

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, February 10, 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 5:30 p.m.

2. Additions / Deletions to the Agenda

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Addition 14A) Closed Session: Section 17 Disclosure Harmful to Personal Privacy

Moved by Councillor Johnson, "that Council approve the agenda for February 10, 2025, regular council meeting as amended."

Motion Carried 2025-21

3. Delegation: 5:40 p.m.

A) Riverside Community Golf Course Society

Doug Smith, President of the Riverside Community Golf Course Society, provided an overview on the activities of the Golf Society and Golf Course.

Moved by Deputy Mayor Michaelis, "that Council thank Mr. Smith for the Riverside Community Golf Course Society report, and to accept the presentation as information."

Motion Carried 2025-25

B) Milk River Fire Department

There was not a presentation.

4. Approval of Minutes

A) Minutes of January 13, 2025, Regular Council Meeting

Moved by Councillor Degenstein, "that Council approve the January 13, 2025, regular council meeting minutes as presented."

Motion Carried 2025-22

5. Business Arising from Minutes

6. Financial Report

Council reviewed the 2025 year to date operating budget, the cash report and cheque listing.

Moved by Councillor Losey, "that the Financial Report for the period ending January 31, 2025, be accepted as information."

Motion Carried 2025-23

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 January 31, 2025, as information."

Motion Carried 2025-24

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 January 31, 2025, as information."

Motion Carried 2025-26

C) Chief Administrative Officer

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

Moved by Councillor Losey, "that the Chief Administrative Officer Report for the period ending January 31, 2025, be accepted as information."

Motion Carried 2025-27

8. Break

The Mayor recessed the meeting at 7:00 p.m.

The Mayor reconvened the meeting at 7:21 p.m.

9. Old Business

10. Bylaws and Policies

A) Golf Cart Pilot Project Amending Bylaw 1074



Moved by Councillor Losey, "that Council give first reading to the Golf Cart Pilot Project Amending Bylaw 1074."
Motion Carried 2025-28

Moved by Deputy Mayor Michaelis, "that Council give second reading to the Golf Cart Pilot Project Amending Bylaw 1074 with amendments."
Motion Carried 2025-29

Moved by Councillor Degenstein, "that the Golf Cart Pilot Project Amending Bylaw 1074, with amendments, receive unanimous consent for consideration of third reading."
Motion Carried 2025-30

Moved by Councillor Johnson, "that Council give third and final reading to the Golf Cart Pilot Project Amending Bylaw 1074 with amendments."
Motion Carried 2025-31

B) Borrowing Bylaw 1075

CAO Lloyd circulated an amended copy of the Borrowing Bylaw 1075, for approval.

Moved by Councillor Losey, "that the Borrowing Bylaw 1075 be given first reading."
Motion Carried 2025-32

Moved by Councillor Johnson, "that the Borrowing Bylaw 1075 be given second reading."
Motion Carried 2025-33

Moved by Councillor Degenstein, "that the Borrowing Bylaw 1075 receive unanimous consent for consideration of third reading."
Motion Carried 2025-34

Moved by Deputy Mayor Michaelis, "that the Borrowing Bylaw 1075 be given third and final reading."
Motion Carried 2025-35

11. New Business

A) Correspondence

Moved by Councillor Degenstein, "that correspondence for the period ending February 10, 2025, be accepted as information."
Motion Carried 2025-36

B) Pink Shirt Day Proclamation

Moved by Councillor Degenstein, "that Council proclaim February 26, 2025, as Pink Shirt Day in the Town of Milk River."
Motion Carried 2025-37

C) Canada Day Donation Request

Moved by Councillor Losey, "that Council approve the donation of \$1,200.00 towards the 2025 Canada Day Celebrations."

Motion Carried 2025-38

D) Volunteer Awards Night Donation Request

Moved by Councillor Losey, "that Council approve the donation of \$200.00 towards a door prize for the Emergency Services Volunteer Appreciation Evening."

Motion Carried 2025-39

E) 2025 Organizational Meeting Date Change Request

Moved by Councillor Losey, "that the date for the required Organizational Meeting be changed from Monday, October 13, 2025, to Monday, October 27, 2025, due to the municipal election on October 20, 2025."

Motion Carried 2025-40

F) Visitor Information Centre

Moved by Councillor Losey, "that Council send a letter to the Minister of Public Safety and Emergency Services regarding the Visitor Information Centre use and to accept the update on the Visitor Information Centre as information."

Motion Carried 2025-41

G) Milk River Minor Baseball Lease Agreement

Moved by Councillor Degenstein, "that the Milk River Minor Baseball Lease Agreement be approved as presented and authorize for execution."

Motion Carried 2025-42

H) Pros and Cons of Golf Society's Irrigators Licence Transfer

Moved by Councillor Johnson, "that the Pros and Cons of Golf Society's Irrigators Licence Transfer report be accepted as information."

Motion Carried 2025-43

Moved by Councillor Johnson, "that Council pays the building insurance for Riverside Community Golf Society for 2025."

Motion Carried 2025-44

12. Councillors Reports

Deputy Mayor Michaelis attended a Milk River Health Professionals Attraction and Retention Committee meeting.

Councillor Degenstein attended Ridge Country Housing meetings, an FCSS worksite inspection and an FCSS meeting, and will be attending ASHA Conference.

Councillor Losey attended a Ridge Country Housing meeting and reported on the Milk River Watershed.

Councillor Johnson attended a Milk River and District Ag Society meeting and reported on future events.

Moved by Councillor Degenstein, "that the Councillor reports for the period ending February 10, 2025, be accepted as information."

Motion Carried 2025-45

13. Mayors Report

Mayor Liebelt attended a Riverside Community Golf Society, a Chief Mountain Regional Waste Services Commission meeting, and Mayors and Reeves meeting.

Moved by Councillor Johnson, "that Council accept the Mayors Report for the period ending February 10, 2025, as information."

Motion Carried 2025-46

14. Closed Session

A) Section 17: Disclosure Harmful to Personal Privacy

Moved by Deputy Mayor Michaelis, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 9:11 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with only Council to remain in attendance."

Motion Carried 2025-47

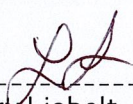
Moved by Councillor Degenstein, "that the meeting reconvene to the regular Council meeting at 10:20 p.m."

Motion Carried 2025-48

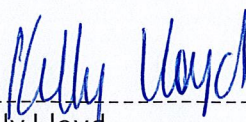
15. Adjournment

Moved by Councillor Degenstein, "that the regular council meeting of February 10, 2025, adjourn at 10:20 p.m."

Motion Carried 2025-50



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

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