

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**January 9<sup>th</sup>, 2017**



*The special meeting of the council of the Town of Milk River was held in council chambers in the municipal office on January 9<sup>th</sup>, 2017, commencing at 5:30 pm.*

**Attendance**

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

Councillor S. Liebelt and Councillor M. McCanna are excused.

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 5:30pm.

**Additions to Agenda**  
#2017-01-01

MOVED by Councillor Cody that the agenda be approved, as amended:

- 11) In Camera Session
- 12) Council Reports
- 13) Adjournment

CARRIED

**Delegation**

Mike Pulsifer, CAO of Ridge Country Housing, made a presentation to Council regarding the upcoming requisitions increases as well as requesting support for Ridge Country Housing to borrow money.

**Minutes**  
#2017-01-02

MOVED by Councillor Losey to approve the minutes of the December 12, 2016, Regular Council meeting.

CARRIED

**Accounts Payable**  
#2017-01-03

MOVED by Councillor Cody to approve accounts payable #20160911 - #20160989, excepting #20160947. Mayor Hawco abstained from voting on #20160947.

CARRIED

**Administration Reports**  
#2017-01-04

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

**New Business**  
**Ridge Country Housing**  
**– Borrowing Support**  
#2017-01-05

MOVED by Councillor Losey to provide the requested letter of support, on the condition that the borrowing does not affect our municipal borrowing ability.

CARRIED

**Canadian Badlands**  
**Conference**  
#2017-01-06

MOVED by Councillor Cody to approve sending Councillor Liebelt to the Canadian Badlands Conference, in Brooks, Alberta in 2017, with costs covered by the Town.

CARRIED

**FORTIS Alberta – LED**  
**Streetlight Conversion**

MOVED by Councillor Losey to approve supporting the LED streetlight conversion project with FORTIS Alberta.

#2017-01-07		CARRIED
<b>Tax Sale – Lot 12 &amp; Pt. 13, Block 28, Plan 3851GQ</b>	MOVED by Councillor Cody to set the tax sale reserve bid for Lot 12 and Pt. 13, Block 28, Plan 3851GQ at \$142,547.	
#2017-01-08		CARRIED
#2017-01-09	MOVED by Councillor Losey to set the tax sale public auction date for March 13, 2017, @ 2:00pm at the Town office.	
		CARRIED
# 2017-01-10	MOVED by Councillor Cody to set the following conditions for the tax sale to be held on March 13, 2017, @ 2:00pm at the Town Office:	
	<ul style="list-style-type: none"><li>• Bids will be accepted in a sealed envelope, with a public opening to occur on March 13, 2017 @ 2:00pm at the Town office</li><li>• Property is sold as is where is</li><li>• The Town makes no representation and provides no warranties whatsoever</li><li>• 10% non-refundable deposit is due on the date of the sale and cash or certified cheque for the remaining amount is due within 30 days of the auction, including GST</li><li>• No conditions of sale from the prospective purchaser will be accepted</li></ul>	
		CARRIED
<b>Coutts 4H – Council Chamber Use Donation</b>	MOVED by Councillor Losey to approve waiving the fee for the use of the Council Chamber for the Coutts 4H Club until the end of June 2017.	
#2017-01-11		CARRIED
<b><u>Correspondence</u></b>	MOVED by Councillor Cody to accept the correspondence as information, as presented.	
#2017-01-12		CARRIED
<b><u>Council Reports</u></b>	Councillor McCanna’s report was emailed out. Councillor Cody did not have any meetings this month.	
	Councillor Losey <ul style="list-style-type: none"><li>• Ridge Country Housing meeting</li><li>• Agricultural Society meeting</li></ul>	
	Mayor Hawco <ul style="list-style-type: none"><li>• Mayors and Reeves meeting</li><li>• Chief Mountain Solid Waste Authority meeting</li><li>• Seniors meeting</li><li>• Discussion regarding CAO performance evaluation upcoming</li></ul>	
#2017-01-13	MOVED by Councillor Cody to go in-camera at 6:45pm, as per section #24 of FOIPP.	CARRIED
#2017-01-14	MOVED by Councillor Losey to come out of the in-camera session at 7:01pm.	CARRIED

**Adjournment**  
#2017-01-15

MOVED by Councillor Losey to adjourn the meeting at 7:02pm.

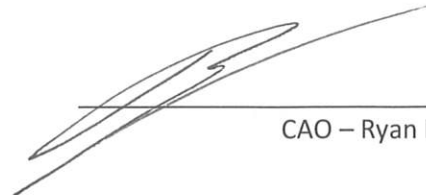
CARRIED

These minutes approved this 13<sup>th</sup> day of February, 2017.



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Mayor – David Hawco



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CAO – Ryan Leuzinger