

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

A) RCMP

Cpl. Brown provided an update on the local RCMP Detachment.

Moved by Deputy Mayor Johnson, "that Council accept the report from the RCMP as information."

Motion Carried 2024-59

B) Kim Welby, SouthGrow: Heritage Handi-Bus EV Project

Ms. Welby was in attendance to provide an overview of the EV Bus Project journey.

Moved by Councillor Losey, "that Council accept the report from SouthGrow regarding the EV Bus Project."

Motion Carried 2024-65

#### 3) Additions to the Agenda

A) Adoption of the Agenda - Additions to the Agenda

Added Items: D) MP Motz Survey  
E) Strategic Plan  
F) Milk River Cable Club Grant Application

Moved by Councillor Degenstein, "that Council approve the agenda for March 11, 2024, regular council meeting as amended."

Motion Carried 2024-60

#### 4) Approval of Minutes

A) Minutes of the February 12, 2024, Regular Council Meeting

Moved by Councillor Losey, "that Council approve the February 12, 2024, regular council meeting minutes as presented."

Motion Carried 2024-61

#### 5. Business Arising from Minutes

#### 6. Financial Report





## 7. Administration Reports

### A) Public Works

The report was contained within the agenda package.

Moved by Deputy Mayor Johnson, "that Council accept the Public Works report for the period ending February 29, 2024, as information."

Motion Carried 2024-62

### 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 February 29, 2024, as information."

Motion Carried 2024-63

### C) Chief Administrative Officer

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

Moved by Councillor Michaelis, "that Council accept the Chief Administrative Officer Report for the period ending February 29, 2024, as information."

Motion Carried 2024-64

## 5. Bylaws and Policies

### A) Code of Conduct Bylaw

Moved by Councillor Degenstein, "that Council directs administration to revise the Code of Conduct bylaw as discussed and bring back to a future council meeting."

Motion Carried 2024-66

### B) Procedural Bylaw

Moved by Councillor Losey, "that Council accept the report on the Procedural Bylaw and directs administration to revise the Procedural Bylaw as discussed and bring back to a future Council meeting."

Motion Carried 2024-67

### C) Snow and Ice Control Policy

Moved by Deputy Mayor Johnson, "that Council approve the Snow and Ice Control Policy R3 as presented."

Motion Carried 2024-68

*The Mayor recessed the meeting at 6:56 p.m.*

*The Mayor reconvened the meeting at 7:01 p.m.*

## 8. Old Business

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## 9. New Business

### A) Correspondence

Moved by Councillor Degenstein, "that correspondence for the period ending March 11, 2024, be accepted as information."

Motion Carried 2024-69

### B) Employee Recognition

Moved by Councillor Losey, "that Council approve the provision of \$100.00 each in Milk River Bucks to the full time and transfer station employees, as a 2023 Christmas Bonus."

Motion Carried 2024-70

### C) Royal Canadian Legion Request

Moved by Councillor Degenstein, "that Council approve the advertisement in the Annual Military Service Recognition Book in the total amount of \$345.00."

Motion Carried 2024-71

### D) MP Motz Survey

Moved by Councillor Michaelis, "that Council submits the survey to MP Motz as discussed."

Motion Carried 2024-72

### E) Strategic Plan

Moved by Deputy Mayor Johnson, "that Council accept the strategic plan as information, provide administration with any suggested changes and bring back to the next Council meeting."

Motion Carried 2024-73

### F) Milk River Cable Club Grant Application

Moved by Councillor Michaelis, "that Council provide a letter of support to the Milk River Cable Club in their grant application to the Community Foundation."

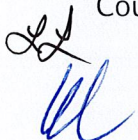
Motion Carried 2024-74

## 10. Councillors Reports

Councillor Michaelis attended a Milk River Health Professionals Attraction and Retention Committee meeting as well as the Housing Subcommittee meeting, the town budget meeting, a meeting with the Parliamentary Secretary, the Alberta Municipalities provincial budget overview, and the County All Council meeting.

Councillor Degenstein attended the Milk River Community Business Association meeting, a Ridge Country Housing meeting, the town budget meeting, the Rural Renewal Program session, the Alberta Municipalities provincial budget overview, the County All Council meeting, an FCSS meeting, Town Hall with Municipal Affairs Minister, and a Veterans Memorial Highway meeting. Councillor Degenstein will be meeting with Ministers Nixon and Jones at the Municipal Leaders Caucus.

Councillor Losey attended a Ridge Country Housing meeting, the town budget meeting, a Building Resiliency workshop, the Budget Overview with AB Municipalities, and the County All Council meeting.





Deputy Mayor Johnson attended the Heritage Handibus meeting, the town budget meeting, and the County All Council meeting.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending March 11, 2024, be accepted as information."

Motion Carried 2024-75

### 11. Mayors Report

Mayor Liebelt attended the Mayors and Reeves meeting, the Chief Mountain Regional Solid Waste Services Commission meeting, the County All Council meeting, an online drought meeting as well as a visit to Miltow Colony.

Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending March 11, 2024, as information."

Motion Carried 2024-76

### 12. Closed Session

A) Section 17: Disclosure Harmful to Personal Privacy

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 8:01 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with Council and the CAO to remain in attendance."

Motion Carried 2024-77

Moved by Councillor Degenstein, "that the meeting reconvene to the regular Council meeting at 8:13 p.m."

Motion Carried 2024-78

Rise and Report

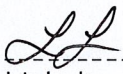
Moved by Deputy Mayor Johnson, "that Council direct administration to prepare and propose a policy regarding construction clean up."

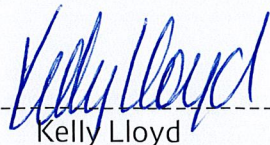
Motion Carried 2024-79

### 13. Adjournment

Moved by Councillor Losey, "that the regular council meeting of March 11, 2024, adjourn at 8:19 p.m."

Motion Carried 2024-80

  
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Larry Liebelt  
Mayor

  
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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 8 day of April 2024.