

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
March 13th, 2017**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on March 13th, 2017, commencing at 5:30 pm.

Attendance

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

Chief Administrative Officer, R. Leuzinger and Intern D. Christensen.

Call to Order

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

Additions to Agenda

#2017-03-01

MOVED by Councillor Cody that the agenda be approved, as amended:
h) Chief Mountain Solid Waste Authority bylaws discussion
11) In Camera Session.

CARRIED

Minutes

#2017-03-02

MOVED by Councillor McCanna to approve the minutes of the February 13, 2017, Regular Council meeting.

CARRIED

Accounts Payable

#2017-03-03

MOVED by Councillor Liebelt to approve accounts payable #20170093 - #20170167. Councillor Liebelt abstained from voting on #20170100 & #20170157.

CARRIED

Administration Reports

#2017-03-04

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

CARRIED

New Business

Bylaw #999 – Water Conservation Bylaw (amended)

#2017-03-05

MOVED by Councillor Liebelt to pass first reading of Bylaw #999 – Water Conservation Bylaw Amendment.

CARRIED

#2017-03-06

MOVED by Councillor Cody to pass second reading of Bylaw #999 – Water Conservation Bylaw Amendment.

CARRIED

#2017-03-07

MOVED by Councillor McCanna to receive unanimous consent for third and final reading of Bylaw #999 – Water Conservation Bylaw Amendment.

CARRIED UNANIMOUSLY

#2017-03-08

MOVED by Councillor Liebelt to pass third reading of Bylaw #999 – Water Conservation Bylaw Amendment.

CARRIED

Bylaw #1000 – Municipal Development Plan #2017-03-09	MOVED by Councillor Liebelt to pass first reading of Bylaw #1000 – Municipal Development Plan.	CARRIED
Milk River Annexation Report #2017-03-10	MOVED by Councillor McCanna to approve the Town of Milk River Annexation Report, as presented.	CARRIED
Lot Sale – Lot 1, Block 44, Plan 1410068 #2017-03-11	MOVED by Councillor McCanna to approve the sale of Lot 1, Block 44, Plan 1410068 for \$30,000.	CARRIED
Community Recreation Capital Funding Policy #2017-03-12	MOVED by Councillor Cody to table this until the next meeting.	CARRIED
County of Warner – AAMDC Conference Invite #2017-03-13	MOVED by Councillor McCanna to approve Councillor Liebelt attending the AAMD&C Conference. Councillor Liebelt abstained from voting.	CARRIED
<u>Correspondence</u> #2017-03-14	MOVED by Councillor Cody to accept the correspondence as information, as presented.	CARRIED
<u>Council Reports</u>	Councillor Liebelt’s reports was emailed out. Councillor McCanna <ul style="list-style-type: none">• Doctor Recruitment committee meeting• Riverside Golf Society meeting Councillor Cody did not have any meetings this month. Mayor Hawco <ul style="list-style-type: none">• Southern Alberta Mayors and Reeves meeting• Chief Mountain Solid Waste Authority meeting• Seniors meeting• Discussion regarding the acute care beds in our hospital and the Province stating no acute care beds will be given and the province is looking into sub-acute care beds CAO Leuzinger and Intern Christensen left the meeting at 6:20pm.	
#2017-03-15	MOVED by Councillor Cody to go in-camera at 6:20pm, as per section #19 of FOIPP.	CARRIED
#2017-03-16	MOVED by Councillor Liebelt to come out of the in-camera session at 6:41pm. CAO Leuzinger returned to the meeting at 6:41pm.	CARRIED
CAO Salary	MOVED by Councillor Liebelt to increase the CAO’s salary by 2.75%, effective for March	

#2017-03-17

2017.

CARRIED

Adjournment
#2017-03-18

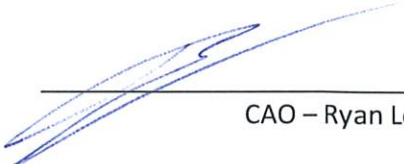
MOVED by Councillor Liebelt to adjourn the meeting at 6:46pm.

CARRIED

These minutes approved this 10th day of April, 2017.



Mayor – David Hawco



CAO – Ryan Leuzinger