

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, September 12, 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, Deputy Mayor Peggy Losey, Councillor Anne Michaelis, Councillor 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) Chinook Arch Regional Library

CEO Robin Hepher reviewed a power point presentation as well as the Plan of Service for Chinook Arch Regional Library.

Moved by Councillor Degenstein, "that Council thank Mr. Hepher for his attendance, and accept the presentation on the Chinook Arch Regional Library as information."

Motion Carried 2022-09-04

B) RCMP

Cpl Mike Brown was in attendance to review statistical information, community priorities and the RCMP priorities as contained in the agenda package.

Clarity was provided on the three items Council would like to talk about whilst meeting with the RCMP and Solicitor Generals office at Alberta Municipalities Convention.

Moved by Councillor Michaelis, "that Council thank Cpl Brown for his attendance and accept the presentation on RCMP Statistics as information."

Motion Carried 2022-09-05

C) MPE Engineering

Mr. Gavin Nummi was in attendance from MPE Engineering to provide background and an update on the regional water line proposal and lagoon upgrades in anticipation of the meeting with the Minister of Municipal Affairs during Alberta Municipalities convention.

Moved by Councillor Michaelis, "that Council thank Mr. Nummi for his attendance and accept the presentation on the regional water line proposal and lagoon upgrades as information."

Motion Carried 2022-09-06

3. Additions to the Agenda

A) Adoption of the Agenda

Added items: 10F) Milk River Community Garden Letter

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10G) Offensive Banner Letter

Moved by Councillor Degenstein, "that Council accept the agenda, as amended, for the regular council meeting on September 12, 2022."

Motion Carried 2022-09-01

4. Approval of Minutes

A) Minutes of the August 8, 2022, Regular Council Meeting

Moved by Deputy Mayor Losey, "that Council accept the regular council meeting minutes from Monday, August 8, 2022, as presented."

Motion Carried 2022-09-02

B) Business Arising from Minutes

None.

6. Financial Report

Moved by Councillor Degenstein, "that the Financial Report for the period ending August 31, 2022, be accepted as information."

Motion Carried 2022-09-03

7. Administration Reports

A) Public Works

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

B) Community Peace Officer

Moved by Councillor Degenstein, "that the Community Peace Officer Report for the period ending August 31, 2022, be accepted as information."

Motion Carried 2022-09-07

C) Chief Administrative Officer

CAO Lloyd circulated and reviewed the report for the month of August. A strategic planning session is scheduled for November.

Moved by Deputy Mayor Losey, "that the Administration Reports for the period ending August 31, 2022, be accepted as information."

Motion Carried 2022-09-08

8. Bylaws

None.

A) Old Business

None.

B) New Business

10A) Correspondence

Moved by Councillor Johnson, "that correspondence for the period ending September 12, 2022, be accepted as information."



Motion Carried 2022-09-09

10B) Alberta Municipalities 2022 Resolutions Administrative Input

Moved by Councillor Degenstein, "that the administrative input into the 2022 resolutions package from Alberta Municipalities be received for information."

Motion Carried 2022-09-10

10C) National Day for Truth and Reconciliation: September 30th

Moved by Councillor Degenstein, "that September 30, 2022, National Day for Truth and Reconciliation be recognized as a general holiday for Town of Milk River employees."

Motion Carried 2022-09-11

10D) Roll 2604000 Penalties Waiver Request

Moved by Deputy Mayor Losey, "that Council waive the outstanding and any additional penalty on roll 260400 until December 1, 2022."

Motion Carried 2022-09-12

10E) October Regular Council Meeting Date Change Request

Moved by Councillor Johnson, "that the regular council meeting for Monday, October 10 at 5:30 p.m. be rescheduled to Tuesday, October 11, at 5:30 p.m."

Motion Carried 2022-09-13

10F) Offensive Banner Letter

Moved by Deputy Mayor Losey, "that Council accept the offensive banner letter as information."

Motion Carried 2022-09-14

10G) Milk River Community Garden Letter

Moved by Councillor Michaelis, "that Council direct administration to gather costs and options related to the Community Garden lot for the 2023 budget deliberations."

Motion Carried 2022-09-15

11. Councillors Reports

Deputy Mayor Losey attended a Reside program session, as well as the Oldman River Regional Services Commission meeting and an economic development webinar.

Councillor Michaelis also attended the economic development webinar and attended the Milk River Health Professionals Attraction and Retention Committee meeting.

Councillor Johnson attended the Heritage Handi-Bus meeting, the Milk River and District Agricultural Society meeting.

Councillor Degenstein attended an FCSS meeting.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending September 12, 2022, be accepted as information."

Motion Carried 2022-09-16



12. Mayors Report

Mayor Liebelt attended the Riverside Golf Course Society meeting, a School of Public Policy webinar through Alberta Municipalities and received MLA Hunters report for the cancelled Mayors and Reeves meeting.

Moved by Councillor Johnson, "that Council accept the Mayors Report as information."
Motion Carried 2022-09-17

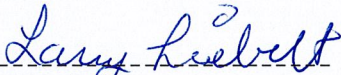
13. Closed Session

None.

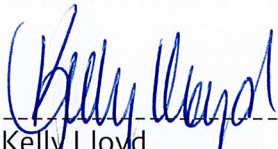
14. Adjournment

Moved by Deputy Mayor Losey, "that the regular council meeting of September 12, 2022, adjourn at 9:05 p.m."

Motion Carried 2022-09-18



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 11th day of October 2022.