

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, April 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

1. Call to Order

Mayor Liebelt called the meeting to order at 5:30 p.m.

2. Delegation: 6:00 p.m.

3) Additions to the Agenda

A) Adoption of the Agenda - Additions to the Agenda

Added Items: 10H) FCM Conference
10I) Special Meeting

Deleted Items: 2A) MWG Chartered Professional Accountants - 2023 Draft Audited Financial Statements
10F) 2024 Operating Budget
10G) 2024 Capital Budget

Moved by Deputy Mayor Johnson, "that Council approve the agenda for April 8, 2024, regular council meeting as amended."

Motion Carried 2024-81

4) Approval of Minutes

A) Minutes of the March 11, 2024, Regular Council Meeting

Moved by Councillor Degenstein, "that Council approve the March 11, 2024, regular council meeting minutes as presented."

Motion Carried 2024-82

5. Business Arising from Minutes

6. Financial Report

Moved by Councillor Losey, "that Council accept the Financial report for the period ending March 31, 2024, as information."

Motion Carried 2024-83

7. Administration Reports

A) Public Works

The report was contained within the agenda package.

Moved by Deputy Mayor Johnson, "that Council accept the Public Works report for the period ending March 31, 2024, as information."

Motion Carried 2024-84

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 March 31, 2024, as information."

Motion Carried 2024-85

C) Chief Administrative Officer
CAO Lloyd provided a verbal report in addition to the report contained within the agenda package.

Moved by Councillor Michaelis, "that Council accept the Chief Administrative Officer Report for the period ending March 31, 2024, as information."

Motion Carried 2024-86

Moved by Councillor Losey, "that Council provide a support letter to Dinosaur Valley Studios to film "Beneath Your Feet" in the Town of Milk River."

Motion Carried 2024-87

5. Bylaws and Policies

A) Code of Conduct Bylaw
Moved by Councillor Degenstein, "that Council give first reading to the Code of Conduct Bylaw 1055."

Motion Carried 2024-88

Moved by Councillor Losey, "that Council give second reading to the Code of Conduct Bylaw 1055, with amendments."

Motion Carried 2024-89

Moved by Councillor Michaelis, "that the Code of Conduct Bylaw 1055, with amendments, receive unanimous consent for consideration of third reading."

Motion Carried 2024-90

Moved by Deputy Mayor Johnson, "that Council give third and final reading to the Code of Conduct Bylaw 1055, with amendments."

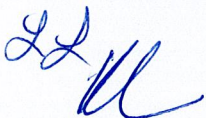
Motion Carried 2024-91

B) Utility Bylaw
Moved by Councillor Degenstein, "that Council give first reading to Utility Bylaw 1056."

Motion Carried 2024-92

Moved by Councillor Losey, "that Council give second reading to Utility Bylaw 1056."

Motion Carried 2024-93



Moved by Councillor Michaelis, "that Utility Bylaw 1056 receive unanimous consent for consideration of third reading."

Motion Carried 2024-94

Moved by Deputy Mayor Johnson, "that Council give third and final reading to Utility Bylaw 1056."

Motion Carried 2024-95

C) Water Conservation Bylaw

Moved by Councillor Losey, "that Council direct administration to apply discussed amendments to the Water Conservation Bylaw 1050 and bring back to a future Council meeting."

Motion Carried 2024-96

The Mayor recessed the meeting at 7:02 p.m.

The Mayor reconvened the meeting at 7:10 p.m.

8. Old Business

9. New Business

A) Correspondence

Moved by Councillor Degenstein, "that correspondence for the period ending April 8, 2024, be accepted as information."

Motion Carried 2024-97

B) Erle Rivers School

Moved by Councillor Michaelis, "that Council accept the report on Erle Rivers School as information."

Motion Carried 2024-98

C) Milk River Minor Baseball Sponsorship Request

Moved by Councillor Losey, "that Council approve the gold level sponsorship of \$400.00 towards Milk River Minor Ball for the 2024 season."

Motion Carried 2024-99

D) Curling Rink Cost Sharing

Moved by Councillor Degenstein, "that Council continues status quo with the Curling Rink funding, and encourages the Curling Club Society to come forward with any future funding requests, and to do their best to reduce power consumption."

Motion Carried 2024-100

E) Milk River Municipal Library Board Members

Moved by Councillor Michaelis, "that Council accept and approve the Milk River Municipal Library Board Appointments and terms, with the addition of Wendy Brown as a trustee from June 2024 - 2027."

Motion Carried 2024-101

F) FCM Conference

Moved by Deputy Mayor Johnson, "that Council accept the FCM report as information."
Motion Carried 2024-102

G) Special Meeting

Moved by Councillor Losey, "that Council hold a Special Meeting on April 23, 2024 at 5:30 p.m. for the purposes as follows:

1. 2024 Audited Financial Statements
2. 2024 Operating Budget
3. 2024 Capital Budget."

Motion Carried 2024-103

10. Councillors Reports

Councillor Michaelis attended a Milk River Health Professionals Attraction and Retention Committee meeting, the Chinook Arch Regional Library meeting as well as the Milk River Municipal Library meeting.

Councillor Degenstein attended a Ridge Country Housing meeting, Alberta Municipalities Municipal Leader's Caucus, an FCSS meeting, and SouthGrow's Economic Development Summit.

Councillor Losey attended a Ridge Country Housing meeting, SouthGrow's Economic Development Summit, the Chief Mountain Regional Solid Waste Services Commission meeting, Milk River and District Senior Citizens Society meeting, and the Doctor Open House.

Deputy Mayor Johnson attended the Heritage Handibus meeting, as well as the Milk River and District Ag Society meeting.

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

Motion Carried 2024-104

11. Mayors Report

Mayor Liebelt attended the Mayors and Reeves meeting, the Chief Mountain Regional Solid Waste Services Commission strategic planning, Riverside Community Golf Society meeting, the regular monthly meetings with AHS and the IJC update on the water study.

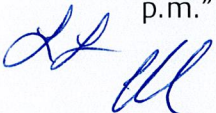
Moved by Councillor Degenstein, "that Council accept the Mayors Report for the period ending April 8, 2024, as information."

Motion Carried 2024-105

12. Closed Session

13. Adjournment

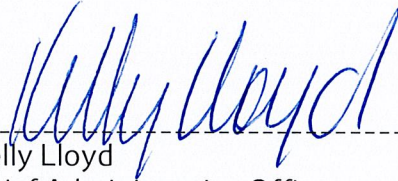
Moved by Councillor Losey, "that the regular council meeting of April 8, 2024, adjourn at 8:43 p.m."



Motion Carried 2024- 106



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 13th day of May 2024.