

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



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Tuesday, October 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 5:35pm.

Additions to Agenda
#2016-10-06

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

- h) Town Branding
- i) Lot 15, Block 37, Plan 7410759 Offer to Purchase
- 12) In-Camera Session (FOIPP #24)

CARRIED

Minutes
#2016-10-07

MOVED by Councillor Losey to approve the minutes of the September 12, 2016, Regular Council Meeting and the Special Council Meeting of September 26, 2106.

CARRIED

Accounts Payable
#2016-10-08

MOVED by Councillor Liebelt to approve accounts payable #20160696 - #20160759.

CARRIED

Administration Reports
#2016-10-09

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

CARRIED

Old Business Financial Policy
#2016-10-10

MOVED by Councillor Liebelt to approve the Financial Policy, as presented.

CARRIED

New Business Playground Letter of Support & Contribution
#2016-10-11

MOVED by Councillor Cody to approve a letter of support for the Milk River Playground Project and to provide a \$10,000 contribution towards the project.

CARRIED

ORRSC Request
#2016-10-12

MOVED by Councillor McCanna to support the ORRSC Orthophotography project with the Town of Olds being the host municipality.

CARRIED

Canadian Badlands Tourism Pathway

MOVED by Councillor Cody to establish the ad hoc Tourism Development Committee, to work with the Canadian Badlands on the Tourism Pathway pilot

Committee
#2016-10-13

project, and appoint Councillor Liebelt as the Council rep.

CARRIED

Office Christmas Schedule
#2016-10-14

MOVED by Councillor Losey to approve the closure of the Town office at from December 26 - December 30, 2016, with the STAT Holiday from January 1, 2017, being used on December 30, 2016.

CARRIED

Councillor Liebelt excused herself at 6:30pm due to conflict of interest with the discussion surrounding operational support compensation for her husband, Larry Liebelt.

Operational Support – Larry Liebelt
#2016-10-15

MOVED by Councillor Losey to approve giving Larry Liebelt \$2,000 for his operational support for the last year and a half.

CARRIED

Councillor Liebelt returned to the meeting at 6:33pm.

Town Branding
#2016-10-16

MOVED by Councillor Losey to direct administration to investigate a re-branding of the Town corporate image.

CARRIED

Lot Offer to Purchase
#2016-10-17

MOVED by Councillor Losey to approve the sale of Lot 15, Block 37, Plan 7410759 to 1700576 Alberta Ltd. for \$6,000 on the condition that the purchaser will remove all buildings and install a brand new 76' x 20' modular home within 2 years and the trees on the corner must be removed.

CARRIED

Correspondence
#2016-10-18

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

CARRIED

Councillor Reports

Councillor Liebelt's report was included in the agenda package.

Councillor Losey

- Ridge Country Housing meeting
- Heritage Handibus meeting

Councillor Cody

- Ridge Regional Public Safety Services meeting

Mayor Hawco

- Mayors and Reeves meeting
- Chief Mountain Solid Waste Authority meeting
- Seniors meeting

#2016-10-19

MOVED by Councillor McCanna to go in-camera at 6:57pm, as per section #24 of FOIPP.

CARRIED

#2016-10-20

MOVED by Councillor Losey to come out of the in-camera session at 7:13pm.

CARRIED

Adjournment
#2016-10-21

MOVED by Councillor Cody to adjourn the meeting at 7:14pm.

CARRIED

These minutes approved this 14th day of November, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger