

COUNCIL MEETING MINUTES

Council Chambers, 240 Main St. Milk River, Alberta

Monday, June 8, 2026

Council Members	Mayor Larry Liebelt
	Deputy Mayor Shayne Johnson
	Councillor Don Cody
	Councillor Dave Degenstein
	Councillor Dorothy Fraser
Administration	CAO – Ethan Gorner

1. CALL TO ORDER

Mayor Liebelt called the meeting to order at 5:59p.m.

2. ADOPTION OF THE AGENDA

Res. 2026-111

MOVED by Councillor Degenstein

To adopt the agenda for the June 8, 2026, Regular Council Meeting, as presented.

Carried.

3. APPROVAL OF MINUTES

Res. 2026-112

MOVED by Deputy Mayor Johnson

That the minutes for the **May 11, 2026** Regular Council Meeting be approved as presented.

Carried.

4. DELEGATIONS

a) RCMP (Virtual) SGT. SHIELS – 4Q REPORT & COMMUNITY PRIORITIES PLAN

Res. 2026-113

MOVED by Councillor Cody

To thank Sgt. Shiels for his presentation and to accept it as information

Carried.

Res. 2026-114

MOVED by Councillor Cody

To defer the Community Priorities Plan until 7g.

Carried.

b) MPE (CARSON HUCULAK) – LAGOON PROJECT UPDATE

Res. 2026-115

MOVED by Councillor Degenstein

To thank MPE and Mr. Huculak for their presentation and to accept it as information.

Carried.

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5. PUBLIC HEARING

Res. 2026-116

MOVED by Deputy Mayor Johnson
To **OPEN** the Public Hearing at 6:24pm
Carried.

Res. 2026-117

MOVED by Councillor Degenstein
To **CLOSE** the Public Hearing at 6:30pm
Carried.

6. POLICIES & BYLAWS

a) REZONE BYLAW 1087-26

Res. 2026-118

MOVED by Deputy Mayor Johnson
That Bylaw 1087-26 be approved for second reading.
Carried.

Res. 2026-119

MOVED by Councillor Fraser
That Bylaw 1087-26 be approved for third and final reading.
Carried.

b) PROCEDURES BYLAW 1090-26

Res. 2026-120

MOVED by Councillor Fraser
That Bylaw 1090-26 be approved for first reading.
Carried.

c) REGIONAL ARB BYLAW 1091-26

Res. 2026-121

MOVED by Councillor Degenstein
That Bylaw 1091-26 be approved for first reading.
Carried.

Res. 2026-122

MOVED by Deputy Mayor Johnson
That Bylaw 1091-26 be approved for second reading.
Carried.



Res. 2026-123

MOVED by Councillor Cody

That Bylaw 1091-26 be considered for third reading

Carried Unanimously.

Res. 2026-124

MOVED by Councillor Fraser

That Bylaw 1091-26 be approved for third and final reading.

Carried.

7. BUSINESS

a) JOINT-USE PLANNING AGREEMENT (JUPA)

Res. 2026-125

MOVED by Councillor Cody

That the Joint Use Planning Agreement with Horizon School Division be approved as presented.

Carried.

b) CIRCULAR MATERIALS AGREEMENT

Res. 2026-126

MOVED by Councillor Fraser

To accept this as information.

Carried.

c) PROGRESSIVE WEST AGREEMENT

Res. 2026-127

MOVED by Councillor Degenstein

To approve the Progressive West Agreement at \$25,000.

Carried.

d) ALBERTA LEGION AD

Res. 2026-128

MOVED by Councillor Cody

To approve the ad in the Military Service Recognition Book for \$345.

Carried.

e) MILK RIVER FIRE DEPARTMENT – GOLF TOURNAMENT

Res. 2026-129

MOVED by Deputy Mayor Johnson

To approve providing a gift basket for the Milk River Fire Department Golf Tournament, to include \$50 in Milk River bucks.

Carried.



f) GOLF COURSE SIGN

Res. 2026-130

MOVED by Councillor Fraser

To approve replacing the business sign on the east side of the golf course.

Carried.

Res. 2026-131

MOVED by Councillor Degenstein

To establish the ad hoc sign coordination committee and to appoint Mayor Liebelt to it.

Carried.

g) RCMP – MILK RIVER COMMUNITY PRIORITIES PLAN

Res. 2026-132

MOVED by Councillor Degenstein

To establish the Policing Community Priorities Plan as:

1. Incidents involving violence- threats, domestic violence, offences involving weapons
2. Traffic safety- deterrence measures to prevent impaired driving, dangerous driving, unsafe speeding
3. Community engagement- visibility, attendance at events such as parade, Canada Day.
4. Vicious animal- prevention and interdiction

Carried.

Mayor Liebelt called a recess at 7:26p.m.

Mayor Liebelt reconvened the meeting at 7:32p.m.

8. CORRESPONDENCE

The following correspondence items were reviewed by Council.

- a) Warner Days Invite
- b) Raymond Days Invite
- c) Beth Kappelar – Tour Bus Parking

Res 2026-133

MOVED by Councillor Fraser

To approve any member of Council who is able, to attend the Warner Days parade on Council's behalf.

Carried.

Res 2026-134

MOVED by Councillor Degenstein

To accept the Raymond Days invite as information

Carried.

Res 2026-135

MOVED by Councillor Cody

To accept the tour bus parking letter from Mrs. Kappelar as information.

Carried.

5. REPORTS

a) CAO REPORT

Res. 2026-136

MOVED by Deputy Mayor Johnson

That the CAO Report be accepted as information.

Carried.

b) MAYOR & COUNCIL REPORTS

Res 2026-137

MOVED by Councillor Degenstein

To accept the Mayor & Council Reports as information.

Carried.

10. CLOSED SESSION

Res 2026-138

MOVED by Deputy Mayor Johnson

To go into **CLOSED** meeting at 8:44p.m. for the following items:

- a) *Organizational Planning – as per Sec 17, 25, 29 of the Access to Information Act (ATIA)*

Carried.

Res 2026-139

MOVED by Councillor Cody

To return to **OPEN** meeting at 9:00p.m.

Carried.

Res 2026-140

MOVED by Deputy Mayor Johnson

To explore potential gravel parking area by the ball diamonds.

Carried.

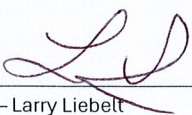
11. ADJOURNMENT

Res 2026-141

MOVED by Councillor Fraser

To adjourn the meeting at 9:06p.m.

Carried.



Mayor – Larry Liebelt

Chief Administrative Officer – Ethan Gerner

