

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
December 12th, 2016



The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on December 12th, 2016, commencing at 5:30 pm.

Attendance

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

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

Call to Order

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

Additions to Agenda
#2016-12-01

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

- m) Staff Wage Grid
- 11) In-Camera – FOIP Section #24
- 12) Adjournment

CARRIED

Minutes
#2016-12-02

MOVED by Councillor Cody to approve the minutes of the November 14, 2016, Regular Council meeting.

CARRIED

Accounts Payable
#2016-12-03

MOVED by Councillor McCanna to approve accounts payable #20160832 - #20160910, excepting #20160684, #20160896, #20160898, #20160907. Councillor Liebelt abstained from voting on #20160684 & #20160898. Mayor Hawco abstained from voting on #20160896. Councillor Cody abstained from voting on #20160907.

CARRIED

Administration Reports

#2016-12-04

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

New Business
Bylaw #997 – Land Use Bylaw
#2016-12-05

MOVED by Councillor Losey to open the public hearing for Bylaw #997 – Land Use Bylaw at 5:40pm.

CARRIED

Public Hearing

Planner B. Brunner provided a background of the process that has been utilized so far and provided an explanation of what is entailed with adopting a new Land Use Bylaw.

- A letter from Raymond Baril was provided to Council regarding light pollution
- County of Warner Councillor Dave Cody and Administrator Shawn Hathaway attended the meeting with supportive comments of the proposed new bylaw

Mayor Hawco asked about whether anyone else had any information to share and closed the public hearing at 5:55pm with no additional comments being made.

#2016-12-06	MOVED by Councillor Liebelt to approve second reading of Bylaw #997 – Land Use Bylaw, as amended.	CARRIED
#2016-12-07	MOVED by Councillor McCanna to approve third and final reading of Bylaw #997 – Land Use Bylaw.	CARRIED
	Planner B. Brunner left the meeting at 5:58pm.	
Fees and Charges #2016-12-08	MOVED by Councillor Cody to approve the fees and charges, as presented.	CARRIED
Water Supply Study #2016-12-09	MOVED by Councillor Liebelt to approve the Water Supply and Water Shortage Mitigation Study, as presented.	CARRIED
2017 Interim Operating and Capital Budget #2016-12-10	MOVED by Councillor Losey to approve the interim 2017 operating budget of \$1,950,770 and the interim 2017 capital budget of \$369,500.	CARRIED
Milk River Cable Club Head End Lease Agreement #2016-12-11	MOVED by Councillor Cody to approve the lease agreement with the Milk River Cable Club for the head end lease agreement, which are located at the Water Treatment Plant.	CARRIED
Bylaw #998 - Chief Mountain Solid Waste Authority – Commission Participation #2016-12-12 #2016-12-13	MOVED by Councillor McCanna to approve first reading of Bylaw #998 – Chief Mountain Solid Waste Authority – Commission Participation, as presented.	CARRIED
	MOVED by Councillor Losey to approve second reading of Bylaw #998 – Chief Mountain Solid Waste Authority – Commission Participation, as presented.	CARRIED
#2016-12-14	MOVED by Councillor Cody for unanimous consent to consider third and final reading for Bylaw #998 – Chief Mountain Solid Waste Authority – Commission Participation, as presented.	CARRIED
#2016-12-15	MOVED by Councillor Liebelt to approve third and final reading of Bylaw #998 – Chief Mountain Solid Waste Authority – Commission Participation, as presented.	CARRIED
Lot 26, Block 1, Plan 8411130 Sale #2016-12-16	MOVED by Councillor McCanna to approve the sale of Lot 26, Block 1, Plan 8411130 for \$29,500 plus GST, with a five-year building requirement.	CARRIED
Lots 1&2, Block 16, Plan 4110CA Sale Price	MOVED by Councillor Cody to approve setting the sale price of \$25,000 for the bare land located at Lots 1&2, Block 16, Plan 4110CA.	CARRIED

#2016-12-17

May 2017 Council Meeting Date

#2016-12-18

MOVED by Councillor McCanna to set the May 2017 Council meeting date as May 1, 2107 @ 5:30pm.

CARRIED

Riverside Golf Course Request

#2016-12-19

MOVED by Councillor Cody to accept the request from the Riverside Golf Course as information.

CARRIED

French 30 Academic Award Sponsorship Request

#2016-12-20

MOVED by Councillor Liebelt to approve providing \$100 to sponsor a French 30 award at Erle Rivers High School.

CARRIED

Staff Wage Grid

#2016-12-21

MOVED by Councillor McCanna to approve the staff wage grid, as presented.

CARRIED

Correspondence

#2016-12-22

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

CARRIED

Councillor Reports

Councillor Cody's report was emailed out.

Councillor Losey

- Ridge Country Housing meeting
- Agricultural Society meeting

Councillor McCanna

- Doctor Recruitment and Retention committee meeting
- Riverside Golf Society meeting

Councillor Liebelt

- Handibus Society meeting
- Watershed meeting
- Businessmen's Association meeting

Mayor Hawco

- Discussion with our MLA Grant Hunter about the acute care bed situation and the Water Mitigation Study
- Mayors and Reeves meeting
- Chief Mountain Solid Waste Authority meeting
- Seniors meeting
- Oldman River Regional Services Commission meeting
- Discussed that the performance evaluation for the Town CAO needs to be completed by the February 2017 Council meeting, as per the MGA

#2016-12-23

MOVED by Councillor Losey to go in-camera at 8:07pm, as per section #24 of FOIPP.

CARRIED

#2016-12-24

MOVED by Councillor McCanna to come out of the in-camera session at 8:31pm.

CARRIED

Adjournment
#2016-12-25

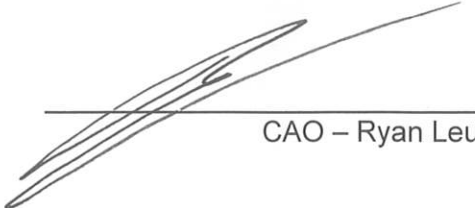
MOVED by Councillor Cody to adjourn the meeting at 8:32pm.

CARRIED

These minutes approved this 9th day of January, 2017.



Mayor – David Hawco



CAO – Ryan Leuzinger