

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
June 13<sup>th</sup>, 2016**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, June 13<sup>th</sup>, 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  
Intern, D. Christensen

**Call to Order**

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

**Delegations**

Corporal Stewart Gemmill, RCMP, Vic Haddad, and Margaret Ventress were all absent from the meeting.

**Additions to Agenda**

Res. No. 2016-06-01

MOVED by Councillor McCanna that the agenda be approved, with the following additions:

- J) Yard Waste
- K) Golf Carts Complaint

CARRIED

**Approval of Minutes**

Res. No. 2016-06-02

MOVED by Councillor Cody that the minutes of the Regular Council Meeting held on May 9, 2016, be approved.

CARRIED

**Accounts Payable**

Res. No. 2016-06-03

MOVED by Councillor Liebelt to accept accounts payable #20160297 - #20160412, excepting #201600303 and #20160354. Councillor Cody abstained from voting on #20160303. Mayor Hawco abstained from voting on #20160354.

CARRIED

**Administration  
Reports**

Res. No. 2016-06-04

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

CARRIED

**New Business  
Chief Mountain Solid  
Waste Authority**

Res. No. 2016-06-05

MOVED by Councillor Losey to recommend that the Chief Mountain Solid Waste Authority pursue the process of becoming a commission, as outlined in the administrative recommendations.

CARRIED

**Water Supply Study**  
Res. No. 2016-06-06

MOVED by Councillor Cody to approve the Water Supply Study and to share up to 50% of the cost, up to \$17,500 total town contribution, with Alberta Transportation, if required.

CARRIED

**Bylaw 993 – FORTIS Franchise Agreement Bylaw**  
Res. No. 2016-06-07

MOVED by Councillor Liebelt for second reading of Bylaw 993 – FORTIS Franchise Agreement, as presented.

CARRIED

Res. No. 2016-06-08

MOVED by Councillor Cody for third and final reading of Bylaw 993 – FORTIS Franchise Agreement, as presented.

CARRIED

**Summer Council Schedule**  
Res. No. 2016-06-09

MOVED by Councillor Liebelt to cancel the August 2016 Council meeting.

CARRIED

**Correspondence**  
Res. No. 2016-06-10

MOVED by Councillor Losey to accept the correspondence as information.

CARRIED

**Councillor Reports**

Councillor McCanna

- Doctor Recruitment committee meeting
- Golf Society meeting
- Pool committee meeting

Councillor Liebelt

- Businessmen's Association meeting
- Watershed meeting
- Xeriscaping workshop with Watershed
- Centennial Committee meeting

Councillor Losey

- Handi-Bus meeting

Councillor Cody

- Library meeting
- RRPSS meeting

**Mayor's Report**

Mayor Hawco reported on the following:

- Mayors & Reeves meeting
- Chief Mountain Solid Waste Authority meeting
- FCSS All Council Meeting

Community Garden  
Res. No. 2016-06-13

Councillor McCanna moved to authorize the Town to place gravel on Lot 6, Block 5, Plan 2227Y and planter.

**In Camera Session**  
Res. No. 2016-06-14

MOVED by Councillor McCanna to go in camera at 7:24pm, as per section #17 & 24 of FOIPP.

CARRIED

Res. No. 2016-06-15

MOVED by Councillor Cody to come out of the in camera session at 8:11pm.

CARRIED

**Adjournment**


Res. No. 2016-06-16

MOVED by Councillor Liebelt to adjourn the meeting at 8:14pm.

CARRIED

These minutes approved this 13<sup>th</sup> day of June, 2016.

  
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Mayor – David Hawco

  
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CAO – Ryan Leuzinger