

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, June 10, 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 Anne Michaelis, and Deputy Mayor Shayne Johnson

Absent - Elected Officials

Councillor Dave Degenstein

Present - Administration

Kelly Lloyd, Chief Administrative Officer

### 1. Call to Order

Mayor Liebelt called the meeting to order at 5:31 p.m.

### 2. Additions to the Agenda

A) Additions to the Agenda

Added Items: 11B) Speed on Centre Avenue  
11C) Gopher Control

Moved by Deputy Mayor Johnson, "that Council approve the agenda for June 10, 2024, regular council meeting as amended."

Motion Carried 2024-155

### 3. Delegation: 5:40 p.m.

A) Jarrad McCoy

Mr. McCoy was in attendance to update Council on his project to repurpose the Erle Rivers School.

Moved by Councillor Losey, "that the report from Mr. McCoy regarding the repurposing of Erle Rivers School be accepted as information."

Motion Carried 2024-156

B) Iron Order

Mr. S. Ainscough spoke to Iron Order's desire to host a Bike Rodeo in town on July 13 and that the group wishes to make it an annual event. A dinner and a dance is scheduled for the Saturday (13<sup>th</sup>) evening. Proceeds from this year's event is to go to the Erle Rivers Scholarship Foundation.

Moved by Deputy Mayor Johnson, "that the Iron Order presentation be accepted as information."

Motion Carried 2024-159

### 4. Approval of Minutes

A) Minutes of the May 13, 2024, Regular Council Meeting



Moved by Councillor Michaelis, "that Council approve the May 13, 2024, regular council meeting minutes as presented."

Motion Carried 2024-157

## 5. Business Arising from Minutes

## 6. Financial Report

## 7. Administration Reports

### A) Public Works

The report was contained within the agenda package.

Moved by Councillor Losey, "that Council accept the Public Works report for the period ending June 10, 2024, as information."

Motion Carried 2024-158

### B) Community Peace Officer

The report was contained within the agenda package.

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

Motion Carried 2024-160

### 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 May 31, 2024, as information."

Motion Carried 2024-161

## 8. Break

*The Mayor recessed the meeting at 6:40 p.m.*

*The Mayor reconvened the meeting at 6:54 p.m.*

## 9. Old Business

## 10. Bylaws and Policies

## 11. New Business

### A) Correspondence

Moved by Councillor Losey, "that Council direct administration to write a letter regarding LGFF funding/downloading, etc., copying all municipalities, Alberta Municipalities, and RMA."

Motion Carried 2024-162



Moved by Councillor Michaelis, "that correspondence for the period ending June 10, 2024, be accepted as information."

Motion Carried 2024-163

B) Speed on Centre Avenue

Moved by Councillor Losey, "that Council direct administration to explore the use of a speed reader board to place on Centre Avenue, with recommendations."

Motion Carried 2024-164

C) Gopher Control

Moved by Councillor Losey, "that Council direct administration to write a letter to Horizon School Division Board requesting gopher control on the football field as it is affecting our property/gopher control efforts, offering the Town's assistance."

Motion Carried 2024-165

## 12. Councillors Reports

Councillor Michaelis attended an online drought preparedness session, and a Milk River Health Professionals Attraction and Retention Committee meeting.

Councillor Degenstein provided a written report where it was noted he attended a Ridge Country Housing meeting, Seniors Coffee, ATB's Opening in Warner, an FCSS meeting, and the Federation of Canadian Municipalities convention.

Councillor Losey attended a Ridge Country Housing meeting and an online drought preparedness session.

Deputy Mayor Johnson attended the Milk River and District Ag Society meeting, and the Federation of Canadian Municipalities convention.

Moved by Deputy Mayor Johnson, "that the Councillors reports for the period ending June 10, 2024, be accepted as information."

Motion Carried 2024-166

## 13. Mayors Report

Mayor Liebelt attended a Riverside Community Golf Society meeting, a Chief Mountain Regional Solid Waste Services Commission meeting, and the Federation of Canadian Municipalities Convention.

Moved by Councillor Michaelis, "that Council accept the Mayors Report for the period ending June 10, 2024, as information."

Motion Carried 2024-167

#### 14. Closed Session

##### A) Section 21: Disclosure harmful to intergovernmental relations

Moved by Deputy Mayor Johnson, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 7:43 p.m., to discuss matters exempt from disclosure under FOIP Section 21: Disclosure harmful to intergovernmental relations, with Council and the CAO to remain in attendance."

Motion Carried 2024-168

Moved by Councillor Losey, "that the meeting reconvene to the regular Council meeting at 8:06 p.m."

Motion Carried 2024-169

##### Rise and report

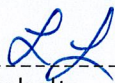
Moved by Councillor Michaelis, "that Council directs administration to write a response to Alberta Infrastructure regarding the Visitor Information Centre."

Motion Carried 2024-170

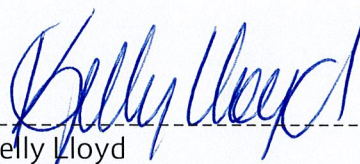
#### 15. Adjournment

Moved by Councillor Losey, "that the regular council meeting of June 10, 2024, adjourn at 8:07 p.m."

Motion Carried 2024-171



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Larry Liebelt  
Mayor



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Kelly Lloyd  
Chief Administrative Officer

These minutes were approved on the 8<sup>th</sup> day of July 2024.