

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, January 13, 2025, 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, Deputy Mayor Anne Michaelis, Councillor Shayne Johnson and Councillor Dave Degenstein

Absent - Elected Officials

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:36 p.m.

2. Additions / Deletions to the Agenda

A) Additions / Deletions to the Agenda

Moved by Councillor Johnson, "that Council approve the agenda for January 13, 2025, regular council meeting as presented."

Motion Carried 2025-1

3. Delegation: 5:40 p.m.

A) William King: 1950's Dam Presentation

Mr. William King was in attendance and provided an historical overview of the proposed 1950's dam project, including the diversion canal.

Moved by Deputy Mayor Michaelis, "that Council thank Mr. King for his historical overview on the 1950's dam project, and to accept the presentation as information."

Motion Carried 2025-2

B) MPE a Division of Englobe: Lagoon Update

CAO Lloyd provided an update as to the status of the Lagoon project.

Moved by Councillor Degenstein, "that Council accept the lagoon project update as information."

Motion Carried 2025-3

4. Approval of Minutes

A) Minutes of December 9, 2024, Regular Council Meeting

Moved by Councillor Losey, "that Council approve the December 9, 2024, regular council meeting minutes as presented."

Motion Carried 2025-4

5. Business Arising from Minutes

6. Financial Report

Council reviewed the 2024 year to date operating budget, the cash report and cheque listing.

Moved by Deputy Mayor Michaelis, "that the Financial Report for the period ending December 31, 2024, be accepted as information."

Motion Carried 2025-5

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 December 31, 2024, as information."

Motion Carried 2025-6

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, 2024, as information."

Motion Carried 2025-7

C) Chief Administrative Officer

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

Moved by Councillor Johnson, "that the Chief Administrative Officer Report for the period ending December 31, 2024, be accepted as information."

Motion Carried 2025-8

8. Break

The Mayor recessed the meeting at 7:08 p.m.

The Mayor reconvened the meeting at 7:25 p.m.

9. Old Business

10. Bylaws and Policies

A) Repealing Bylaw 1072



Moved by Councillor Degenstein, "that the Repealing Bylaw 1072 be given first reading."
Motion Carried 2025-9

Moved by Councillor Losey, "that the Repealing Bylaw 1072 be given second reading."
Motion Carried 2025-10

Moved by Councillor Johnson, "that the Repealing Bylaw 1072 receive unanimous consent for consideration of third reading."
Motion Carried 2025-11

Moved by Deputy Mayor Michaelis, "that the Repealing Bylaw 1072 be given third and final reading."
Motion Carried 2025-12

B) Golf Cart Pilot Project Bylaw 1073

Moved by Councillor Degenstein, "that Council give first reading to the Golf Cart Pilot Project Bylaw 1073."
Motion Carried 2025-13

Council reviewed the presented bylaw and made some amendments to the operator responsibilities, designated highway routes, permit requirements and violation ticket fine amounts.

Moved by Councillor Losey, "that Council give second reading to the Golf Cart Pilot Project Bylaw 1073 with amendments."
Motion Carried 2025-14

Moved by Councillor Johnson, "that the Golf Cart Pilot Project Bylaw 1073 with amendments receive unanimous consent for consideration of third reading."
Motion Carried 2025-15

Moved by Councillor Degenstein, "that Council give third and final reading to the Golf Cart Pilot Project Bylaw 1073 with amendments."
Motion Carried 2025-16

11. New Business

A) Correspondence

Moved by Deputy Mayor Michaelis, "that correspondence for the period ending January 13, 2025, be accepted as information."
Motion Carried 2025-17

12. Councillors Reports

Deputy Mayor Michaelis attended and reported on the Milk River Municipal Library meeting.

Councillor Degenstein attended a Ridge Country Housing meeting, a Milk River Community Business Association meeting, and provincial water engagement on the Water Act.

Councillor Losey attended a Ridge Country Housing meeting and a Milk River and District Senior Citizens meeting.

Councillor Johnson attended a Milk River and District Ag Society meeting as well as a Heritage Handi-Bus meeting and handed out a Handi-Bus update.

Moved by Councillor Degenstein, "that the Councillor reports for the period ending January 13, 2025, be accepted as information."
Motion Carried 2025-18

13. Mayors Report

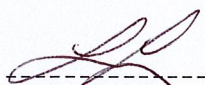
Mayor Liebelt attended the Riverside Community Golf Society AGM, a Chief Mountain Regional Waste Services Commission meeting, and a regional water supply meeting with reeve and mayors.

Moved by Councillor Losey, "that Council accept the Mayors Report for the period ending January 13, 2025, as information."
Motion Carried 2025-19

14. Closed Session

15. Adjournment

Moved by Councillor Losey, "that the regular council meeting of January 13, 2025, adjourn at 9:13 p.m."
Motion Carried 2025-20



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 10th day of February 2025.