

# COUNCIL MEETING MINUTES

Council Chambers, 240 Main St. Milk River, Alberta

Monday, August 10, 2026

## Council Members

Mayor Larry Liebelt  
Deputy Mayor Shayne Johnson  
Councillor Don Cody  
Councillor Dave Degenstein  
Councillor Dorothy Fraser

## Administration

Chief Administrative Officer – Ethan Gorner

### **1. CALL TO ORDER**

Mayor Liebelt called the meeting to order at 5:57p.m.

### **2. ADOPTION OF THE AGENDA**

**Res. 2026-167**

**MOVED** by Councillor Degenstein

To adopt the **agenda** for the **August 10, 2026**, Regular Council Meeting, as presented.

**Carried.**

### **3. APPROVAL OF MINUTES**

**Res. 2026-168**

**MOVED** by Councillor Fraser

That the **minutes** for the **July 13, 2026** Regular Council Meeting be approved as presented.

**Carried.**

### **4. DELEGATIONS**

#### **a) FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) – TREVOR GILBERT**

**Res. 2026-169**

**MOVED** by Deputy Mayor Johnson

To thank Mr. Gilbert of FCSS for his presentation and accept it as information.

**Carried.**

### **5. PUBLIC HEARING** - None

### **6. POLICIES & BYLAWS**

#### **a) RESCINDING BYLAW 1095-26**

**Res. 2026-170**

**MOVED** by Councillor Degenstein

That resolution 2026-151 be rescinded.

**Carried.**



**b) RATES BYLAW 1089-26**

**Res. 2026-171**

**MOVED** by Councillor Degenstein

That Bylaw 1089-26 be approved for first reading.

**Carried.**

**7. BUSINESS**

**a) FORTIS FRANCHISE FEES**

**Res. 2026-172**

**MOVED** by Councillor Cody

To accept this as information and bring back to the September Council meeting.

**Carried.**

**b) AB MUNIS CONVENTION – TRANSPORTATION MINISTER ENGAGEMENT**

**Res. 2026-173**

**MOVED** by Councillor Cody

To accept this as information.

**Carried.**

**c) ORRSC MEMBER SERVICES AGREEMENT**

**Res. 2026-174**

**MOVED** by Councillor Degenstein

To approve the new ORRSC member services agreement.

**Carried.**

**d) CHINOOK REGIONAL HOSPITAL FOUNDATION – CARDIAC CARE CENTRE**

**Res. 2026-175**

**MOVED** by Deputy Mayor Johnson

To approve the contribution to the Southern Alberta Cardiac Care Centre of \$5 per capita. **Carried.**

**Note:** Council thanks Newhook Trenching for their generous support towards making this contribution possible.

**8. CORRESPONDENCE - None**

*Mayor Liebelt called a recess at 8:06p.m.*

*Mayor Liebelt reconvened the meeting at 8:11p.m.*

## **9. REPORTS**

### **a) CAO REPORT**

**Res. 2026-176**

**MOVED** by Councillor Degenstein

To accept the CAO Report as information.

**Carried.**

### **b) MAYOR & COUNCIL REPORTS**

**Res 2026-177**

**MOVED** by Councillor Degenstein

To accept the Mayor & Council Reports as information.

**Carried.**

## **10. CLOSED SESSION**

**Res 2026-178**

**MOVED** by Deputy Mayor Johnson

To go into **CLOSED** meeting at 8:45p.m. for the following items:

- a) *Strategic Land Planning Updates – per Sec 25, 29 of the Access to Information Act.*

**Carried.**

**Res 2026-179**

**MOVED** by Councillor Cody

To return to **OPEN** meeting at 9:03p.m.

**Carried.**

**Res 2026-180**

**MOVED** by Deputy Mayor Johnson

To accept the strategic land planning updates as information.

**Carried.**

## **11. ADJOURNMENT**

**Res 2026-181**

**MOVED** by Councillor Fraser

To adjourn the meeting at 9:04p.m.

**Carried.**

Mayor – Larry Liebelt

Chief Administrative Officer – Ethan Gorner