

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
November 14th, 2016



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on November 14th, 2016, commencing at 5:30 pm.

Attendance

Mayor, D. Hawco
Councillor, P. Losey
Councillor, D. Cody

Councillor, S. Liebelt was excused.

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

Call to Order

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

Additions to Agenda

#2016-11-05

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

- b) Milk River Cable Club Lease Agreement – Headworks Building (delete)
- g) Tax Sale – Lot 12 and Pt. 13, Block 28, Plan 3851GQ (delete)
- o) Building Donation – 220 Main Street (addition)

CARRIED

Minutes

#2016-11-06

MOVED by Councillor Losey to approve the minutes of the October 11, 2016, Organizational meeting, the October 11, 2016, Regular Council meeting, the October 17, 2016, Special Council meeting and the Special Council Meeting of November 7, 2016.

CARRIED

Accounts Payable

#2016-11-07

MOVED by Councillor Cody to approve accounts payable #20160765 - #20160825.

CARRIED

Administration

Reports

#2016-11-08

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

Councillor McCanna joined the meeting at 5:45pm.

New Business

Bylaw #997 – Land Use Bylaw

#2016-11-09

MOVED by Councillor Losey to approve first reading of Bylaw #997 – Land Use Bylaw, as presented.

CARRIED

Safety Codes Agreement

#2016-11-10

MOVED by Councillor Cody to approve the five-year contract with Park Enterprises Ltd. to provide safety code inspection services for the Town.

CARRIED

Lots 28 & 29, Block 1, Plan 8411130 Sale

#2016-11-11

MOVED by Councillor McCanna to approve the sale of Lots 28 & 29, Block 1, Plan 8411130 for the combined price of \$50,000, with a 5-year building requirement.

CARRIED

Campground Sewer

MOVED by Councillor Losey to approve the replacement of the PLC at the

Lift-station PLC Replacement #2016-11-12	campground to a maximum of \$35,000.	CARRIED
8th Avenue Paving Project Engineering #2016-11-13	MOVED by Councillor Cody to approve \$45,000 for the engineering of the 8 th Avenue paving project.	CARRIED
County of Warner – Notice of Development #2016-11-14	MOVED by Councillor McCanna to send a letter to the County of Warner noting no objections of the proposed solar development project.	CARRIED
Christmas Bonus #2016-11-15	MOVED by Councillor Cody to approve a Christmas bonus of \$100 for all permanent staff members.	CARRIED
CAO Holiday Carryover Request #2016-11-16	MOVED by Councillor McCanna to approve the request of the CAO to carryover 5 holiday days from 2016 to 2017.	CARRIED
Milk River Minor Baseball Advertising #2016-11-17	MOVED by Councillor McCanna to approve the participation in the advertising at the baseball diamonds for \$500, with Gold Level sponsorship.	CARRIED
Royal Canadian Legion Military Service Book Advertising #2016-11-18	MOVED by Councillor Losey to participate in advertising in the Military Service Recognition Book for \$275.	CARRIED
Correspondence #2016-11-19	MOVED by Councillor Cody to accept the correspondence as information, as presented.	CARRIED
Councillor Reports	Councillor Liebelt and Cody's reports were emailed out. Councillor Losey <ul style="list-style-type: none">• Ridge Country Housing meeting• Agricultural Society meeting Councillor McCanna <ul style="list-style-type: none">• Doctor Recruitment and Retention committee meeting• Riverside Golf Society meeting Mayor Hawco <ul style="list-style-type: none">• Mayors and Reeves meeting• Chief Mountain Solid Waste Authority meeting• Seniors meeting	
220 Main Street Building and Land Donation #2016-11-20	MOVED by Councillor McCanna to accept the donation of the land and building located at 220 Main Street, including the caveat that, with an executed lease agreement, the museum can remain at the site for a minimum of 5 years and that the garden in the rear of the building can remain on the site for a minimum of 5 years.	CARRIED

#2016-11-21

MOVED by Councillor McCanna to go in-camera at 7:00pm, as per section #24 of FOIPP.

CARRIED

#2016-11-22

MOVED by Councillor Losey to come out of the in-camera session at 7:12pm.

CARRIED

Adjournment
#2016-11-23

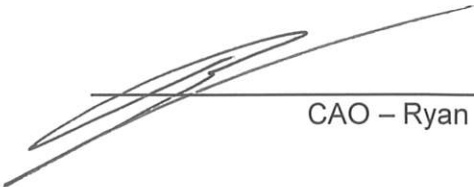
MOVED by Councillor Cody to adjourn the meeting at 7:13pm.

CARRIED

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



Mayor – David Hawco



CAO – Ryan Leuzinger