

Minutes of the Town of Milk River Special Council meeting held on Friday, May 23, 2025, at 9:00 a.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, Deputy Mayor Anne Michaelis, Councillor Dave Degenstein, and Councillor Shayne Johnson

Absent - Elected Officials

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 9:01 a.m.

2. Adoption of Agenda

Additions: 3B) CAO Resignation
3C) CAO Recruitment

Moved by Councillor Degenstein, "that the special council meeting agenda of May 23, 2025, be approved as amended."

Motion Carried 2025-152

3) Special Meeting Business

B) CAO Resignation

Moved by Mayor Liebelt, "to accept the resignation of the CAO effective July 11, 2025, and proceed with recruitment steps for the CAO position."

Motion Carried 2025-153

C) CAO Recruitment

Moved by Councillor Degenstein, "to hire the Express Employment Professionals."

Motion Carried 2025-154

The Mayor recessed the meeting at 9:11 a.m.

The Mayor reconvened the meeting at 9:26 a.m.

A) Lagoon Tender Review/Awarding

Gavin Nummi, Project Engineer with MPE a division of Englobe, was in attendance and spoke to the four bidding companies and answered questions from Council.

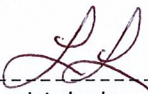
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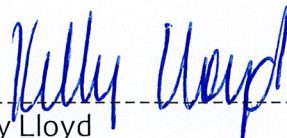
Moved by Councillor Losey, "to go with MPE's recommendation to hire Nu Edge Construction Ltd. for the Wastewater Lagoon Upgrade project in the amount of \$ \$7,021,035.00."
Motion Carried 2025-155

4) Adjournment

Moved by Councillor Losey, "that the special council meeting of May 23, 2025, adjourn at 9:44 a.m."
Motion Carried 2025-156



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 9th day of June 2025.