

Minutes of the Town of Milk River Organizational and Closed Council meeting held on Monday, October 11, 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 Peggy Losey, Councillor Anne Michaelis, Deputy Mayor Dave Degenstein, and Councillor Shayne Johnson

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. Additions to the Agenda

A) Adoption of the Agenda

Moved by Councillor Losey, "that Council accept the agenda for the organizational council meeting on October 11, 2022."

Motion Carried 2022-10-01

3. Date, Time, and Place of Regular Council Meetings

A) Establish Date, Time, and Place of Regular Council Meetings

As per the minutes from the 2021 Organizational Meeting, the Deputy Mayor for 2022-2023 is Councillor Degenstein.

Moved by Councillor Johnson, "that Council set the regular council meetings for the second Monday of every month at 5:30 p.m., with the exception of holiday Mondays, where the regular council meeting will be on the Tuesday, at the Town Hall Complex."

Motion Carried 2022-10-02

Monday, November 14, 2022	Monday, May 8, 2023
Monday, December 12, 2022	Monday, June 12, 2023
Monday, January 9, 2023	Monday, July 10, 2023
Monday, February 13, 2023	Monday, August 14, 2023
Monday, March 13, 2023	Monday, September 11, 2023
Tuesday, April 11, 2023	Tuesday, October 10, 2023

4. Elected Official Appointments

Moved by Deputy Mayor Degenstein, "that elected official appointments to Authorities, Boards, Commissions and Committees for the 2022-2023 term remain the same."

Motion Carried 2022-10-03

The following are appointments of Council members to various Authorities, Boards, Commissions and Committees for the period of November 1, 2022, to October 31, 2023.

Airport Commission	Liebelt
Chief Mountain Regional Solid Waste Services Commission	Liebelt

Chinook Arch Regional Library Board	Michaelis
Chinook Intermunicipal Subdivision and Development Appeal Board	Michaelis
Committee of the Whole	All of council
Family & Community Support Services	Degenstein
Heritage Handi-Bus	Johnson
Highway 4 Corridor Committee	Liebelt
Mayors and Reeves	Liebelt
Milk River and District Ag Society	Johnson
Milk River and District Senior Citizen Liaison	Losey
Milk River Cemetery Board	Liebelt
Milk River Community Business Association	Degenstein
Milk River Health Professionals Attraction and Retention Committee	Michaelis
Milk River Municipal Library	Michaelis
Milk River Water Basin Management Committee	Losey
Municipal Planning Commission Subdivision & Development Authority	Degenstein, Johnson
Oldman River Regional Services Commission	Losey
Quad Council	All of Council
Quad Municipality Fibre Optic Committee	Liebelt
Regional Emergency Advisory Committee	Johnson
Ridge Country Housing	Losey, Degenstein
Ridge Regional Public Safety Services Commission	Degenstein
Riverside Golf Course Society	Liebelt
SouthGrow	Johnson
Swimming Pool Committee	Liebelt
Waste Transfer Station	Liebelt

5. Closed Session

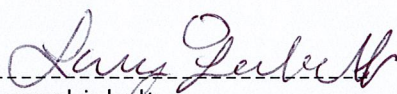
6. Public at Large Appointments

Public at Large Appointments will take place at the November regular council meeting.

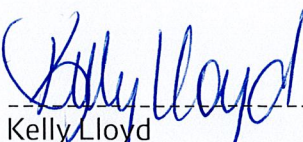
7. Adjournment

Moved by Councillor Johnson, "that the organizational council meeting of October 11, 2022, adjourn at 5:36 p.m."

Motion Carried 2022-10-04



 Larry Liebelt
 Mayor



 Kelly Lloyd
 Chief Administrative Officer

These minutes were approved on the 14th day of November 2022.