

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**June 5<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 June 5<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 was excused.

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**

#2017-06-01

MOVED by Councillor Losey that the agenda be approved, as amended with the addition of:  
8 h) Parrish and Heimbecker – Elevator Status  
8 i) AUMA Energy Aggregation Program  
8 j) ATB – Revolving Operating Loan Approval  
11) In Camera Session

CARRIED

**Minutes**

#2017-06-02

MOVED by Councillor Cody to approve the minutes of the May 1, 2017, Regular Council meeting.

CARRIED

**Accounts Payable**

#2017-06-03

MOVED by Councillor Liebelt to approve accounts payable #20170321 - #20170399. Mayor Hawco abstained from voting on #20170325. Councillor Liebelt abstained from voting on #20170326. Councillor Cody abstained from voting on #20170333 & #2017394.

CARRIED

Public Works Foreman S. Beliveau joined the meeting at 5:40pm.

**Administration Reports**

#2017-06-04

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

CARRIED

**New Business**

**RCMP – Council  
Priorities**

#2017-06-05

MOVED by Councillor Cody to request that Corporal Gemmill attend the Council meeting in September to discuss the priorities of the Town.

CARRIED

**Summer Council  
Schedule**

#2017-06-06

MOVED by Councillor Losey to cancel the July 2017 regular council meeting for summer holidays.

CARRIED

**Old Garbage Truck**

#2017-06-07

MOVED by Councillor Liebelt to direct administration to sell the old garbage truck.

CARRIED

<b>Farm Safety Centre</b> #2017-06-08	MOVED by Councillor Cody to donate \$250 to the Farm Safety Centre for yearly programming.  CARRIED
<b>Tourism Pathway Report</b> #2017-06-09	MOVED by Councillor Liebelt to accept the Tourism Pathway Report, as information.  CARRIED
<b>AUMA – Energy Aggregation Program</b> #2017-06-10	MOVED by Councillor Losey to authorize administration to execute the pricing schedule to participate in the AMSC Energy Aggregation Programs public procurement for up to and including 2020 for electricity and 2022 for natural gas.  CARRIED
<b>Bylaw #1003 – Annual Operating Loan</b> #2017-06-11	MOVED by Councillor Cody to approve first reading of Bylaw #1003 – 2017 Operating Borrowing Bylaw.  CARRIED
#2017-06-12	MOVED by Councillor Liebelt to approve second reading of Bylaw #1003 – 2017 Operating Borrowing Bylaw.  CARRIED
#2017-06-13	MOVED by Councillor Losey to consider 3 <sup>rd</sup> and final reading of Bylaw #1003 – 2017 Operating Borrowing Bylaw.  CARRIED UNANIMOUSLY
#2017-06-14	MOVED by Councillor Liebelt to approve 3 <sup>rd</sup> and final reading of Bylaw #1003 – 2017 Operating Borrowing Bylaw.  CARRIED
<b>Correspondence</b> #2017-06-15	MOVED by Councillor Cody to accept the correspondence as information, as presented.  CARRIED
<b>Council Reports</b>	Councillor Liebelt & McCanna’s reports were included in the agenda package.  Councillor Losey <ul style="list-style-type: none"><li>• Attended a Ridge Country Housing meeting</li><li>• Attended an Agricultural Society meeting</li></ul> Councillor Cody <ul style="list-style-type: none"><li>• Attended a Library meeting</li><li>• Attended a Municipal Planning Commission</li><li>• Attended a Ridge Regional Public Safety Committee meeting</li></ul> Mayor Hawco <ul style="list-style-type: none"><li>• Southern Alberta Mayors and Reeves meeting</li><li>• Attended a Ridge Regional Public Safety Committee meeting</li><li>• Chief Mountain Solid Waste Authority meeting</li><li>• Discussions with the MLA and the MP</li></ul> Councillor Cody excused himself from the meeting due to a pecuniary interest @ 6:33pm.

**In Camera Session**  
#2017-06-16

MOVED by Councillor Losey to go into the closed session portion of the meeting as per Section #25 of FOIPP @ 6:34pm.

CARRIED

#2017-06-17

MOVED by Councillor Losey to come out of the closed session @ 6:41pm.

CARRIED

Councillor Cody returned to the meeting @ 6:42pm.

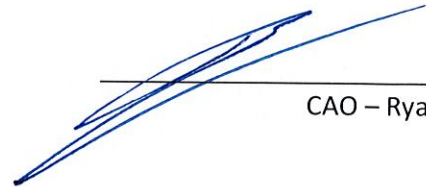
**Adjournment**  
#2017-06-18

MOVED by Councillor Liebelt to adjourn the meeting @ 6:43pm.

CARRIED

These minutes approved this 14<sup>th</sup> day of August, 2017.

  
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Mayor – David Hawco

  
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CAO – Ryan Leuzinger