

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



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

Attendance

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

Chief Administrative Officer, R. Leuzinger, Public Works Foreman S. Beliveau, and Intern D. Christensen.

Call to Order

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

Additions to Agenda
Res. No. 2016-07-01

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

- F) Fire Training Facility
- G) Milk River Bar Alley Closure
- H) Water Issues

CARRIED

Approval of Minutes
Res. No. 2016-07-02

MOVED by Councillor Liebelt that the minutes of the Regular Council Meeting held on June 13, 2016, be approved.

CARRIED

Accounts Payable
Res. No. 2016-07-03

MOVED by Councillor McCanna to accept accounts payable #20160392-#20160476, except #20160469. Mayor Hawco abstained from voting on #20160469.

CARRIED

In-Camera Session
Res. No. 2016-07-04

MOVED by Councillor Cody to go in camera, as per Section #16 of FOIPP at 5:35pm.

CARRIED

Res. No. 2016-07-05

MOVED by Councillor Losey to come out of the in camera session @ 6:15pm.

CARRIED

Administration Reports

Res. No. 2016-07-06

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

CARRIED

New Business
County of Warner –
Notice of Intent
Annexation
 Res. No. 2016-07-07

MOVED by Councillor McCanna to support the letter from the County of Warner for their intent to annex the following land:

- Title A – Block D, Plan 2340HN (8.27 acres)
- Title B – portion of Area 'A' Railway, Plan 1211441 (1.19 acres)
- Portion of Highway 4, Road Plan 1310042 (3.81 acres)
- Portion of Extra Road F, Road Plan 1310042 (0.04 acres)
- Portion of Road Plan 1012635 (0.63 acres)
- Road Plan 4341GW, ptn. of 4th Ave N widening (0.73 acres)
- Portion or Road Widening Plan 338BM, ptn. of 4th Ave N

CARRIED

Green Living
Agriculture
Company Ltd. –
Letter of Support
 Res. No. 2016-07-08

MOVED by Councillor Liebelt to table this item until a future Council meeting.

CARRIED

Lot Offer – Lot 8,
Block 18, Plan
4110CA
 Res. No. 2016-07-09

MOVED by Councillor Cody to accept the full price offer of \$15,000 for Lot 8, Block 18, Plan 4110CA.

CARRIED

Correspondence
 Res. No. 2016-07-10

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

CARRIED

Milk River Inn – Alley
Closure – Outdoor
Liquor License
Extension
 Res. No. 2016-07-11

MOVED by Councillor Losey to accept the proposal from the Milk River Inn to host their annual outdoor beach volleyball by closing the alley and allowing for liquor sales outside during 2016 Bonanza Days.

CARRIED

Councillor Reports

Councillor Liebelt

- Attended the Coutts parade

Councillor Losey

- Centennial Meeting
- Attended the Coutts parade

Councillor Cody

- MPC meeting
- Library Board meeting

Mayor's Report

Mayor Hawco reported on the following:

- Discussions with MLA Grant Hunter about our situation with water shortages
- Attended the Raymond parade

Res. No. 2016-07-12 MOVED by Councillor Losey to go in camera at 7:30pm, as per section #16 of FOIPP.

CARRIED

Res. No. 2016-07-13 MOVED by Councillor McCanna to come out of the in camera session at 8:02pm.

CARRIED

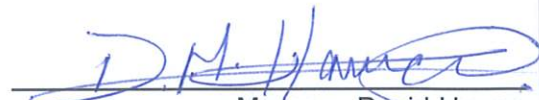
Adjournment

Res. No. 2016-07-14


MOVED by Councillor Cody to adjourn the meeting at 8:04pm.

CARRIED

These minutes approved this 12th day of September, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger