

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, January 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 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) Jarrad McCoy

Mr. McCoy was in attendance to discuss the latest communication regarding the proposal for Erle Rivers School.

Moved by Deputy Mayor Johnson, "that the presentation from Mr. Jarrad McCoy be accepted as information."

Motion Carried 2024-01

3) Additions to the Agenda

A) Adoption of the Agenda

Additions to the Agenda 10H) Budget Meeting

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

Motion Carried 2024-02

4) Approval of Minutes

A) Minutes of the December 11, 2023, Regular Council Meeting

Moved by Councillor Degenstein, "to approve the December 11, 2023, regular council meeting minutes as presented."

Motion Carried 2024-03

5. Business Arising from Minutes

6. Financial Report

Moved by Councillor Degenstein, "that Council accept the Financial Report for the period ending December 31, 2023, as information."

Motion Carried 2024-04

7. Administration Reports

A) Public Works

The report was contained within the agenda package.

Moved by Councillor Michaelis, "that Council accept the Public Works report for the period ending December 31, 2023, as information."

Motion Carried 2024-05

B) Community Peace Officer

The report was contained within the agenda package.

Moved by Councillor Degenstein, "that Council accept the Community Peace Officer report for the period ending December 31, 2023, as information."

Motion Carried 2024-06

C) Chief Administrative Officer

CAO Lloyd provided a verbal report in addition to the report contained in the agenda package.

Moved by Councillor Losey, "that Council accept Administration Report for the period ending December 31, 2023, as information."

Motion Carried 2024-07

Moved by Councillor Degenstein, "that Council to add to the agenda, item 10I as the Curling Rink."

Motion Carried 2024-08

5. Bylaws and Policies

A) Utility Bylaw 1047

Moved by Councillor Degenstein, "that the Utility Bylaw 1047 be given second reading."

Motion Carried 2024-09

Moved by Councillor Michaelis, "that the Utility Bylaw 1047 be given third and final reading."

Motion Carried 2024-10

B) Concerts Licenses and Regulations Bylaw 1049

Moved by Councillor Degenstein, "that the Concert Licenses and Regulations Bylaw 1049 be given second reading."

Motion Carried 2024-11

Moved by Deputy Mayor Johnson, "that the Concert Licenses and Regulations Bylaw 1049 be given third and final reading."

Motion Carried 2024-12

C) Animal Control Bylaw 1051

Moved by Councillor Degenstein, "that the Animal Control Bylaw 1051 be given second reading."

Motion Carried 2024-13

Moved by Councillor Losey, "that the Animal Control Bylaw 1051 be given third and final reading."

Motion Carried 2024-14

D) Traffic Control Bylaw 1052

Moved by Deputy Mayor Johnson, "that the Traffic Control Bylaw 1052 be given second reading."

Motion Carried 2024-15

Moved by Councillor Degenstein, "that the Traffic Control Bylaw 1052 be given third and final reading."

Motion Carried 2024-16

E) Airport Commission Bylaw 802

Moved by Councillor Losey, "that Council repeal Bylaw 802, being a bylaw to establish an airport commission."

Motion Carried 2024-17

F) Fire Services Bylaw 1043-23

Moved by Councillor Degenstein, "that the Fire Services Bylaw 1043-23 be given second reading."

Motion Carried 2024-18

Moved by Deputy Mayor Johnson, "that the Fire Services Bylaw 1043-23 be given third and final reading."

Motion Carried 2024-19

6. Old Business

A) Street Signs

Moved by Councillor Losey, "that Council remove street signs from the agenda moving forward."

Motion Carried 2024-20

8. New Business

A) Correspondence

Moved by Deputy Mayor Johnson, "that correspondence for the period ending January 8, 2024, be accepted as information."

Motion Carried 2024-21

B) Health and Safety Agreement

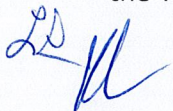
Moved by Councillor Michaelis, "that the Town of Milk River terminate the Health and Safety Agreement with the County of Warner No. 5, providing ninety (90) days' notice to, as per Section 15."

Motion Carried 2024-22

Public Works Supervisor Salter left the meeting at 7:01 p.m.

B) Assessor Appointment

Moved by Councillor Losey, "that Council appoint Benchmark Assessment Consultants Inc. as the Town of Milk Rivers designated municipal assessor. "



Motion Carried 2024-23

D) Auditor Appointment

Moved by Deputy Mayor Johnson, "that Council appoint the Mercer Wilde Group as the Town of Milk Rivers auditor for the 2023 financial year."

Motion Carried 2024-24

Moved by Councillor Losey, "that Council directs administration to go to RFP for auditor services."

Motion Carried 2024-25

E) Riverside Community Golf Course Society Expenses

Moved by Deputy Mayor Johnson, "that Council accept the submitted expenses from the Riverside Community Golf Course Society in the amount of \$29,293.68 against the annual requirement from the golf course lease agreement."

Motion Carried 2024-26

F) Chief Mountain Regional Solid Waste Commission Alternate Appointment

Moved by Councillor Michaelis, "that Council to appoint Councillor Losey as the alternate to the Chief Mountain Regional Solid Waste Commission."

Motion Carried 2024-27

G) Grants in Place of Taxes

Moved by Councillor Degenstein, "that Council direct administration to write off the remaining balance of taxes for Roll Number 36000 in the amount of \$2,903.14."

Motion Carried 2024-28

H) Budget Meeting

The 2024 Budget meeting will be held on February 16th at 1:00 p.m. and is to include a work plan presentation for operating projects as well as capital.

I) Curling Rink

Moved by Councillor Degenstein, "that Council direct administration to discuss with curling club the current agreement and arrangements with a look to revising to a potential cost share prior to budget deliberations."

Motion Carried 2024-29

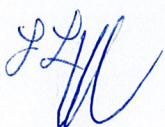
9. Councillors Reports

Councillor Degenstein attended an FCSS meeting and the Town Hall with MP Motz.

Councillor Losey did not have a report.

Councillor Michaelis attended a Chinook Arch Regional Library Board meeting.

Deputy Mayor Johnson attended the Heritage Handibus, Milk River and District Ag Society, Municipal Planning Commission and SouthGrow meetings.



Moved by Councillor Degenstein, "that the Councillors reports for the period ending January 8, 2024, be accepted as information."

Motion Carried 2024-30

10. Mayors Report

Mayor Liebelt attended the following meetings: Town Hall with MP Motz, Chief Mountain Regional Solid Waste Commission, Mayors and Reeves, as well as an interview regarding doctors with Global.

Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending January 8, 2023, as information."

Motion Carried 2024-31

The Mayor recessed the meeting at 8:02 p.m.

The Mayor reconvened the meeting at 8:08 p.m.

7. Closed Session

A) Section 17 - Disclosure harmful to personal privacy

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 8:08 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 2023-32

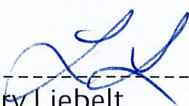
Moved by Councillor Degenstein, "that the meeting reconvene to the regular Council meeting at 9:11 p.m."

Motion Carried 2023-33

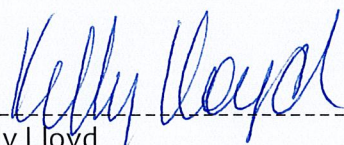
A) Adjournment

Moved by Councillor Losey, "that the regular council meeting of January 8, 2024, adjourn at 9:11 p.m."

Motion Carried 2024-34



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

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