

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
September 11th, 2017**

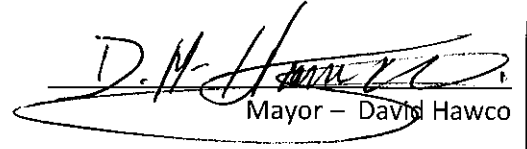


The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on September 11th, 2017, commencing at 5:30 pm.

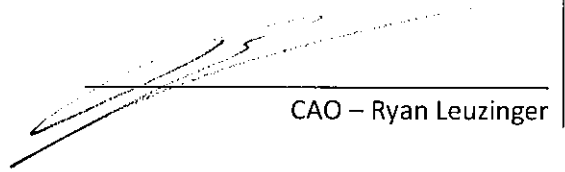
<u>Attendance</u>	Mayor, D. Hawco Councillor, P. Losey Councillor, D. Cody Councillor, S. Liebelt Councillor, M. McCanna Chief Administrative Officer, R. Leuzinger, PW Foreman S. Beliveau and Intern D. Christensen.
<u>Call to Order</u>	Mayor Hawco called the meeting to order at 5:30pm.
<u>Additions to Agenda</u> #2017-09-01	MOVED by Councillor McCanna that the agenda be approved, with the addition: h) Golf Course Loan Repayment Request CARRIED
<u>Minutes</u> #2017-09-02	MOVED by Councillor Liebelt to approve the minutes of the August 14 th , 2017 Regular Council meeting. CARRIED
<u>Delegations</u>	Corporal Gemmill, RCMP, provided an update to Council of the current affairs of the local police detachment and of the trends of the types of calls they have been responding to. Corporal Gemmill also touched on the local priorities from last year. Liz Smith presented to Council regarding the Nuisance Bylaw and the noises her neighbor is making with the renovation of the house. It was requested that the Nuisance Bylaw be amended to limit the noises that can be made by that affect other people.
<u>Accounts Payable</u> #2017-09-03	MOVED by Councillor Losey to approve accounts payable #20170588 - #20170690. Councillor Cody abstained from voting on #20170598, #20170618 and #20170687. CARRIED
<u>Administration Reports</u> #2017-09-04	MOVED by Councillor Cody to accept the Administration Reports as information, as presented. CARRIED
<u>New Business</u> FORTIS Franchise Fee #2017-09-05	MOVED by Councillor Losey to keep the FORTIS franchise fee at 12% for 2018. CARRIED
Bylaw #1005 – Fire Services Bylaw #2017-09-06	MOVED by Councillor Liebelt to approve first reading of Bylaw #1005 – Fire Services Bylaw, as amended to remove the section dealing with burning barrels. CARRIED
Horizon School Division	MOVED by Councillor McCanna to approve an agreement for the Town of Milk River to

Agreement – Joint Election #2017-09-07	conduct the Horizon School Division school trustee election (this area only), should an election be required.	CARRIED
Property Tax Penalty Waiver Request #2017-09-08	MOVED by Councillor Liebelt to deny the request by Vic Haddad to waive the tax penalty due to late payment on roll #1023000, #1024000, #2807000, and #2908000.	CARRIED
Concrete Crushing #2017-09-09	MOVED by Councillor Losey agrees to allocate \$75,000 from reserves towards crushing the waste concrete at the water treatment plant.	CARRIED
Riverside Golf Course Request #2017-09-10	MOVED by Councillor Losey to agree to postpone the 2017 golf course loan payment until the end of the agreement, extending the lease agreement until 2023.	CARRIED
Correspondence #2017-09-11	MOVED by Councillor Liebelt to accept the correspondence as information, as presented.	CARRIED
Council Reports	<p>Councillor Losey</p> <ul style="list-style-type: none">• Did not attend any meetings this past month <p>Councillor Liebelt</p> <ul style="list-style-type: none">• Attended a Handibus meeting <p>Councillor Cody</p> <ul style="list-style-type: none">• Attended a Library Board meeting <p>Councillor McCanna</p> <ul style="list-style-type: none">• Attended a Riverside Golf Society meeting• Attended a Doctor Recruitment and Retention Committee meeting <p>Mayor Hawco</p> <ul style="list-style-type: none">• Attended the Mayors and Reeves meeting• Attended an ORRSC meeting	
In Camera Session #2017-09-12	MOVED by Councillor Losey to go into the closed session portion of the meeting as per Section #27 of FOIPP @ 7:27pm.	CARRIED
#2017-09-13	MOVED by Councillor McCanna to come out of the closed session @ 7:32pm.	CARRIED
Adjournment #2017-09-14	MOVED by Councillor Cody to adjourn the meeting @ 7:33pm.	CARRIED

These minutes approved this 10th day of October 2017.



Mayor – David Hawco



CAO – Ryan Leuzinger