

Minutes of the Town of Milk River Special Council meeting held on Thursday, July 4, 2024, at 6:00 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
Barry Salter, Public Works Supervisor

1. Call to Order

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

2. Adoption of Agenda

Moved by Councillor Losey, "that the special meeting agenda for July 4, 2024, be accepted as presented."

Motion Carried 2024-172

3) Special Meeting Business

A) Water Conservation

Moved by Councillor Degenstein, "that Bylaw 1070 be revised as follows:

3.10.2 Level 2 Water Restrictions

- 3.10.2.1. All non-essential water use is prohibited (e.g.: washing cars, sidewalks, pads, exterior of buildings and watering lawns, etc.)
- 3.10.2.2 Bulk water sales are prohibited, with the exception of domestic and livestock use.
- 3.10.2.3 All non-residential users of water will *may* be requested to reduce hours of operation to contribute to the conservation of water.

3.10.3. Level 3 Water Restrictions

- 3.10.3.1. All non-essential water use is prohibited (e.g.: washing cars, sidewalks, pads, exterior of buildings, and watering lawns, etc.)
- 3.10.3.2. Bulk water sales are prohibited, with the exception of domestic and livestock use.
- 3.10.3.3. Major ~~All non-essential~~ users of water may ~~will~~ be required to reduce or cease hours of operation.

4. EXEMPTIONS

- 4.1.2. Watering by metered drip irrigation (~~underground sprinkler system~~) is permitted at any time."

Motion Carried 2024-173

Moved by Deputy Mayor Johnson, "that Bylaw 1070 be revised as follows:

3.10.2 Level 2 Water Restrictions

LL
K

- 3.10.2.1. All non-essential water use is prohibited (e.g.: washing cars, sidewalks, pads, exterior of buildings and watering lawns, etc.)
- 3.10.2.2 *Lawn watering is allowed two days a week from 6:00 - 9:00 a.m. OR 7:00 - 10:00 p.m. ODD numbered addresses are allowed on Tuesdays and Fridays and EVEN numbered addresses are allowed on Mondays and Thursdays.*

Motion Carried 2024-174

The Mayor recessed the meeting at 7:54 p.m.

The Mayor reconvened the meeting at 8:02 p.m.

Moved by Councillor Losey, "that Council give first reading to the Revised Water Conservation Bylaw 1070."

Motion Carried 2024-175

Moved by Councillor Degenstein, "that Council give second reading to the Revised Water Conservation Bylaw 1070."

Motion Carried 2024-176

Moved by Deputy Mayor Johnson, "that the Revised Water Conservation Bylaw 1070 receive unanimous consent for consideration of third reading."

Motion Carried 2024-177

Moved by Councillor Michaelis, "that the Revised Water Conservation Bylaw 1070 be given third and final reading."

Motion Carried 2024-178


Moved by Deputy Mayor Johnson, "that the Town of Milk River move to a Level 2 Water Restriction as per the Water Conservation Bylaw 1070 Revised, effective Friday July 5."

Motion Carried 2024-179 with four in favour and Councillor Degenstein opposed.

4) Adjournment

Moved by Councillor Degenstein, "that the special council meeting of July 4, 2024, adjourn at 8:28 p.m."

Motion Carried 2024-180



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 8th of July, 2024.