

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, July 11, 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 Anne Michaelis, Deputy Mayor Peggy Losey and Councillor Dave Degenstein

**Absent - Elected Officials**

Councillor Shayne Johnson

**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.**

None.

**3. Additions to the Agenda**

New Business additions:

10E) Staff and Council Appreciation Day

10F) Regular Council Meeting Time

**A) Adoption of the Agenda**

Moved by Deputy Mayor Losey, "that Council accept the agenda, as amended, for the regular council meeting on July 11, 2022."

Motion Carried 2022-07-01

**4. Approval of Minutes**

**A) Minutes of the May 9, 2022, Regular Council Meeting**

Moved by Councillor Michaelis, "that Council accept the regular council meeting minutes from Monday, May 9, 2022, as presented."

Motion Carried 2022-07-02

**B) Minutes of the June 13, 2022, Regular Council Meeting**

Moved by Councillor Degenstein, "that Council accept the regular council meeting minutes from Monday, June 13, 2022, as presented."

Motion Carried 2022-07-03

**C) Minutes of the June 17, 2022, Special Council Meeting**

Moved by Deputy Mayor Losey, "that Council accept the special council meeting minutes from Friday, June 17, 2022, as presented."

Motion Carried 2022-07-04

**D) Business Arising from Minutes**

None.

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## **6. Financial Report**

Moved by Councillor Degenstein, "that the Financial Report for the period ending June 30, 2022, be accepted as information."

Motion Carried 2022-07-05

## **7. Administration Reports**

Questions regarding projects and activities in public works were asked of and answered by Mr. Sean Butler, Public Works Foreman.

Moved by Deputy Mayor Losey, "that the Administration Reports for the period ending June 30, 2022, be accepted as information."

Motion Carried 2022-07-06

## **8. Bylaws**

A) Animal Control Bylaw 1037-22

Moved by Councillor Degenstein, "that the Animal Control Bylaw 1037-22 be given first reading."

Motion Carried 2022-07-07

Moved by Deputy Mayor Losey, "that the Animal Control Bylaw 1037-22 be given second reading."

Motion Carried 2022-07-08

Moved by Councillor Michaelis, "that the Animal Control Bylaw 1037-22 receive Unanimous Consent for presentation of third reading."

Motion Carried 2022-07-09

Moved by Councillor Degenstein, "that Animal Control Bylaw 1037-22 be given third and final reading."

Motion Carried 2022-07-10

B) Library Bylaw 1036-22

Moved by Deputy Mayor Losey, "that the Library Bylaw 1036-22 be given first reading."

Motion Carried 2022-07-11

Moved by Councillor Michaelis, "that the Library Bylaw 1036-22 be given second reading."

Motion Carried 2022-07-12

Moved by Councillor Degenstein, "that the Library Bylaw 1036-22 receive Unanimous Consent for presentation of third reading."

Motion Carried 2022-07-13

Moved by Councillor Michaelis, "that the Library Bylaw 1036-22 be given third and final reading."

Motion Carried 2022-07-14

## **C) Old Business**

Glen Motz, MP for Medicine Hat-Cardston-Warner was in attendance to answer questions of Council members and update on gun control, passports and the RCMP/Provincial Police Force.





*Mayor Liebelt recessed the meeting at 7:23 p.m.*

*Mayor Liebelt reconvened the meeting at 7:31 p.m.*

#### **D) New Business**

**10A) Correspondence**

Village of Stirling Parade Invitation

Mayor Liebelt will represent the Town of Milk River.

Moved by Deputy Mayor Losey, "that a response be drafted to Shaun Turner, denoting consideration of the letter contents for the 2023 budget deliberations."

Motion Carried 2022-07-15

Moved by Councillor Degenstein, "that correspondence for the period ending July 11, 2022, be accepted as information."

Motion Carried 2022-07-16

**10B) Quad Council Meeting**

Moved by Councillor Michaelis, "that Council agrees to resume Quad Council meetings, to begin in early September 2022."

Motion Carried 2022-07-17

**10C) Operations/Project Update Schedule**

Moved by Deputy Mayor Losey, "that in addition to the monthly public works report provided during the monthly regular council meeting, Council directs administration to provide an Operations and Project update to Council every two weeks by email."

Motion Carried 2022-07-18

**10D) Road Closure**

Moved by Deputy Mayor Losey, "that Council accept the road closure for information and direct administration to research out the process and advise resident to submit an official letter of request."

Motion Carried 2022-07-19

**10E) Staff and Council Appreciation Day**

Moved by Deputy Mayor Losey, "that Council host a round of golf for staff and council, families included for a Friday afternoon, date to be determined."

Motion Carried 2022-07-20

**10F) Regular Council Meeting Time**

Councillor Degenstein asked members of Council for consideration of a change in the start time for regular council meetings.

Moved by Councillor Michaelis, "that Council accept the consideration of a change in the start time for regular council meetings as information."

Motion Carried 2022-07-21

#### **11. Councillors Reports**

Councillor Degenstein attended a Ridge Country Housing bargaining team meeting.





Councillor Michaelis attended the Health Care Professional Attraction and Retention Committee meeting, the Municipal Library Board meeting and has finished webinar courses. Appointments for lab work now require an appointment, no walk ins. The clinic will be closed from July 28 to August 1.

Deputy Mayor Losey attended a Ridge Country Housing bargaining team meeting, the school schematics meeting and Ridge Country Housing board meeting.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending July 11, 2022, be accepted as information."

Motion Carried 2022-07-22

## **12. Mayors Report**

Mayor Liebelt met with the Business Association regarding the Visitor Information Centre, Chief Mountain Whiteboard discussions, tours of the solid waste transfer stations, Joint Mayors and Reeves meeting, Municipal Leaders Caucus, and the Riverside Golf Society meeting.

Moved by Councillor Degenstein, "that Council accept the Mayors Report as information."

Motion Carried 2022-07-23

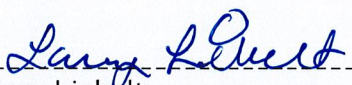
## **13. Closed Session**

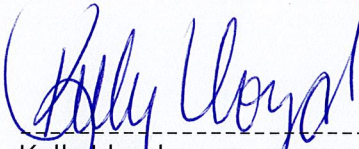
None.

## **14. Adjournment**

Moved by Deputy Mayor Losey, "that the regular council meeting of July 11, 2022, adjourn at 8:47 p.m."

Motion Carried 2022-07-24

  
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Larry Liebelt  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 8<sup>th</sup> day of August 2022.