

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, February 12, 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 Dave Degenstein, Councillor Anne Michaelis, and Deputy Mayor Shayne Johnson

Present - Administration

Kelly Lloyd, Chief Administrative Officer
Barry Salter, Public Works Supervisor

1. Call to Order

Mayor Liebelt called the meeting to order at 5:30 p.m.

2. Delegation: 6:00 p.m.

A) RCMP

This delegation has been moved to the March Council meeting.

3) Additions to the Agenda

A) Adoption of the Agenda - Additions to the Agenda

Moved by Councillor Degenstein, "that Council approve the agenda for February 12, 2024, regular council meeting as presented."

Motion Carried 2024-35

4) Approval of Minutes

A) Minutes of the January 8, 2024, Regular Council Meeting

Moved by Deputy Mayor Johnson, "that Council approve the January 8, 2024, regular council meeting minutes as presented."

Motion Carried 2024-36

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 Degenstein, "that Council accept the Public Works report for the period ending January 31, 2024, as information."

Motion Carried 2024-37

B) Community Peace Officer

The report was contained within the agenda package.

Moved by Deputy Mayor Johnson, "that Council accept the Community Peace Officer report for the period ending January 31, 2024, as information."
Motion Carried 2024-38

C) Chief Administrative Officer
CAO Lloyd provided a verbal report.

Moved by Councillor Losey, "that Council accept Administration Report for the period ending January 31, 2024, as information."
Motion Carried 2024-39

5. Bylaws and Policies

A) Borrowing Bylaw
Moved by Councillor Losey, "that Council give first reading to the Borrowing Bylaw 1054."
Motion Carried 2024-40

Moved by Councillor Michaelis, "that Council give second reading to the Borrowing Bylaw 1054."
Motion Carried 2024-41

Moved by Deputy Mayor Johnson, "that the Borrowing Bylaw 1054 receive unanimous consent for consideration of third reading."
Motion Carried 2024-42

Moved by Councillor Degenstein, "that Council give third and final reading to the Borrowing Bylaw 1054."
Motion Carried 2024-43

B) Vehicle Policy A3.0
Moved by Councillor Michaelis, "that Council accept Vehicle Policy A3.0 for information."
Motion Carried 2024-44

C) Snow Policy
Moved by Councillor Losey, "that Council accept the Snow Policy report as information and direct administration to bring the snow policy back to Council with the weekend changes as discussed and further to respond to the resident letter."
Motion Carried 2024-45

Public Works Supervisor Salter left the meeting at 6:57 p.m.

The Mayor recessed the meeting at 6:57 p.m.

The Mayor reconvened the meeting at 7:03 p.m.

6. Old Business

7. New Business

A) Correspondence

Moved by Councillor Degenstein, "that correspondence for the period ending February 12, 2024, be accepted as information."

Motion Carried 2024-46

B) County of Warner Donation Request

Moved by Councillor Losey, "that Council provide a donation worth up to \$100.00 to the Emergency Services Volunteer Appreciation event."

Motion Carried 2024-47

C) Milk River Health Professionals Attraction and Retention Housing Subcommittee

Councillor Michaelis updated Council on the four options the Housing Subcommittee is investigating regarding housing in Milk River.

Moved by Deputy Mayor Johnson, "that Council accept the Milk River Health Professionals Attraction and Retention Housing Subcommittee report as information."

Motion Carried 2024-48

D) Canada Day Donation Request

Moved by Councillor Degenstein, "that Council donate \$1,200 to sponsor the band for Canada Day."

Motion Carried 2024-49

Moved by Deputy Mayor Johnson, "that the bouncy houses be provided for the Canada Day celebrations."

Motion Carried 2024-50

E) Pink Shirt Day Proclamation

Moved by Councillor Degenstein, "that Council proclaim February 28, 2024, as Pink Shirt Day in the Town of Milk River."

Motion Carried 2024-51

F) Payment Approval for Invoices

Moved by Councillor Losey, "that Council approve payment to MicroAge, invoice 24216, in the amount of \$6,590.85; Mr. Rooter, invoice 88148822, in the amount of \$7,438.78 and Passey Electric, invoice 230625, in the amount of \$4,240.12."

Motion Carried 2024-52

G) Milk River Watershed Donation Request

Moved by Deputy Mayor Johnson, "that Council donate to the Milk River Watershed Community Appreciation Forum at the Silver Contributor Level."

Motion Carried 2024-53

8. Councillors Reports

Councillor Michaelis attended a Milk River Health Professionals Attraction and Retention Housing Subcommittee meeting, as well as the LGFF and Police Engagement webinars.

Councillor Degenstein attended an FCSS meeting, a Ridge Country Housing meeting, and LGFF webinars.

Councillor Losey attended the Chief Mountain Regional Solid Waste Commission meeting, an AHS engagement, Milk River Watershed meeting, and the Milk River and District Seniors Citizens Society meeting.

Deputy Mayor Johnson attended the Heritage Handibus meeting.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending February 12, 2024, be accepted as information."

Motion Carried 2024-54

9. Mayors Report

Mayor Liebelt attended the Mayors and Reeves meeting.

Moved by Deputy Mayor Johnson, "that Council approve Councillor Degenstein to attend the Municipal Leaders Caucus."

Motion Carried 2024-55

Moved by Councillor Michaelis, "that Council approve Councillors Losey and Degenstein to attend the Southern Alberta Economic Summit."

Motion Carried 2024-56

Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending February 12, 2024, as information."

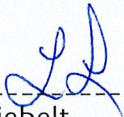
Motion Carried 2024-57

10. Closed Session

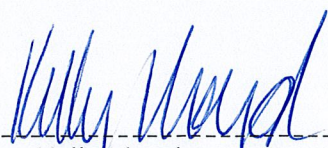
11. Adjournment

Moved by Councillor Losey, "that the regular council meeting of February 12, 2024, adjourn at 8:37 p.m."

Motion Carried 2024-58



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 11th day of March 2024.