

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, July 8, 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 Anne Michaelis, Deputy Mayor Shayne Johnson, and Councillor Dave Degenstein

Absent - Elected Officials

Councillor Peggy Losey

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) Additions to the Agenda

Add 4B) Special Meeting Minutes from July 4, 2024

Moved by Councillor Degenstein, "that Council approve the agenda for July 8, 2024, regular council meeting as amended."

Motion Carried 2024-181

3. Delegation: 5:40 p.m.

None

4. Approval of Minutes

A) Minutes of the June 10, 2024, Regular Council Meeting

Moved by Deputy Mayor Johnson, "that Council approve the June 10, 2024, Regular Council Meeting minutes as presented."

Motion Carried 2024-182

B) Minutes of the July 4, 2024, Special Council Meeting

Moved by Councillor Degenstein, "that Council approve the July 4, 2024, Special Council Meeting minutes as presented."

Motion Carried 2024-183

5. Business Arising from Minutes

6. Financial Report

Moved by Councillor Degenstein, "that Council accept the Financial Report for the period ending June 30, 2024, as information."

Motion Carried 2024-184

7. Administration Reports

A) Public Works

The report was contained within the agenda package.

Moved by Deputy Mayor Johnson, "that Council accept the Public Works report for the period ending June 30, 2024, as information."

Motion Carried 2024-185

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 June 30, 2024, as information."
Motion Carried 2024-186

C) Chief Administrative Officer
CAO Lloyd provided a verbal report in addition to the report contained within the agenda package.

Moved by Councillor Degenstein, "that Council accept the Chief Administrative Officer Report for the period ending June 30, 2024, as information."
Motion Carried 2024-187

8. Break

The Mayor recessed the meeting at 6:18 p.m.

The Mayor reconvened the meeting at 6:30 p.m.

9. Old Business

10. Bylaws and Policies

11. New Business

A) Correspondence

Moved by Councillor Michaelis, "that correspondence for the period ending July 8, 2024, be accepted as information."
Motion Carried 2024-188

B) Block 39

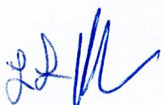
Moved by Councillor Degenstein, "that Council direct administration to discuss grants with Stantec for Block 39."
Motion Carried 2024-189

C) 8th Avenue Subdivision

Moved by Councillor Degenstein, "that Council accept the report on the 8th Avenue Subdivision, as information."
Motion Carried 2024-190

D) Milk River Region Potable Water Supply Project: Technical Memorandum No. 1:
Conceptual Design Report

Moved by Councillor Michaelis, "that Council accept the Milk River Region Potable Water Supply Project: Technical Memorandum No. 1: Conceptual Design Report, as information."



Motion Carried 2024-191

E) Milk River Ladies Evening Golf League Donation Request

Moved by Deputy Mayor Johnson, "that Council approve a donation up to \$100.00 to the Milk River Ladies Evening Golf League Tournament."

Motion Carried 2024-192

F) Community Futures Chinook Invoice

Moved by Councillor Degenstein, "that Council approve the payment of \$5,000 to Community Futures Chinook Investment Fund."

Motion Carried 2024-193

G) DTR Services Ltd. Invoice

Moved by Councillor Degenstein, "that Council approve the payment of \$114,666.30 out of reserves to DTR Services for the emergency generator."

Motion Carried 2024-194

C) Community Garden Property Tax Waiver Request

Moved by Councillor Michaelis, "that Council approve the request to waive property taxes in the amount of \$366.32 for roll 506000."

Motion Carried 2024-195

D) Rain Barrels

Moved by Deputy Mayor Johnson, "that Council direct administration to look into water conservation projects."

Motion Carried 2024-196

E) Pool Assessment

Moved by Councillor Degenstein, "that Council accept the Pool Assessment as information."

Motion Carried 2024-197

F) County Support Letter

Moved by Councillor Michaelis, "that Council provide a letter of support to the County of Warner No. 5 in their submission for a Resiliency and Public Trust Program grant to develop a Livestock Disaster Preparedness and Emergency Response Plan."

Motion Carried 2024-198

12. Councillors Reports

Councillor Michaelis attended a Milk River Municipal Library meeting, Council's special meeting, the Municipal Leaders Caucus and the Town Hall hosted by MLA Hunter.

Councillor Degenstein attend the Town Hall with MLA Hunter, as well as a Veterans Memorial Highway virtual meeting.

Moved by Councillor Degenstein, "that the Town of Milk River withdraw from the Rural Renewal Program at the end of August or sooner if possible."

Motion Carried 2024-199

Deputy Mayor Johnson attended a Heritage Handibus meeting, the Milk River and District Ag Society meeting, as well as Council's special meeting and the Town Hall hosted by MLA Hunter.

Moved by Deputy Mayor Johnson, "that the Councillors reports for the period ending July 8, 2024, be accepted as information."

Motion Carried 2024-200

13. Mayors Report

Mayor Liebelt attended the Municipal Leaders Caucus, the Town Hall meeting, Council's special meeting, a Riverside Community Golf Society meeting, and a meeting with local Mayors and Reeve regarding water, including a tour of the water treatment plant.

Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending July 8, 2024, as information."

Motion Carried 2024-201

14. Closed Session

A) Section 17: Disclosure harmful to personal privacy

Moved by Councillor Michaelis, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 7:40 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with Council and the CAO to remain in attendance."

Motion Carried 2024-202

Moved by Deputy Mayor Johnson, "that the meeting reconvene to the regular Council meeting at 7:49 p.m."

Motion Carried 2024-203

Rise and report

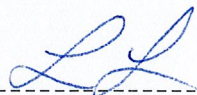
Moved by Councillor Michaelis, accept as information "that Council directs administration to write a response to Mr. McCanna."

Motion Carried 2024-204

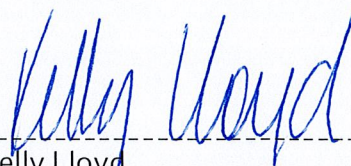
15. Adjournment

Moved by Councillor Michaelis, "that the regular council meeting of July 8, 2024, adjourn at 7:50 p.m."

Motion Carried 2024-205



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 12th day of August 2024.