

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
October 10<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 October 10<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 5:27pm.
<b><u>Additions to Agenda</u></b> #2017-10-01	<p>MOVED by Councillor Cody that the agenda be approved, with the following addition:</p> <p>h) Snow Removal Discussion</p> <p style="text-align: right;">CARRIED</p>
<b><u>Minutes</u></b> #2017-10-02	<p>MOVED by Councillor McCanna to approve the minutes of the September 11<sup>th</sup>, 2017 Regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Accounts Payable</u></b> #2017-10-03	<p>MOVED by Councillor Liebelt to approve accounts payable #201700691 - #20170762.</p> <p style="text-align: right;">CARRIED</p>
<b><u>Administration Reports</u></b> #2017-10-04	<p>MOVED by Councillor Losey to accept the Administration Reports as information, as presented.</p> <p style="text-align: right;">CARRIED</p>
<b><u>New Business</u></b> <b>Bylaw #1005 – Fire Services Bylaw</b> #2017-10-05	<p>MOVED by Councillor Cody to approve second reading of Bylaw #1005 – Fire Services Bylaw, as amended to remove the section dealing with burning barrels.</p> <p style="text-align: right;">CARRIED</p>
#2017-10-06	<p>MOVED by Councillor McCanna to approve third reading of Bylaw #1005 – Fire Services Bylaw.</p> <p style="text-align: right;">CARRIED</p>
<b>Bylaw #1006 – Nuisance Bylaw</b> #2017-10-07	<p>MOVED by Councillor Liebelt to approve first reading of Bylaw #1006 – Nuisance Bylaw.</p> <p style="text-align: right;">CARRIED</p>
#2017-10-08	<p>MOVED by Councillor Cody to approve second reading of Bylaw #1006 – Nuisance Bylaw.</p> <p style="text-align: right;">CARRIED</p>

#2017-10-09	MOVED by Councillor Losey to consider third reading of Bylaw #1006 – Nuisance Bylaw.  UNANIMOUSLY CARRIED
#2017-10-10	MOVED by Councillor McCanna to approve third reading of Bylaw #1006 – Nuisance Bylaw.  CARRIED
<b>Riverside Community Golf Society – Donation Request</b> #2017-10-11	MOVED by Councillor Cody to donate \$2,000 towards the bowling alley upgrade project.  CARRIED
<b>Campground Lease Renewal</b> #2017-10-12	MOVED by Councillor McCanna to approve renewing the lease to operate the Under 8 Flags Campground with the Riverside Community Golf Society for three more years, commencing January 1, 2018.  CARRIED
<b>Ridge Regional Public Safety Services – 2018 Budget</b> #2017-10-13	MOVED by Councillor Liebelt to approve the 2018 Budget for the Ridge Regional Public Safety Services, as presented.  CARRIED
<b>Ridge Regional Public Safety Services – Community Peace Officer Duties</b> #2017-10-14	MOVED by Councillor McCanna to inform the Ridge Regional Public Safety Services that the Town of Milk River does not agree with expanding the duties of the community peace officers beyond the current scope.  CARRIED
<b>2018 Interim Operating and Capital Budgets</b> #2017-10-15	MOVED by Councillor Cody to approve the 2018 interim operating budget of \$1,935,510 and the 2018 interim capital budget of \$4,046,482.  CARRIED
<b><u>Correspondence</u></b> #2017-10-16	MOVED by Councillor Losey to accept the correspondence as information, as presented.  CARRIED
<b><u>Council Reports</u></b>	Councillor Liebelt’s report was included in the agenda package.  Councillor Losey <ul style="list-style-type: none"><li>• Attended the Agricultural Society meeting</li><li>• Attended a Ridge Country Housing meeting</li></ul> Councillor Cody <ul style="list-style-type: none"><li>• Attended a Library Board meeting</li><li>• Attended the Ridge Regional Public Safety Services meeting</li></ul> Councillor McCanna <ul style="list-style-type: none"><li>• Attended a Riverside Golf Society meeting</li><li>• Attended a Doctor Recruitment and Retention Committee meeting</li><li>• Attended a Ridge Country Housing meeting</li></ul>

Mayor Hawco

- Attended the Mayors and Reeves meeting
- Attended the Chief Mountain Solid Waste Authority

**In Camera Session**  
#2017-10-17

MOVED by Councillor Liebelt to go into the closed session portion of the meeting as per Section #17 of FOIPP @ 7:38pm.

CARRIED

Public Works Foreman S. Beliveau and Intern D. Christensen left the meeting at 7:45pm

#2017-10-18

MOVED by Councillor McCanna to come out of the closed portion of the meeting at 8:30pm.

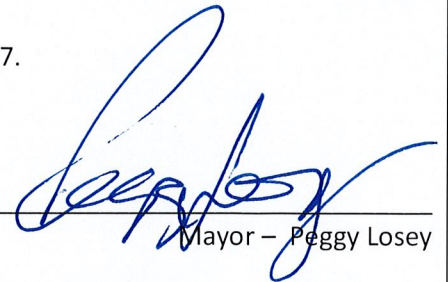
CARRIED

**Adjournment**  
#2017-10-19

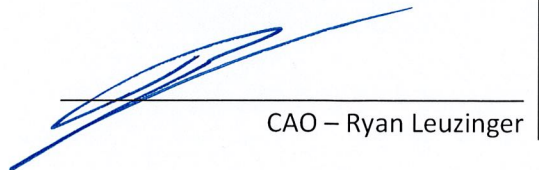
MOVED by Councillor Cody to adjourn the meeting @ 8:31pm.

CARRIED

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



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Mayor – Peggy Losey



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CAO – Ryan Leuzinger