

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
March 14th, 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 – via zoom
Councillor, A. Michaelis
Councillor, D. Degenstein
Councillor, S. Johnson

Chief Administrative Officer, Jon Hood

Call to Order

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

Approval of Agenda

#2022-03-01

MOVED by Councillor Johnson that the agenda be approved as presented.

CARRIED

MINUTES:

#2022-03-02

Moved by Councillor Degenstein to approve the February 14th, 2022, Council meeting Minutes as presented

CARRIED

Correspondence/Info

#2022-03-03

Motion by Councillor Michaelis to accept 4A-4M as information

CARRIED

DELEGATIONS:

Milk River RCMP – Cpl. Mike Brown
Milk River Cable Club – Phil Wright
Milk River Municipal Library – Rita Lodermeir, Chairperson

Financial Reports

#2022-03-04

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

CARRIED

#2022-03-05

Moved by Deputy Mayor Losey to approve the February 2022 Bank Reconciliation CARRIED

Council Decisions

#2022-03-06

Moved by Deputy Mayor Losey to approve the 2022 Capital Budget as presented for the Main Street water main replacement from 8th ave. to 6th ave.

CARRIED

#2022-03-07

Moved by Deputy Mayor Losey to approve the cost sharing agreement in principle with the percentages as presented. This agreement is with the Milk River Golf Society and will be capped at \$25,000 per year.

CARRIED

#2022-03-08

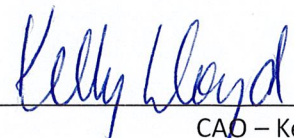
Moved by Councillor Johnson to approve the cost sharing agreement be applied to the 2021 Golf Society debt of \$25,000 which will be considered paid in full

CARRIED

#2022-03-09	Moved by Councillor Johnson to approve first reading of Bylaw 1033-22 Special Tax Levies CARRIED
#2022-03-10	Moved by Councillor Michaelis to approve Kim Swanson to attend the 2022 Public Risk Conference in Canmore on April 27-29 th , 2022 CARRIED
	Council took a 5-minute break 7:25pm
COUNCIL DISCUSSION ITEMS	a) Lot 39 Park Design concepts b) 2022 Operating Budget c)
COUNCIL REPORTS	Liebelt – verbal Michaelis – verbal Degenstein – Verbal Johnson - Verbal Losey – Verbal
Next Council Meeting	Next Council meeting is scheduled for April 11 th , 2022
Adjournment #2022-03-11	MOVED by Councillor Johnson to adjourn the meeting @ 8:35 pm. CARRIED



Mayor – Larry Liebelt



CAO – Kelly Lloyd