

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, August 12, 2024, 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, Councillor Dave Degenstein, and Councillor Peggy Losey

Absent - Elected Officials

Deputy Mayor Shayne Johnson

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:32 p.m.

2. Additions to the Agenda

A) Additions to the Agenda

Add 3A) Curling Club Delegation

Moved by Councillor Degenstein, "that Council approve the agenda for August 12, 2024, regular council meeting as amended."

Motion Carried 2024-206

3. Delegation: 5:40 p.m.

Milk River Curling Club

Donald Cody, President of the Milk River Curling Club, was in attendance to speak to the 2024-2025 curling season.

Moved by Councillor Degenstein, "that Council pay \$104,000 to replace the condenser at the curling rink with the understanding that half of that is a loan to the curling club, terms to be worked out at a later date. Also included will be work done in the last year crediting them half of the repairs from last year against the loan."

Motion Carried 2024-211

4. Approval of Minutes

A) Minutes of the July 8, 2024, Regular Council Meeting

Moved by Councillor Michaelis, "that Council approve the July 8, 2024, Regular Council Meeting minutes as presented."

Motion Carried 2024-207

5. Business Arising from Minutes

6. Financial Report

7. Administration Reports

A) Public Works



The report was contained within the agenda package.

Councillor Losey joined the meeting at 5:38 p.m.

Moved by Councillor Degenstein, "that Council accept the Public Works report for the period ending July 31, 2024, as information."

Motion Carried 2024-208

B) Community Peace Officer

The report was contained within the agenda package.

Moved by Councillor Degenstein, "that Council accept the Community Peace Officer report for the period ending July 31, 2024, as information."

Motion Carried 2024-209

C) Chief Administrative Officer

CAO Lloyd provided a verbal report in addition to the report contained within the agenda package.

Moved by Councillor Losey, "that Council accept the Chief Administrative Officer Report for the period ending July 31, 2024, as information."

Motion Carried 2024-210

8. Break

The Mayor recessed the meeting at 6:23 p.m.

The Mayor reconvened the meeting at 6:41 p.m.

9. Old Business

10. Bylaws and Policies

11. New Business

A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending August 12, 2024, be accepted as information."

Motion Carried 2024-212

B) Physician Housing Survey

Councillor Michaelis gave a report on the Milk River Health Professionals Attraction and Retention Committee and Housing Sub-Committee.

Moved by Councillor Degenstein, "that Council accept the Physician Housing Survey as information."

Motion Carried 2024-213

C) Curling Club

DL
KL

This item was completed under agenda item 3) Delegations.

D) Golf Course Water

Moved by Councillor Losey, "that Council directs administration to find money to support hauling water from Warner to keep the golf course greens alive."

Motion Carried 2024-214

E) Water Supply Contingency

Moved by Councillor Degenstein, "that Council direct administration to pursue as a top priority, contingency plan alternative 2A."

Motion Carried 2024-215

12. Councillors Reports

Councillor Michaelis attended a Milk River Housing Sub-Committee meeting, a Chinook Arch Library Board meeting and represented Council in the parade.

Councillor Degenstein attended an FCSS Needs Assessment workshop and was the Parade Marshall for Bonanza Days.

Councillor Losey did not have a report.

Moved by Councillor Michaelis, "that the Councillors reports for the period ending August 12, 2024, be accepted as information."

Motion Carried 2024-216

13. Mayors Report

Mayor Liebelt attended a Quad Council and a Riverside Community Golf Society meeting.

Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending August 12, 2024, as information."

Motion Carried 2024-217

14. Closed Session

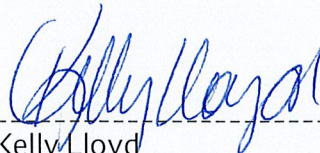
15. Adjournment

Moved by Councillor Losey, "that the regular council meeting of August 12, 2024, adjourn at 8:10 p.m."

Motion Carried 2024-218



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 9th day of September 2024.