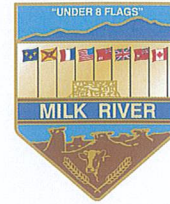


**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
February 8, 2016**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, February 8th, 2016, commencing at 5:30 pm.

Attendance

Mayor, D. Hawco
Councillor, M. McCanna
Councillor, P. Losey
Councillor, D. Cody
Councillor, S. Liebelt

Chief Administrative Officer, R. Leuzinger

Call to Order

Mayor Hawco called the meeting to order at 5:30 pm.

Delegations

Sean Chilton and Tony Pasich from Alberta Health Services provided an overview of the EMS services within the area and how they feel like more open dialogue should occur. Further, Sean Chilton mentioned that work is being done on finding a solution to assisting with keeping patients in the Milk River hospital for longer. No commitment was made to reinstate acute care beds, but, they are working on coming up with some sort of solution. A report will be presented to Council within 3 to 6 months.

Constable Zintel from the Milk River RCMP Detachment presented the 2015 yearly statistics to Council and discussed with Council the local priorities for 2016.

Additions to Agenda
Res. No. 2016-02-01

MOVED by Councillor Losey that the agenda be approved, with the following addition:

L) Library Budget

UNANIMOUSLY CARRIED

Approval of Minutes
Res. No. 2016-02-02

MOVED by Councillor Cody that the minutes of the Regular Council Meeting held on January 11, 2016, be approved.

UNANIMOUSLY CARRIED

Accounts Payable
Res. No. 2016-02-03

MOVED by Councillor McCanna to accept accounts payable #20160003-#20160083, excepting #20160046. Councillor Losey abstained from voting on #20160046.

UNANIMOUSLY CARRIED

Administration Reports

MOVED by Councillor Liebelt to accept the Administration reports as information, as presented.

Res. No. 2016-02-04

UNANIMOUSLY CARRIED

New Business

Bylaw #991 – Water Conservation Bylaw

Res. No. 2016-02-05

MOVED by Councillor McCanna for first reading of Bylaw #991 – Water Conservation Bylaw.

UNANIMOUSLY CARRIED

Res. No. 2016-02-06

MOVED by Councillor Cody for second reading of Bylaw #991 – Water Conservation Bylaw.

UNANIMOUSLY CARRIED

Res. No. 2016-02-07

MOVED by Councillor Losey for unanimous consent to provide for third reading of Bylaw #991 – Water Conservation Bylaw.

UNANIMOUSLY CARRIED

Res. No. 2016-02-08

MOVED by Councillor McCanna for third and final reading of Bylaw #991 – Water Conservation Bylaw.

UNANIMOUSLY CARRIED

Alberta Community Partnership – Village of Warner

Res. No. 2016-02-09

MOVED by Councillor Cody to provide a letter of support to the Village of Warner for the Alberta Community Partnership grant with their project to fund upgrades at the Ridge Water Commissions water treatment plant.

UNANIMOUSLY CARRIED

Alberta Community Partnership – City of Lethbridge

Res. No. 2016-02-10

MOVED by Councillor McCanna to provide a letter of support to the City of Lethbridge for the Alberta Community Partnership grant with their project to fund upgrades to the emergency dispatch system.

UNANIMOUSLY CARRIED

Waste to Energy Incinerator

Res. No. 2016-02-11

MOVED by Councillor Cody to support investigating the viability of developing a waste to energy incinerator with the other municipalities within the County of Warner.

UNANIMOUSLY CARRIED

Strategic Plan 2015-2018

Res. No. 2016-02-12

MOVED by Councillor Liebelt to approve the 2015 – 2018 Strategic Plan, as presented.

UNANIMOUSLY CARRIED

Black Diamond Site Visit – Solar Energy

Res. No. 2016-02-13

MOVED by Councillor McCanna to direct administration to set up a site visit with the Town of Black Diamond to investigate the alternative energy options they are using for up to 3 Councillors and the CAO to attend.

UNANIMOUSLY CARRIED

Library Budget 2016

Res. No. 2016-02-14

MOVED by Councillor McCanna to approve the 2016 Library budget, as presented.

UNANIMOUSLY CARRIED

Correspondence
Res. No. 2016-02-15

MOVED by Councillor Liebelt to accept the correspondence as information.

UNANIMOUSLY CARRIED

Councillor Reports

Councillor McCanna

- Doctor Recruitment Committee meeting
- Pool Committee meeting
- Golf Society meeting

Councillor Liebelt

- Businessmen's Association meeting
- Watershed meeting

Councillor Losey

- Centennial meeting
- Ridge Country Housing Meeting
- Handi Bus meeting
- Economic Development Committee meeting

Councillor Cody

- Library meeting
- RRPS meeting

**Badlands
Conference
Attendance**
Res. No. 2016-02-16

MOVED by Councillor Losey to send Councillor Liebelt to the annual Badlands Conference in Drumheller in 2016.

UNANIMOUSLY CARRIED

Mayor's Report

Mayor Hawco reported on the following:

- Mayors & Reeves meeting
- Discussions with MLA Grant Hunter about our situation with water shortages
- Economic Development Committee meeting
- Seniors meeting
- Chief Mountain Solid Waste Authority meeting

In Camera Session
Res. No. 2016-02-17

MOVED by Councillor McCanna to go in camera at 8:14pm, as per section #19 of FOIPP.

UNANIMOUSLY CARRIED

Res. No. 2016-02-18

MOVED by Councillor Losey to come out of the in camera session at 8:29pm.

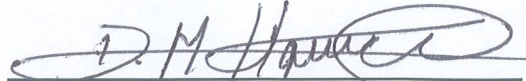
UNANIMOUSLY CARRIED

Adjournment
Res. No. 2016-02-19

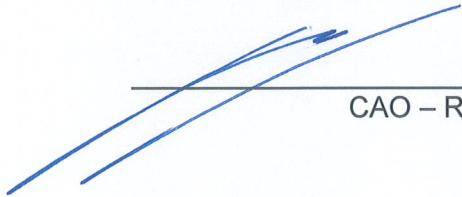
MOVED by Councillor Cody to adjourn the meeting at 8:30pm.

UNANIMOUSLY CARRIED

These minutes approved this 14th day of March, 2016.



Mayor — David Hawco



CAO — Ryan Leuzinger