Michaelis, "that the Financial Report for the period ending February 28, 2023, be accepted as information."

Motion Carried 2023-65

7. Administration Reports

A) Public Works

Moved by Councillor Johnson, "that Council accept the Public Works report for the period ending February 28, 2023, as information."

Motion Carried 2023-66

B) Community Peace Officer

There was nothing to report February.

C) Chief Administrative Officer

CAO Lloyd reviewed the report for the month of February.

Moved by Deputy Mayor Degenstein, "that the Administration Reports for the period ending February 28, 2023, be accepted as information."

Motion Carried 2023-67

8. Bylaws

8A) Policy R3.0 Snow and Ice

Moved by Councillor Johnson, "that Council direct administration to make changes to Policy R3, Snow and Ice Control, as discussed, and bring back to a future council meeting."

Motion Carried 2023-68

8B) Policy F9.0 Sale of Town Land

Moved by Deputy Mayor Degenstein, "that Council accept policy F9.0, Sale of Town Land as information."

Motion Carried 2023-69

A) Old Business

None.

B) New Business

10A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending March 13, 2023, be accepted as information."

Motion Carried 2023-70

10B) Childcare/Daycare

Deputy Mayor Degenstein relayed a key factor where the best place to develop childcare centres is in the schools. Council discussed potential next steps.

Moved by Councillor Michaelis, "that Council accept the report on Childcare/Daycare as information."

Motion Carried 2023-71

10C) Roll 3910000 Tax Write Off

Moved by Councillor Losey, "the Council approve of the bad debt expense for roll 3910000 in the amount of \$12,911.81."

Motion Carried 2023-72

10D) Riverside Community Golf Course Society Expenses

Moved by Deputy Mayor Degenstein, "that Council accept the submitted expenses from the Riverside Golf Society in the amount of \$15,890.99 against the \$25,000 annual requirement from the lease agreement."

Motion Carried 2023-73

10E) Historical Society Funding Request

Moved by Councillor Losey, "that Council accept the funding request from the Milk River Historical Society to paint the upper part of the outside of the Museum building and to pay for the painting."

Motion Carried 2023-74

10F) Candu Invoice

Moved by Councillor Johnson, "that Council approve payment for Candu invoice 2125, in the amount of \$7,696.16."

Motion Carried 2023-75

10G) Milk River Minor Ball Sponsorship Request

Moved by Councillor Johnson, "that Council approve the sponsorship of \$400.00 towards Milk River Minor Ball for the 2023 season."

Motion Carried 2023-76

10H) Roll 50600 Options

Moved by Councillor Michaelis, "that Council direct administration to obtain an appraisal for roll 50600."

Motion Carried 2023-77

10I) 8 Flags Campground Management Agreement

Moved by Councillor Losey, "that Council extend the 8 Flags Campground Management Agreement with the Riverside Community Golf Course Society for one year, to December 31, 2023."

Motion Carried 2023-78

11. Councillors Reports

Councillor Losey attended the Oldman River Regional Services Commission, *Municipal Affairs Town Hall Budget teleconference*, Milk River and District Seniors and Ridge Country Housing meetings, as well as represent the Milk River Watershed at a Prairie Conservation conference.

LL
MK

Deputy Mayor Degenstein attended Ridge Country Housing, and Ridge Regional Public Safety Services meetings. He also met with Minister Neufeld and Mayor Liebelt, *attended the Municipal Affairs Town Hall Budget teleconference and the council budget meeting.*

Councillor Johnson attended Alberta Health Services Town Hall, Town budget meeting, as well as the Ag Society and Heritage Handi-Bus meetings.

Councillor Michaelis attended the Future of Municipal Government webinar hosted by Alberta Municipalities, the Town Hall Budget meeting with the Minister of Municipal Affairs, as well as the Alberta Health Services Town Hall.

Moved by Councillor Johnson, "that the Councillors reports for the period ending March 13, 2023, be accepted as information."

Motion Carried 2023-79

12. Mayors Report

Mayor Liebelt attended the following meetings: All Council, Alberta Tourism, Mayors and Reeves, Chief Mountain Regional Solid Waste Commission strategic planning and regular meeting, as well as the town budget meeting, and the CARE Conference. Along with Deputy Minister Mayor Degenstein, met Minister Neudorf to discuss the visitor information centre and the east end of Erle Rivers School.

Moved by Councillor Michaelis, "that Council accept the Mayors Report for the period ending March 13, 2023, as information."

Motion Carried 2023-80

13. Closed Session

A) Section 17: Disclosure Harmful to Personal Privacy – CAO Evaluation

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 9:30 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure Harmful to Personal Privacy, with Council only to remain in attendance."

Motion Carried 2023-81

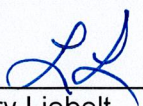
Moved by Deputy Mayor Degenstein, "that the meeting reconvene to the regular Council meeting at 10:03 p.m."

Motion Carried 2023-82

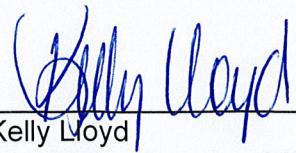
14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of March 13, 2023, adjourn at 10:04 p.m."

Motion Carried 2023-83



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 11th day of April, 2023.

