

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
May 9th, 2016**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, May 9th, 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

The delegation from the Thrift Store was absent.

Dr. Lewke-Bogle and Austin Hook from the Quad Municipality Doctor Recruitment and Retention Committee presented the Town with a donation of \$2,000 for the Town to put towards the swimming pool renovation project.

Jodie Miller made a presentation to Council in regards to the recent meeting with the province in regards to the Milk River High School renovation project that is being proposed.

Additions to Agenda
Res. No. 2016-05-01

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

J) Inter-municipal Subdivision and Development Appeal Board Appointment

12) In Camera – FOIPP #24

CARRIED

Approval of Minutes
Res. No. 2016-05-02

MOVED by Councillor Liebelt that the minutes of the Regular Council Meeting held on April 11, 2016, be approved.

CARRIED

Accounts Payable
Res. No. 2016-05-03

MOVED by Councillor Losey to accept accounts payable #20160215 - #20160296, excepting #20160246. Councillor McCanna abstained from voting on #20160246.

CARRIED

**Administration
Reports**

Res. No. 2016-05-04

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

CARRIED

**New Business
Curling Club
Funding Assistance**

Res. No. 2016-05-05

MOVED by Councillor Liebelt to extend the utility (electricity and gas) funding agreement with the Milk River Curling Club for the Milk River Curling Rink for an additional 3 curling seasons, which will conclude upon the end of the 2019 curling season (approximately March 2019).

CARRIED

**2016 Operating and
Capital Budget**

Res. No. 2016-05-06

MOVED by Councillor Losey to approve the 2016 operating budget of \$1,881,558 and the 2016 capital budget of \$657,628, as presented.

CARRIED

**Bylaw 994 – 2016
Tax Rate Bylaw**

Res. No. 2016-05-07

MOVED by Councillor McCanna for first reading of Bylaw 994 – 2016 Tax Rate, as presented.

CARRIED

Res. No. 2016-05-08

MOVED by Councillor Cody for second reading of Bylaw 994 – 2016 Tax Rate, as presented.

CARRIED

Res. No. 2016-05-09

MOVED by Councillor Liebelt to consider the third and final reading of Bylaw 994 – 2016 Tax Rate.

CARRIED

Res. No. 2016-05-10

MOVED by Councillor Losey for third and final reading of Bylaw 994 – 2016 Tax Rate.

CARRIED

**Bylaw 995 – 2016
Special Tax Levy
Bylaw**

Res. No. 2016-05-11

MOVED by Councillor Losey for first reading of Bylaw 995 – 2016 Special Tax Levy, as presented.

CARRIED

Res. No. 2016-05-12

MOVED by Councillor Cody for second reading of Bylaw 995 – 2016 Special Tax Levy, as presented.

CARRIED

Res. No. 2016-05-13

MOVED by Councillor McCanna to consider the third and final reading of Bylaw 995 – 2016 Special Tax Levy.

CARRIED

Res. No. 2016-05-14

MOVED by Councillor Liebelt for third and final reading of Bylaw 995– 2016 Special Tax Levy, as presented.

CARRIED

**County of Warner –
Transboundary
Water Tour**

Res. No. 2016-05-15

MOVED by Councillor Liebelt to allocate funding to provide for up to 3 members of Council to attend the County of Warner Transboundary Water Tour, from August 8-10, 2016.

CARRIED

**Wellness Alberta
Statement of
Support**

Res. No. 2016-05-16

MOVED by Councillor Losey to accept the request for support for Wellness Alberta to be accepted as information.

CARRIED

**Inter-municipal
SDAB Member
Appointment**

Res. No. 2016-05-17

MOVED by Councillor Cody to appoint Councillors Losey and McCanna to the Inter-municipal Subdivision and Development Appeal Board, with the Villages of Coutts and Warner.

CARRIED

Correspondence

Res. No. 2016-05-18

MOVED by Councillor Cody to accept the correspondence as information.

CARRIED

Councillor Reports

Councillor McCanna

- Doctor Recruitment Committee meeting
- Golf Society meeting

Councillor Liebelt

- Businessmen's Association meeting
- Watershed meeting

Councillor Losey

- Centennial Committee meeting
- Handi-Bus meeting
- Ridge Country Housing meeting
- Agricultural Society meeting

Councillor Cody

- Library Meeting

Mayor's Report

Mayor Hawco reported on the following:

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

In Camera Session

Res. No. 2016-05-19

MOVED by Councillor Liebelt to go in camera at 7:43pm, as per section #24 of FOIPP.

CARRIED

Res. No. 2016-05-20

MOVED by Councillor Losey to come out of the in camera session at 7:46pm.

CARRIED

Vacant Lot Sale
Res. No. 2016-05-21

MOVED by Councillor McCanna to accept the offer of \$23,000 for Lot 9, Block 2, Plan 8411130.

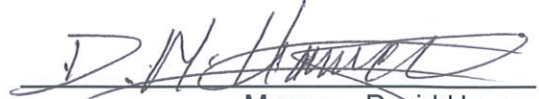
CARRIED

Adjournment
Res. No. 2016-05-22


MOVED by Councillor Cody to adjourn the meeting at 7:47pm.

CARRIED

These minutes approved this 13th day of June, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger