

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
April 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, April 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
Public Works Foreman, S. Beliveau

Call to Order

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

Delegations

Merlin McNaughton, from FORTIS Alberta, discussed the new proposed electrical franchise agreement between the Town and FORTIS.

Dave and Floyd Cody and Ken Reese, representing the 501 Water Coop and the North Milk River Water Coop, discussed concerns with Council regarding the recent water rate increases.

Additions to Agenda
Res. No. 2016-04-01

MOVED by Councillor Cody that the agenda be approved, with the following addition:

h) Bylaw #993 – Fortis Franchise Agreement

CARRIED

Approval of Minutes
Res. No. 2016-04-02

MOVED by Councillor McCanna that the minutes of the Regular Council Meeting held on March 14, 2016, be approved.

CARRIED

Accounts Payable
Res. No. 2016-04-03

MOVED by Councillor Losey to accept accounts payable #20160157 - #20160214, excepting #20160163, #20160164, & #20160185. Mayor Hawco abstained from voting on #20160163 & #20160185. Councillor Liebelt abstained from voting on #20160164.

CARRIED

**Administration
Reports**

Res. No. 2016-04-04

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

CARRIED

New Business
2016 Tax Sale

MOVED by Councillor Cody to set the following reserve bids for the 2016

Res. No. 2016-04-05	public tax auction process: 1) Lot 15, Block 37, Plan 7410759 – Assessed Value (Reserve Bid): \$29,140	CARRIED
Res. No. 2016-04-06	MOVED by Councillor Liebelt to set the 2016 Tax Sale public auction date for July 11, 2016 @ 2pm at the Town Office.	CARRIED
Res. No. 2016-04-07	MOVED by Councillor McCanna to set the following conditions for the 2016 public tax sale: <ul style="list-style-type: none"> • Bids will be accepted in a sealed envelope, with a public opening to occur on July 11, 2016 @ 2:00pm at the Town office • Properties are sold as is where is • The Town makes no representation and provides no warranties whatsoever • 10% non-refundable deposit is due on the date of the sale and cash or certified cheque for the remaining amount is due within 30 days of the auction, including GST • No conditions of sale from the prospective purchaser will be accepted 	CARRIED
Ridge Regional Public Safety Service - Sign Res. No. 2016-04-08	MOVED by Councillor Losey to approve the expense of \$569.80 to pay for the installation costs of the RID 911 signs.	DEFEATED
Town of Taber – Letter of Support Res. No. 2016-04-09	MOVED by Councillor Losey to provide a letter of support to the Town of Taber for the Material Recovery Facility feasibility study project, without a long term commitment for diverting our recyclable material to their facility.	CARRIED
Rural Physician Action Plan – Letter of Support Res. No. 2016-04-10	MOVED by Councillor Cody to provide a letter of support to the Rural Physician Action Plan supporting the program.	CARRIED
Town of Fox Creek – Letter of Support Res. No. 2016-04-11	MOVED by Councillor McCanna to accept the letter from the Town of Fox Creek as information.	CARRIED
Farm Safety Centre – Donation Request Res. No. 2016-04-12	MOVED by Councillor Liebelt to provide a one-time donation of \$250 to the Farm Safety Centre.	CARRIED
Bylaw #993 – FORTIS Franchise	MOVED by Councillor Losey for first reading of Bylaw #993 – FORTIS	

Agreement

Res. No. 2016-04-13

Franchise Agreement.

CARRIED

Correspondence

Res. No. 2016-04-14

MOVED by Councillor Cody to accept the correspondence as information.

CARRIED

Councillor Reports

Councillor McCanna

- Doctor Recruitment Committee meeting
- Pool Committee meeting
- Golf Society meeting

Councillor Liebelt

- Businessmen's Association meeting
- Watershed meeting
- FCSS All Council Meeting
- Black Diamond Site Visit – Alternative Energy

Councillor Losey

- Centennial Committee meeting
- Handi-Bus meeting
- Ridge Country Housing meeting
- Agricultural Society meeting
- FCSS All Council meeting
- Black Diamond Site Visit – Alternative Energy

Councillor Cody

- FCSS All Council meeting
- Chinook Arch Library Meeting
- Black Diamond Site Visit – Alternative Energy

Mayor's Report

Mayor Hawco reported on the following:

- Mayors & Reeves meeting
- Assessment review board training
- Chief Mountain Solid Waste Authority meeting
- Black Diamond – Site Visit – Alternative Energy
- FCSS All Council Meeting

In Camera Session

Res. No. 2016-04-15

MOVED by Councillor Cody to go in camera at 7:33pm, as per section #24 of FOIPP.

CARRIED

Res. No. 2016-04-16

MOVED by Councillor Losey to come out of the in camera session at 7:45pm.

CARRIED

Adjournment

Res. No. 2016-04-17

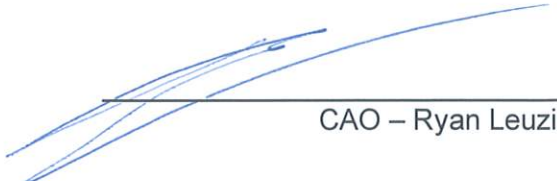
MOVED by Councillor Liebelt to adjourn the meeting at 7:46pm.

CARRIED

These minutes approved this 9th day of May, 2016.



Mayor David Hawco



CAO – Ryan Leuzinger