

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
January 11, 2016**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, January 11th, 2016, commencing at 5:30 pm.

Attendance

Mayor, D. Hawco
Councillor, M. McCanna
Councillor, P. Losey
Councillor, D. Cody
Councillor, S. Liebelt

Chief Administrative Officer, R. Leuzinger

Call to Order

Mayor Hawco called the meeting to order at 5:30 pm.

Additions to Agenda

Res. No. 2016-01-01

MOVED by Councillor Cody that the agenda be approved, as presented.

UNANIMOUSLY CARRIED

Approval of Minutes

Res. No. 2016-01-02

MOVED by Councillor Losey that the minutes of the Regular Council Meeting held on December 14, 2015, be approved.

UNANIMOUSLY CARRIED

Accounts Payable

Res. No. 2016-01-03

MOVED by Councillor Liebelt to accept accounts payable #20150903-#20150980, excepting #20150930, #20150935, #20150939, and #20150940. Mayor Hawco abstained from voting on #20150935; Councillor Cody abstained from voting on #20150930; Councillor Liebelt abstained from voting on #20150939; and Councillor McCanna abstained from voting on #20150940.

UNANIMOUSLY CARRIED

**Administration
Reports**

Res. No. 2016-01-04

MOVED by Councillor Cody to accept the Administration reports as information, as presented.

UNANIMOUSLY CARRIED

New Business

**Bylaw #989 – Water,
Wastewater and
Garbage Services**

Res. No. 2016-01-05

MOVED by Councillor Liebelt to amend Schedule A of Bylaw #989 – Water, Wastewater and Garbage Services to include a base water rate for out of town water users of double the in Town base rate.

UNANIMOUSLY CARRIED

**Alberta Community
Partnership**

MOVED by Councillor McCanna apply for the Alberta Community Partnership grant to fund a new garbage truck, garbage bins and work in

Res. No. 2016-01-06

conjunction with the Village of Coutts and Warner to establish a regional composting solution.

UNANIMOUSLY CARRIED

Councillor Reports

Councillor McCanna

- Doctor Recruitment Committee

Councillor Liebelt

- MPC Meeting

Councillor Losey

- Centennial Meeting
- Ridge Country Housing Meeting

Councillor Cody

- Reports included in the Council agenda package.

Mayor's Report

Mayor Hawco reported on the following:

- Mayors & Reeves meeting
- Discussions with MLA Grant Hunter about our situation with water shortages
- AHS Meeting at Hospital

In Camera Session
Res. No. 2016-01-07

MOVED by Councillor Losey to go in camera at 6:38pm, as per section #24 of FOIPP.

UNANIMOUSLY CARRIED

Res. No. 2016-01-08

MOVED by Councillor McCanna to come out of the in camera session at 6:55pm.

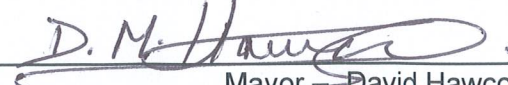
UNANIMOUSLY CARRIED

Adjournment
Res. No. 2016-01-09


MOVED by Councillor Cody to adjourn the meeting at 6:56pm.

UNANIMOUSLY CARRIED

These minutes approved this 8th day of February, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger