

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
February 13<sup>th</sup>, 2017**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on February 13<sup>th</sup>, 2017, commencing at 5:30 pm.*

**Attendance**

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

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**

#2017-02-01

MOVED by Councillor Cody that the agenda be approved, as presented.

CARRIED

**Minutes**

#2017-02-02

MOVED by Councillor Liebelt to approve the minutes of the January 9, 2017, Regular Council meeting.

CARRIED

**Accounts Payable**

#2017-02-03

MOVED by Councillor McCanna to approve accounts payable #20170001 - #20170092.

CARRIED

**Administration Reports**

#2017-02-04

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

CARRIED

**New Business**

**2017 Election –  
Returning Officer  
Appointment**

#2017-02-05

MOVED by Councillor Cody to appoint Ryan Leuzinger as the returning officer for the 2017 Municipal Election.

CARRIED

**2017 Election –  
Advanced Poll and  
Institutional Vote**

#2017-02-06

MOVED by Councillor Liebelt to approve hosting an Advanced Poll and an Institutional Vote at the 2017 General Municipal Election.

CARRIED

**June 2017 Council  
Meeting Date Change**

#2017-02-07

MOVED by Councillor Losey to move the June 2017 Council meeting date to June 5, 2017.

CARRIED

**8<sup>th</sup> Avenue Paving  
Project**

#2017-02-08

MOVED by Councillor Losey to increase the budget for the 8<sup>th</sup> Avenue paving project to \$582,000, for Option #2, with the awarding of the project coming back for Council approval.

CARRIED

**Milk River Historical  
Society Lease  
Agreement**  
#2017-02-09

MOVED by Councillor McCanna to approve the proposed lease agreement with the Milk River Historical Society for five years, as amended to state the Town does not intend to rebuild the building in the event of a catastrophic event to the building.

CARRIED

**220 Main Street  
Insurance**  
#2017-02-10

MOVED by Councillor Cody to set the declared insurance value of the building located at 220 Main Street at \$35,000 for insured purposes.

CARRIED

**Riverside Golf Society  
Donation Request**  
#2017-02-11

MOVED by Councillor Cody to table this decision until a future meeting, with an informational letter going to the Riverside Society outlining our intentions with waiting on the revenues from grants and other sources.

CARRIED

**Ridge Regional Public  
Safety Services –  
Commission  
Establishment**  
#2017-02-12

MOVED by Councillor Liebelt to approve supporting the Ridge Regional Public Safety Service Bylaw #001-16, to establish a commission for the Ridge Regional Public Safety Services.

CARRIED

**Town Branding**  
#2017-02-13

MOVED by Councillor Losey to approve Option #3 for the Towns' new logo for branding purposes.

CARRIED

**Legislative Assembly  
invitation**  
#2017-02-14

MOVED by Councillor Losey to approve Mayor Hawco attending the Throne Speech in Edmonton, Alberta, on the invitation of MLA Grant Hunter. Mayor Hawco abstained from voting.

CARRIED

**Correspondence**  
#2017-02-15

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

CARRIED

**Council Reports**

Councillor Losey and Liebelt's reports were emailed out. Councillor Losey also discussed the *13 Ways to Kill a Community* seminar she attended with Doug Griffiths.

Councillor McCanna

- Doctor Recruitment committee meeting
- Golf Course meeting

Councillor Cody

- Ridge Regional Public Safety Services meeting

Mayor Hawco


- Mayors and Reeves meeting
- Chief Mountain Solid Waste Authority meeting
- Seniors meeting
- Doug Griffiths talk – *13 Ways to Kill a Community*

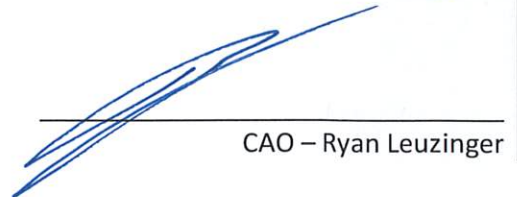
#2017-02-16

MOVED by Councillor Losey to put \$5,000 towards hosting Doug Griffiths to put on his *13 Ways to Kill a Community* seminar in Milk River.

#2017-02-17	MOVED by Councillor McCanna to go in-camera at 7:16pm, as per section #17 of FOIPP.	CARRIED
#2018-02-18	MOVED by Councillor McCanna to come out of the in-camera session at 7:41pm.	CARRIED
<b>Adjournment</b> #2017-02-19	MOVED by Councillor Cody to adjourn the meeting at 7:42pm.	CARRIED

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

  
Mayor – David Hawco

  
CAO – Ryan Leuzinger