

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
October 9th, 2018**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office October 9th, 2018, commencing at 5:46 pm.

Attendance

Mayor, P. Losey
Councillor, S. Liebelt
Councillor, M. McCanna
Councillor, L. McCulloch
Councillor, P. Wright
Chief Administrative Officer, R. Leuzinger

Call to Order

Mayor Losey called the meeting to order at 5:46pm.

Additions to Agenda

#2018-10-08

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

- h) Hughson Trucking – Letter of Support Request
- i) Spinners and Weavers Rental

CARRIED

Minutes

#2018-10-09

MOVED by Councillor Liebelt to approve the minutes of the September 10th, 2018 Regular Council meeting.

CARRIED

Delegations

Robin Hopher, CEO Chinook Arch Regional Library System had to cancel due to weather.

Dale Telenga did not attend the meeting as planned.

**Accounts Payable &
August 2018 Bank
Reconciliation**

#2018-10-10

MOVED by Councillor Wright to approve accounts payable #20180713 - #20180783. Councillor Liebelt abstained from voting on #20180720. Councillor Wright abstained from voting on #20180737.

CARRIED

#2018-10-11

MOVED by Councillor McCanna to approve the September 2018 Bank Reconciliation.

CARRIED

**Administration
Reports**

#2018-10-12

MOVED by Councillor McCanna to accept the Administration Reports as information, as presented.

CARRIED

**New Business
Bylaw #1013 –
Cannabis
Consumption**

#2018-10-13

MOVED by Councillor Liebelt to pass second reading of Bylaw #1013 – Cannabis Consumption, as amended by:

The following section be deleted:

MEDICAL CANNABIS

- 1) A person who is entitled to possess *cannabis* pursuant to a medical document issued pursuant to the Access to Cannabis for Medical Purposes

Regulations, SOR/2016-230 is not subject to this Bylaw.

A person referred to in subsection (1) must, on demand of an *officer*, produce a copy of the person's medical document.

CARRIED

#2018-10-14

MOVED by Councillor McCulloch to pass third reading of Bylaw #1013 – Cannabis Consumption.

CARRIED

**Chinook Arch
Regional Library
System Budget**
#2018-10-15

MOVED by Councillor Wright to approve the proposed Chinook Arch Regional Library Board 2019-2022 Municipal Levy Schedule, as presented.

CARRIED

**Fire Protection
Charges Appeal**
#2018-10-16

MOVED by Councillor Wright to reduce the fire protection charges to half of the original bill, on the condition that the burning barrels are permanently removed from the property, on or before October 31, 2018.

CARRIED

FORTIS Franchise Fee
#2018-10-17

MOVED by Councillor Liebelt to keep the FORTSIS franchise fee at 12% for 2019.

CARRIED

**Bylaw #1014 – Amend
Bylaw #989 – Utility
Rates**

#2018-10-18
#2018-10-19

MOVED by Councillor McCanna to pass first reading of Bylaw #1014 – Amend Bylaw #989 – Utility Rates, as presented.

CARRIED

MOVED by Councillor Liebelt to pass second reading of Bylaw #1014 – Amend Bylaw #989 – Utility Rates, as presented.

CARRIED

#2018-10-20

MOVED by Councillor McCulloch to consider third and final reading of Bylaw #1014 – Amend Bylaw #989 – Utility Rates.

CARRIED UNANIMOUSLY

#2018-10-21

MOVED by Councillor Wright to pass third and final reading of Bylaw #1014 – Amend Bylaw #989 – Utility Rates, as presented.

CARRIED

**Hughson Trucking –
Letter of Support
Request**
#2018-10-22

MOVED by Councillor McCanna to provide a letter of support to Hughson Trucking for the impact of our families of the gravel pit operations with Alberta Environment and Parks, conditional on additional information being provided.

CARRIED

Council took a recess from 7:55pm – 8:00pm.

Correspondence
#2018-10-23

MOVED by Councillor Liebelt to accept the correspondence as information.

CARRIED

Council Reports

Councillor McCanna

- Attended the 2018 AUMA Convention
- Attended an FCSS meeting
- Attended a Library Board meeting
- Attended the Quad Municipal Health Professional's Support Committee meeting
- Attended the Businessmen's Association meeting on behalf of Councillor Liebelt
- Attended a Ridge Country Housing meeting

Councillor Liebelt

- Report included in the agenda package

Councillor McCulloch

- Attended the 2018 AUMA Convention
- Attended a Heritage Handi-bus meeting
- Attended the Airport Lighting Upgrade Ad Hoc Committee
- Attended the Ridge Regional Peace Officers meeting

Councillor Wright

- Attended the 2018 AUMA Convention
- Attended a Riverside Golf Society meeting
- Attended a Chief Mountain Solid Waste Authority meeting
- Attended a Southgrow meeting
- Attended an Agricultural Societies meeting

Mayor Losey

- Attended the 2018 AUMA Convention

CAO Leuzinger left the meeting at 8:55pm.

Closed Session
#2018-10-24

MOVED by Councillor McCanna to enter a closed session of Council at 8:55pm, as per Section 17 of FOIPP – CAO Performance Evaluation Discussion.

CARRIED

#2018-10-25

MOVED by Councillor Wright to come out of the closed session of Council at 9:33pm.

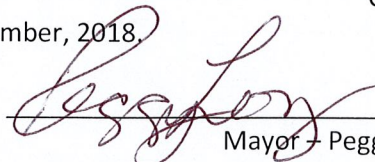
CARRIED

Adjournment
#2018-10-26

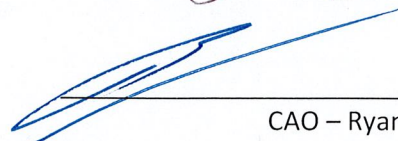
MOVED by Councillor Liebelt to adjourn the meeting @ 9:33pm.

CARRIED

These minutes approved this 5th day of November, 2018.



Mayor – Peggy Losey



CAO – Ryan Leuzinger