

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
August 14<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 August 14<sup>th</sup>, 2017, commencing at 5:30 pm.*

<b><u>Attendance</u></b>	<p>Mayor, D. Hawco Councillor, P. Losey Councillor, D. Cody Councillor, S. Liebelt Councillor, M. McCanna</p> <p>Chief Administrative Officer, R. Leuzinger, PW Foreman S. Beliveau and Intern D. Christensen.</p>
<b><u>Call to Order</u></b>	Mayor Hawco called the meeting to order at 5:30pm.
<b><u>Additions to Agenda</u></b> #2017-08-01	<p>MOVED by Councillor Cody that the agenda be approved, as presented.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Minutes</u></b> #2017-08-02	<p>MOVED by Councillor Losey to approve the minutes of the June 5<sup>th</sup>, 2017, Regular Council meeting and the July 26<sup>th</sup>, 2017 Special Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Accounts Payable</u></b> #2017-08-03	<p>MOVED by Councillor Liebelt to approve accounts payable #20170400 - #20170587. Mayor Hawco abstained from voting on #20170431. Councillor Liebelt abstained from voting on #20170504. Councillor Cody abstained from voting on #20170405 &amp; #20170489.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Administration Reports</u></b> #2017-08-04	<p>MOVED by Councillor Liebelt to accept the Administration Reports as information, as presented.</p> <p style="text-align: right;">CARRIED</p>
<b><u>New Business</u></b> <b>Raw Water Reservoir Project Budget</b> #2017-08-05	<p>MOVED by Councillor Cody to approve the budget for the Raw Water Reservoir Project for \$1,900,000.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Riverside Wetland Project Budget</u></b> #2017-08-06	<p>MOVED by Councillor Losey to approve the Riverside Wetland Project budget for \$1,675,000.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Water License Transfer</u></b> #2017-08-07	<p>MOVED by Councillor McCanna to transfer water license #15282 to the Riverside Community Golf Society.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Raw Water Pricing – Horizon School Division</u></b> #2017-08-08	<p>MOVED by Councillor Cody to set the raw water price at \$0.46/cubic meter for the Horizon School Division, beginning in 2018.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Green Living</u></b>	MOVED by Councillor Liebelt to approve the attached letter of support for Green Living

<b>Agricultural Company Ltd. – Letter of Support</b> #2017-08-09	Agricultural Company Ltd. for their application to the federal government.	CARRIED
<b>Citizens Request – Caragana’s</b> #2017-08-10	MOVED by Councillor McCanna to approve planting Caragana’s along the alley to the west of Main Street from 8 <sup>th</sup> Ave to 10 <sup>th</sup> Avenue.	CARRIED
<b>Southern Alberta Emergency Management Resource Sharing Agreement</b> #2017-08-11	MOVED by Councillor Losey to approve the Southern Alberta Emergency Management Resource Sharing Agreement, as presented.	CARRIED
<b>Bylaw #1004 – Councillor Code of Conduct</b> #2017-08-12	MOVED by Councillor McCanna to approve first reading of Bylaw #1004 – Councillor Code of Conduct.	CARRIED
#2017-08-13	MOVED by Councillor Cody to approve second reading of Bylaw #1004 – Councillor Code of Conduct.	CARRIED
#2017-08-14	MOVED by Councillor Liebelt to consider 3 <sup>rd</sup> and final reading of Bylaw #1004 – Councillor Code of Conduct.	CARRIED UNANIMOUSLY
#2017-08-15	MOVED by Councillor Losey to approve 3 <sup>rd</sup> and final reading of Bylaw #1004 – Councillor Code of Conduct.	CARRIED
<b>Royal Canadian Legion Ad</b> #2017-08-16	MOVED by Councillor Cody to approve purchasing an ad in the Military Services Recognition Book for \$285.	CARRIED
<b>Mothers Against Drunk Driving</b> #2017-08-17	MOVED by Councillor Losey to accept this as information.	CARRIED
<b>ATCO Gas – Franchise Fee</b> #2017-08-18	MOVED by Councillor McCanna to keep the ATCO Gas Franchise Fee for 2018 at 30%.	CARRIED
<b>Hoytos Alley</b> #2017-08-19	MOVED by Councillor Liebelt to direct administration to send a letter to Mr. Hoytos and the neighbouring property owners outlining the option to pave the alley under a local improvement tax.	CARRIED
<b>Correspondence</b> #2017-08-20	MOVED by Councillor Losey to accept the correspondence as information, as presented.	CARRIED

**Council Reports**

Councillor Liebelt & Cody's reports were included in the agenda package.

Councillor Losey

- Attended a Ridge Country Housing meeting
- Attended an Agricultural Society meeting
- Attended the Southgrow Annual General Meeting

Councillor McCanna

- No meetings during the summer months so far

Mayor Hawco

- Attended the Seniors meeting
- Attended a Ridge Regional Public Safety Committee meeting
- Discussions with the MLA and the MP

**In Camera Session**  
#2017-08-21

MOVED by Councillor Cody to go into the closed session portion of the meeting as per Section #25 of FOIPP @ 7:39pm.

CARRIED

#2017-08-22

MOVED by Councillor Liebelt to come out of the closed session @ 7:55pm.

CARRIED

**Land Purchase**  
#2017-08-23

MOVED by Councillor Cody to direct administration to take the necessary steps to purchase Lot 10, Block 5, Plan 8411130 (413 - 7<sup>th</sup> Ave NE) for a maximum of \$15,750.


CARRIED

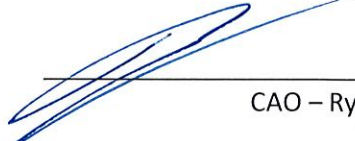
**Adjournment**  
#2017-08-24

MOVED by Councillor Losey to adjourn the meeting @ 7:57pm.

CARRIED

These minutes approved this 11<sup>th</sup> day of September 2017.

  
Mayor – David Hawco

  
CAO – Ryan Leuzinger