

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
April 10<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 April 10<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, Planner B. Brunner and Intern D. Christensen.

**Call to Order**

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

**Additions to Agenda**

#2017-04-01

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

f) Office Photocopier Replacement Lease

CARRIED

**Minutes**

#2017-04-02

MOVED by Councillor Liebelt to approve the minutes of the March 13, 2017, Regular Council meeting.

CARRIED

**Delegation**

Shawn Cook, of Mercer Wilde Moltz presented the 2016 Audited Financial Statements to Council. No issues were found or reported.

**Accounts Payable**

#2017-04-03

MOVED by Councillor Cody to approve accounts payable #20170168 - #20170245. Councillor Cody abstained from voting on #20170182 & #20170242. Mayor Hawco abstained from voting on #20170188.

CARRIED

**Administration Reports**

#2017-04-04

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

CARRIED

**New Business**

**Bylaw #1000 –  
Municipal Development  
Plan**

#2017-04-05

MOVED by Councillor Cody to open the public hearing for Bylaw #1000 – Municipal Development Plan at 5:53pm.

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 the Municipal Development Plan.

- Councillor Dave Cody and CAO Shawn Hathaway from the County of Warner attended the meeting with no comments or objections from the County.
- One letter was received from Alberta Transportation stating they do not have objections to this amendment.

Mayor Hawco asked whether anyone else had any information to share and closed the public hearing at 6:01pm with no additional comments being made.

#2017-04-06	MOVED by Councillor Losey to approve second reading of Bylaw #1000 – Municipal Development Plan, as amended.	CARRIED
#2017-04-07	MOVED by Councillor McCanna to pass third and final reading of Bylaw #1000 – Municipal Development Plan.	CARRIED
	Planner B. Brunner left the meeting at 6:03pm.	
<b>Town Flag</b> #2017-04-08	MOVED by Councillor Losey to approve option #1 for the new town flag.	CARRIED
<b>2016 Audited Financial Statements</b> #2017-04-09	MOVED by Councillor Liebelt to approve the 2016 Audited Financial Statements, as presented by Shawn Cook of Mercer Wilde Moltz.	CARRIED
<b>Valued Citizens Wall</b> #2017-04-10	MOVED by Councillor McCanna to remove the Valued Citizens Wall from in the Atrium of the Town Hall, with the intent of replacing the program with a new initiative in the future.	CARRIED
#2017-04-11	MOVED by Councillor Losey to place a request in the newsletter asking for the Top 10 aspects of the Town.	CARRIED
<b><u>Photocopier Lease Renewal</u></b> #2017-04-12	MOVED by Councillor Cody to approve the 5-year lease with Digitex for a new photocopier for the Town office.	CARRIED
<b><u>Correspondence</u></b> #2017-04-13	MOVED by Councillor Liebelt to accept the correspondence as information, as presented.	CARRIED
<b>Member of Parliament Open House Invitation</b> #2017-04-14	MOVED by Councillor Losey to approve having Mayor Hawco attend the Open House being put on by MP Glen Motz in Medicine Hat, with expenses being covered by the Town. Mayor Hawco abstained from voting.	CARRIED
<b><u>Council Reports</u></b>	Councillor Liebelt's reports was included in the agenda package. Councillor Cody presented his report in written form at the meeting.  Councillor Losey <ul style="list-style-type: none"><li>• Agricultural Society meeting</li><li>• Ridge Country Housing meeting</li></ul> Councillor McCanna <ul style="list-style-type: none"><li>• Doctor Recruitment meeting</li><li>• Riverside Golf Society meeting</li></ul> Mayor Hawco <ul style="list-style-type: none"><li>• Southern Alberta Mayors and Reeves meeting</li></ul>	

- Chief Mountain Solid Waste Authority meeting
- Seniors meeting

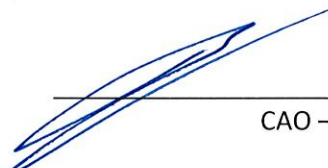
**Adjournment**  
#2017-04-15

MOVED by Councillor Losey to adjourn the meeting at 7:25pm.

CARRIED

These minutes approved this 1<sup>st</sup> day of May, 2017.

  
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Mayor – David Hawco

  
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CAO – Ryan Leuzinger