

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
May 1st, 2017**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on May 1st, 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, PW Foreman S. Beliveau and Intern D. Christensen.

Call to Order

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

Additions to Agenda

#2017-05-01

MOVED by Councillor Liebelt that the agenda be approved, as amended with the addition of:

8 m) Swimming Pool Liner

CARRIED

Minutes

#2017-05-02

MOVED by Councillor Cody to approve the minutes of the April 10, 2017, Regular Council meeting, as amended.

CARRIED

Accounts Payable

#2017-05-03

MOVED by Councillor Losey to approve accounts payable #20170252 - #20170320.

CARRIED

Administration Reports

#2017-05-04

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

CARRIED

New Business

**2017 Operating and
Capital Final Budget**

#2017-05-05

MOVED by Councillor Losey to approve the 2017 operating budget of \$1,962,152 and the 2017 capital budget of \$2,352,455.

CARRIED

**Ridge Regional Public
Safety Services 2017
Budget**

#2017-05-06

MOVED by Councillor Liebelt to approve the proposed 2017 budget of the Ridge Regional Public Safety Services.

CARRIED

**Ridge Regional Public
Safety Services – Bylaw
002-17**

#2017-05-07

MOVED by Councillor McCanna to provide support to the Ridge Regional Public Safety Services for Bylaw 002-17.

CARRIED

**8th Avenue Tender
Award**

#2017-05-08

MOVED by Councillor Cody to award the tender for the 8th Avenue Reconstruction project to Silver Ridge Construction for \$501,070.70 + GST.

CARRIED

Engineering Proposal #2017-05-09	MOVED by Councillor Losey to approve the investigation into drainage issues at the corner of 3 rd Avenue NW and 1 st St NW, as proposed.	CARRIED
Bylaw #1001 – 2017 Tax Rate Bylaw #2017-05-10	MOVED by Councillor Liebelt to approve first reading of Bylaw #1001 – 2017 Tax Rate Bylaw.	CARRIED
#2017-05-11	MOVED by Councillor McCanna to approve second reading of Bylaw #1001 – 2017 Tax Rate Bylaw.	CARRIED
#2017-05-12	MOVED by Councillor Losey to consider 3 rd and final reading of Bylaw #1001 – 2017 Tax Rate Bylaw.	CARRIED UNANIMOUSLY
#2017-05-13	MOVED by Councillor Cody to approve 3 rd and final reading of Bylaw #1001 – 2017 Tax Rate Bylaw.	CARRIED
Bylaw #1002 – 2017 Special Levy Bylaw #2017-05-14	MOVED by Councillor Liebelt to approve first reading of Bylaw #1002 – 2017 Special Levy Bylaw.	CARRIED
#2017-05-15	MOVED by Councillor McCanna to approve second reading of Bylaw #1002 – 2017 Special Levy Bylaw.	CARRIED
#2017-05-16	MOVED by Councillor Losey to consider 3 rd and final reading of Bylaw #1002 – 2017 Special Levy Bylaw.	CARRIED UNANIMOUSLY
#2017-05-17	MOVED by Councillor Cody to approve 3 rd and final reading of Bylaw #1002 – 2017 Special Levy Bylaw.	CARRIED
Airport Hay Land Lease #2017-05-18	MOVED by Councillor Liebelt to approve a 10-year lease with Kelly and Elise Walker for the airport hayland lease of +/- 99 acres of land located at Pt. of SW ¼ - 23 – 2 – 16 – W4M (containing +/- 63 acres) and Pt of SE ¼ - 23 – 2 – 16 – W4M (containing +/- 32 acres).	CARRIED
Tax Sale – Lot 17, Block 2, Plan 2227Y #2017-05-19	MOVED by Councillor Cody to set the tax sale reserve bid for Lot 17, Block 2, Plan 2227Y at \$51,580.	CARRIED
#2017-05-20	MOVED by Councillor Losey to set the tax sale public auction date for August 10, 2017, @ 2:00pm at the Town office.	CARRIED

2017-05-21

MOVED by Councillor McCanna to set the following conditions for the tax sale to be held on August 10, 2017, @ 2:00pm at the Town Office:

- Bids will be accepted in a sealed envelope, with a public opening to occur on August 10, 2017 @ 2:00pm at the Town office
- Property is sold as is where is
- The Town makes no representation and provides no warranties whatsoever
- 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
- No conditions of sale from the prospective purchaser will be accepted

CARRIED

Chief Mountain Solid Waste Authority – Commission Bylaw #002-17
#2017-05-22

MOVED by Councillor Liebelt to provide support for Bylaw #002-17 to the Chief Mountain Solid Waste Authority.

CARRIED

Wollersheim C-Can Storage Request
#2017-05-23

MOVED by Councillor Losey to approve allowing Paul Wollersheim to place a C-Can for personal storage purposes on the Town owned property located at 513 – 7th Ave NE until August 15, 2017 or earlier, and a development permit will be required to be obtained.

DEFEATED

Correspondence
#2017-05-24

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

CARRIED

Council Reports

Councillor Liebelt's reports was included in the agenda package.

Councillor Losey

- Agricultural Society meeting
- Ridge Country Housing meeting
- Heritage Handibus meeting (on behalf of Councillor Liebelt)

Councillor McCanna

- Cemetery Board meeting
- All other meetings are upcoming

Councillor Cody

- All meetings are upcoming

Mayor Hawco

- MP Motz Open House
- Southern Alberta Mayors and Reeves meeting

In Camera Session
#2017-05-25

MOVED by Councillor Losey to go into the closed session portion of the meeting as per Section #17 and #24 of FOIPP at 7:13pm.

CARRIED

MOVED by Councillor McCanna to come out of the closed session at 7:18pm.

#2017-05-26

CARRIED

Adjournment
#2017-05-27

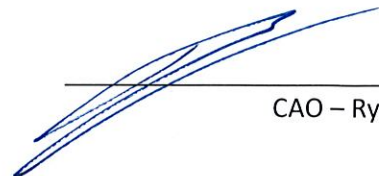
MOVED by Councillor Losey to adjourn the meeting at 7:21pm.

CARRIED

These minutes approved this 5th day of June, 2017.



Mayor – David Hawco



CAO – Ryan Leuzinger