

Minutes of the Town of Milk River Regular and Closed Council meeting held on Tuesday, October 15, 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 Dave Degenstein, Deputy Mayor Shayne Johnson, and Councillor Peggy Losey

Absent - Elected Officials

Councillor Anne Michaelis

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 6:00 p.m.

2. Additions to the Agenda

A) Additions to the Agenda

Delete 2A) Jarrad McCoy Delegation

Moved by Councillor Degenstein, "that Council approve the agenda for the October 15, 2024, regular council meeting as amended."

Motion Carried 2024-259

3. Delegations 5:40 pm

A) Jarrad McCoy

B) Travel-ING On Tourism Cooperative

Moved by Councillor Johnson, "that Council accept the Travel-ING On Tourism Cooperative presentation as information."

Motion Carried 2024-260

4. Approval of Minutes

A) Minutes of the September 9, 2024, Regular Council Meeting

The September minutes were tabled to the November meeting.

5. Business Arising from Minutes

6. Financial Report

Moved by Deputy Mayor Johnson, "that Council accept the Financial report for the period ending September 30, 2024, as information."

Motion Carried 2024-261

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 September 30, 2024, as information."

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Motion Withdrawn

B) Community Peace Officer

The report was contained within the agenda package.

C) Chief Administrative Officer

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

Moved by Councillor Degenstein, "that Council direct administration to provide estimates on short term vs spring construction and provide Council with any direction necessary to get the 8th avenue project completed."

Motion Carried 2024-262

Moved by Councillor Losey, "that Council accept the Administration Reports for the period ending September 30, 2024, as information."

Motion Carried 2024-263

8. Break

The Mayor recessed the meeting at 6:59 p.m.

The Mayor reconvened the meeting at 7:07 p.m.

9. Old Business

10. Bylaws and Policies

A) 1071 Rates Bylaw

Moved by Deputy Mayor Johnson, "that the Rates Bylaw 1071 be given first reading."

Motion Carried 2024-264

Moved by Councillor Degenstein, "that the Rates Bylaw 1071 be given second reading."

Motion Carried 2024-265

Moved by Councillor Losey, "that the Rates Bylaw 1071 receive unanimous consent for consideration of third reading be given first reading."

Motion Carried 2024-266

Moved by Councillor Degenstein, "that the Rates Bylaw 1071 be given third and final reading."

Motion Carried 2024-267

11. New Business

A) Correspondence

Moved by Deputy Mayor Johnson, "that correspondence for the period ending October 15, 2024, be accepted as information."

Motion Carried 2024-268

B) ACP Resolution

Moved by Councillor Losey, "that Council apply for an Alberta Community Partnership grant for the Town of Milk River's Regional Water Source Study and Contingency Plan project."

Motion Carried 2024-269

C) Milk River and District Agricultural Society Donation Request

Moved by Councillor Losey, "that Council donate a basket valued up to \$100.00 to the Milk River and District Agricultural Society for Oktoberfest."

Motion Carried 2024-270

D) Christmas Hours

Moved by Councillor Degenstein, "that Council approve December 23 and 24 as holidays for all town staff, with the administrative office to be closed from December 23-27 inclusive."

Motion Carried 2024-271

E) Lagoon Project

Moved by Councillor Losey, "that Council defer lagoon effluent irrigation/treatment solutions until after the lagoon rehabilitation is complete."

Motion Carried 2024-272

12. Councillors Reports

Councillor Degenstein attended the following meetings: Milk River Community Business Association, Ridge Regional Public Safety Services, Ridge Country Housing and Family & Community Support Services.

Councillor Losey attended Ridge Country Housing meetings and the Milk River and District Senior Citizens Society.

Deputy Mayor Johnson attended the following meetings: Community Bus, Milk River and District Ag Society, and SouthGrow.

Moved by Councillor Degenstein, "that the Councillors reports for the period ending October 15, 2024, be accepted as information."

Motion Carried 2024-273

13. Mayors Report

Mayor Liebelt attended a Mayors and Reeves meeting, a Riverside Community Golf Society meeting, Alberta Municipalities Convention, Chief Mountain Regional Solid Waste Commission meeting and the 4H Banquet.

Moved by Councillor Degenstein, "that the Town pay for new eavestroughs for the club house at the golf course."

Motion Carried 2024-274



Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending October 15, 2024, as information."

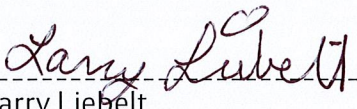
Motion Carried 2024-275

14. Closed Session

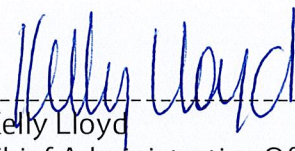
15. Adjournment

Moved by Councillor Losey, "that the regular council meeting of October 15, 2024, adjourn at 8:14 p.m."

Motion Carried 2024-276



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

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