

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, June 13, 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 Shayne Johnson, Councillor Anne Michaelis, Deputy Mayor Peggy Losey and Councillor Dave Degenstein

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.

4A) Eileen Wosnack

Ms. Wosnack spoke to the Urban Chicken presentation as contained in the agenda package.

Moved by Councillor Michaelis, "that Council directs administration to research Urban Chickens and bring back in the spring of 2023."

Motion Carried 2022-06-03

Ms. Wosnack queried about supervision of the peace officers.

Moved by Councillor Degenstein, "that Council accept for information, Ms. Wosnacks' comments regarding municipal enforcement and the animal bylaw, and further, that Council directs administration to update Bylaw 971 - the Control of Animals and bring back to the July 11, 2022, regular council meeting."

Motion Carried 2022-06-04

4B) RCMP

Not in attendance.

4C) Barb Tautfest

Residents Barb Tautfest and Dennis Littau were in attendance to speak to the gopher infestation along between 8th and 10th Avenue, along Main Street, and the destruction the gophers are making.

Moved by Councillor Johnson, "that Council accepts for information, the presentation on the gopher situation, and further directs administration to search out options for removal."

Motion Carried 2022-06-05

3. Additions to the Agenda

New Business additions:

10F) Canada Day

10G) Coutts Days Parade

10H) Visitor Information Centre

A) Adoption of the Agenda

Moved by Deputy Mayor Losey, "that Council accept the agenda, as amended, for the regular council meeting on June 13, 2022."

Motion Carried 2022-06-01

4. Approval of Minutes

Moved by Councillor Degenstein, "that Council accept the special council meeting minutes from Wednesday, June 1, 2022, as presented."

Motion Carried 2022-06-02

5. Business Arising from Minutes

None.

6. Financial Reports

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

Motion Carried 2022-06-06

7. Administration Reports

7A) Public Works

Council posed questions on various projects.

Moved by Councillor Johnson, "that the Administration Reports for the period ending May 31, 2022, be accepted as information."

Motion Carried 2022-06-07

8. Bylaws

None.

9. Old Business

None.

10. New Business

10A) Correspondence

Moved by Deputy Mayor Losey, "that correspondence for the period ending June 13, 2022, be accepted as information."

Motion Carried 2022-06-08

10B) Municipal Affairs: Invitation to Request a Meeting with Minister

Moved by Councillor Degenstein, "that Council direct administration to request a meeting with the Minister of Municipal Affairs, Ric McIver, during the Alberta Municipalities Convention in September to discuss priorities including the Visitor Information Centre, Potable Water Line Funding, Sewer Lagoon and Hospital Doctors."

Motion Carried 2022-06-09

10C) MPE Engineering Invoice

Moved by Councillor Johnson, "that Council approve payment to MPE Engineering Ltd., in the amount of \$13,976.03 for the Main Street Watermain Replacement Project."
Motion Carried 2022-06-10

10D) 2022 operating budget

Moved by Councillor Michaelis, "that the 2022 Operating budget in the amount of \$2,488,920.00 be approved as presented."

Motion Carried 2022-06-11

Moved by Deputy Mayor Losey, "that Council approve the 2022 capital budget in the amount of \$1,062,635 as presented."

Motion Carried 2022-06-12

10E) Tax Rate Bylaw 1034-22

Moved by Deputy Mayor Losey, "that Tax Rate Bylaw 1035-22 be given first reading."

Motion Carried 2022-06-13

Moved by Councillor Degenstein, "that Tax Rate Bylaw 1034-22 be given second reading."

Motion Carried 2022-06-14

Moved by Councillor Johnson, "that Tax Rate Bylaw 1034-22 receive Unanimous Consent for presentation of third reading."

Motion Carried 2022-06-15

Moved by Councillor Michaelis, "that Tax Rate Bylaw 1034-22 be given third and final reading."

Motion Carried 2022-06-16

10F) Canada Day

A verbal update on activities during the Canada Day weekend was provided.

Moved by Councillor Degenstein, "that Council accept for information the Canada Day activities update."

Motion Carried 2022-06-17

10G) Coutts Days Parade

Moved by Councillor Michaelis, "that Council approve two representatives to attend the Coutts parade and to further send a letter to the Village congratulating them on their 50th anniversary of Coutts Days and the 40th Anniversary of the Rodeo."

Motion Carried 2022-06-18

10H) Visitor Information Centre

Council reviewed options provided by Travel Alberta for the operations of the Visitor Information Centre.

Moved by Deputy Mayor Losey, "that Council direct administration to respond favouring option 1, entering into a contract with Travel Alberta for \$70,000 and to negotiate future operating options."

Motion Carried 2022-06-19

Mayor Liebelt recessed the meeting at 7:37 p.m.

Mayor Liebelt reconvened the meeting at 7:46 p.m.

11. Councillors Reports

Councillor Michaelis has been taking various library related webinars; attended an Alberta Rural Physicians Recruitment session; and attended the municipal library meeting.

Councillor Johnson attended the Ag Society meeting, an MPC meeting, and the Heritage Handibus meeting.

Deputy Mayor Losey attended the following meetings for: Ridge County Housing, Mil River Watershed AGM, ORRSC's AGM, and the Seniors Society meeting.

Councillor Degenstein attended the Ridge County Housing and Business Association meetings.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending June 13, 2022, be accepted as information."

Motion Carried 2022-06-20

12. Mayors Report

Mayor Liebelt attended the Riverside Golf Society meeting, seniors' coffee and donuts at Heritage Hall during Seniors Week, the Public Works Week event hosted by the Town, an Alberta Health Services meeting and a Chief Mountain Regional Solid Waste meeting.

Moved by Deputy Mayor Losey, "that Council accept the Mayors Report as information."

Motion Carried 2022-06-21

13. Closed Session

None.

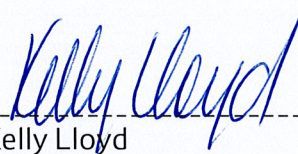
14. Adjournment

Moved by Councillor Michaelis, "that the regular council meeting of June 13, 2022, adjourn at 8:20 p.m."

Motion Carried 2022-06-22



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

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