

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
March 12th, 2018**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on March 12th, 2018, commencing at 5:30 pm.

<u>Attendance</u>	Mayor, P. Losey Councillor, S. Liebelt Councillor, M. McCanna Councillor, L. McCulloch Councillor, P. Wright	
	Chief Administrative Officer, R. Leuzinger.	
<u>Call to Order</u>	Mayor Losey called the meeting to order at 5:28pm.	
<u>Additions to Agenda</u> #2018-03-01	MOVED by Councillor McCanna that the agenda be approved, with the following deletion and addition: 11b) FOIPP Section #24 - Land (delete)	CARRIED
<u>Minutes</u> #2018-03-02	MOVED by Councillor Wright to approve the minutes of the February 12 th , 2018 Regular Council meeting.	CARRIED
<u>Accounts Payable & February 2018 Bank Reconciliation</u> #2018-03-03 #2018-03-04	MOVED by Councillor McCulloch to approve accounts payable #20180084 - #20180149.	CARRIED
	MOVED by Councillor Liebelt to approve the February 2018 Bank Reconciliation.	CARRIED
<u>Administration Reports</u> #2018-03-05	MOVED by Councillor McCanna to accept the Administration Reports as information, as presented.	CARRIED
<u>New Business</u> <u>Council Strategic Plan</u> #2018-03-06	MOVED by Councillor Liebelt to the 2018-2021 Council Strategic Plan, as presented.	CARRIED
<u>Milk River Minor Baseball Request</u> #2018-03-07	MOVED by Councillor McCanna to donate \$1306 to the Milk River Minor Baseball Association for the installation of the new garage door.	CARRIED
<u>November 2018 Council Date Change</u> #2018-03-08	MOVED by Councillor Wright to move the November 2018 Council meeting to November 5, 2018 @ 5:30pm.	CARRIED
<u>Milk River Water Users Association</u> #2018-03-09	MOVED by Councillor McCanna to appoint Councillor Wright to the Milk River Water Users Association to gather information about this group.	CARRIED

**Ridge Water Services
Commission Agreement
#2018-03-10**

MOVED by Councillor McCulloch to approve renewing the agreement with the Ridge Water Services Commission for Water Treatment operational assistance for a three-year term, as proposed and presented.

CARRIED

**Correspondence
#2018-03-11**

MOVED by Councillor Wright to accept the correspondence as information.

CARRIED

Council Reports

Councillor McCanna

- Attended the Ridge Country Housing meeting
- Attended a Library Board meeting

Councillor Liebelt

- Attended the Businessmen's Association meeting
- Attended the Bonanza Days meeting
- Attended the Quad Municipal Health Care Support Committee meeting on behalf of Councillor McCanna

Councillor McCulloch

- Attended the Ridge Regional Public Safety Services Committee meetings
- Attended a Handibus meeting

Councillor Wright

- Attended an Agricultural Society meeting
- Attended a Chief Mountain Solid Waste Authority meeting
- Attended the February Mayors and Reeves meeting on behalf the Mayor
- Attended a Riverside Community Golf Society meeting
- Attended the Southgrow Economic Summit

Mayor Losey

- Attended the Ridge Country Housing meeting
- Attended the Oldman River Regional Services Commission meeting
- Attended the Seniors meeting
- Attended the Southgrow Economic Summit
- Attended a meeting with CAO and AHS regarding the Health Care and new flex beds

**In Camera Session
#2018-03-12**

MOVED by Councillor McCanna to go into the closed session portion of the meeting as per Section #24 of FOIPP @ 7:10pm.

CARRIED

#2018-03-13

MOVED by Councillor McCulloch to come out of the closed portion of the meeting at 7:36pm.

CARRIED

**Land Sale – Lots 1&2,
Block 16, Plan 4110CA
#2018-03-14**

MOVED by Councillor Liebelt to approve the land sale of Lots 1 & 2, Block 16, Plan 4110CA for \$21,000 + GST.

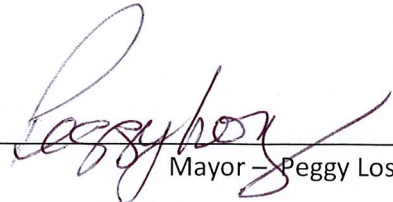
CARRIED

Adjournment
#2018-03-15

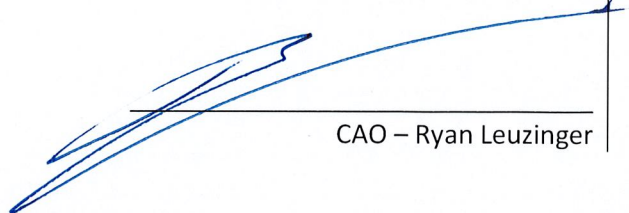
MOVED by Councillor Wright to adjourn the meeting @ 7:41pm.

CARRIED

These minutes approved this 9th day of April, 2018.



Mayor – Peggy Losey



CAO – Ryan Leuzinger