

**TOWN OF MILK RIVER**  
**REGULAR COUNCIL MEETING MINUTES**  
**April 9<sup>th</sup>, 2018**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on April 9<sup>th</sup>, 2018, commencing at 5:30 pm.*

**Attendance**

Mayor, P. Losey  
Councillor, S. Liebelt  
Councillor, M. McCanna  
Councillor, L. McCulloch  
Councillor, P. Wright

Chief Administrative Officer, R. Leuzinger and Public Works Foreman, S. Beliveau.

**Call to Order**

Mayor Losey called the meeting to order at 5:27pm.

**Additions to Agenda**

#2018-04-01

MOVED by Councillor Wright that the agenda be approved, with the following additions:  
8g) Subdivision and Development Appeal Board – Regional Model  
8h) Milk River Cemetery Company – Services Request  
8i) Snow Removal Letter of Concern

CARRIED

**Minutes**

#2018-04-02

MOVED by Councillor McCanna to approve the minutes of the March 12<sup>th</sup>, 2018 Regular Council meeting and the March 29<sup>th</sup>, 2018 Special Council meeting.

CARRIED

**Accounts Payable &  
March 2018 Bank  
Reconciliation**

#2018-04-03

MOVED by Councillor McCulloch to approve accounts payable #20180150 - #20180223. Councillor McCulloch abstained from voting on #20180155 & #20180214. Councillor Liebelt abstained from voting on #2018172. Councillor Wright abstained from voting on #20180187.

CARRIED

#2018-04-04

MOVED by Councillor Wright to approve the March 2018 Bank Reconciliation.

CARRIED

**Administration Reports**

#2018-04-05

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

CARRIED

**Delegation**

Doug Wilde, Mercer Wilde Group, presented the 2017 Audited Financial Statements to Council.

**New Business**

**LGAA Board of Directors**

#2018-04-06

Councillor McCanna made a motion to support the CAO in participating on the Local Government Administrators Association Board of Directors.

CARRIED

**ORRSC – Regulating  
Cannabis**

#2018-04-07

MOVED by Councillor Liebelt to direct the Oldman River Regional Services Commission to develop the proposed amendments to Bylaw #997 - Land Use Bylaw to reflect the legalization of Cannabis with ensuring retail locations are located within the C1 – Retail/General Commercial and will be under the MPC Discretionary approval process.

CARRIED

**Playground Committee**

MOVED by Councillor Wright to direct administration to provide volunteer assistance, if

**Donation Request**  
#2018-04-08

Town operational needs are satisfied first.

CARRIED

**2017 Audited Financial Statements**  
#2018-04-09

MOVED by Councillor McCanna to approve the 2017 audited financial statements, as presented by the Mercer Wild Group.

CARRIED

Councillor McCulloch left the meeting at 6:46pm due to illness.

**Bylaw #1009 – Joint Municipality Water Conservation Bylaw**  
#2018-04-10  
#2018-04-11

MOVED by Councillor Liebelt to move the first reading of Bylaw #1009 – Joint Municipality Water Conservation Bylaw, as presented.

CARRIED

MOVED by Councillor Wright to move the second reading of Bylaw #1009 – Joint Municipality Water Conservation Bylaw, as presented.

CARRIED

**Regional SDAB Model**  
#2018-04-12

MOVED by Councillor Liebelt to direct administration to inform the Oldman River Regional Services Commission that we are in favour of a regional Subdivision and Development Appeal Board.

CARRIED

**Milk River Cemetery – Plot Sales and Information**  
#2018-04-13

MOVED by Councillor McCanna to approve the Town taking over responsibility for booking the cemetery plots and for keeping the records associated with the grave sites at the cemetery and we agree that the Milk River Cemetery Board will continue to provide ongoing maintenance and financial obligations at the cemetery.

CARRIED

**Correspondence**  
#2018-04-14

MOVED by Councillor McCanna to accept the correspondence as information.

CARRIED

**Council Reports**

Councillor McCanna

- Attended the Ridge Country Housing meeting
- Attended the FCSS meeting
- Attended the FCSS All Council meeting
- Attended the Chinook Arch Regional library meeting
- Attended the Dr. Recruitment meeting

Councillor Liebelt

- Included in the Council Agenda Package

Councillor McCulloch

- The RRPS meeting was cancelled due to not having quorum
- Attended a Handibus meeting
- Attended the FCSS All Council meeting

Councillor Wright

- Attended an Agricultural Society meeting
- Attended a Chief Mountain Solid Waste Authority meeting
- Attended a Riverside Community Golf Society meeting
- Attended the FCSS All Council meeting

Mayor Losey

- Attended the monthly Mayors and Reeves meeting
- Attended the Oldman River Regional Services Commission meeting
- Attended the Seniors meeting
- Attended the FCSS All Council meeting

**In Camera Session**  
#2018-04-15

MOVED by Councillor Wright to go into the closed session portion of the meeting as per Section #23 & #27 of FOIPP @ 8:05pm.

CARRIED

Public Works Foreman Sam Beliveau left the meeting at 9:13pm.

CAO Ryan Leuzinger left the meeting at 9:29pm.

#2018-04-16

MOVED by Councillor Liebelt to come out of the closed portion of the meeting at 9:59pm.

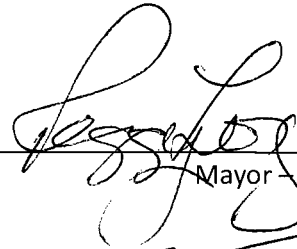
CARRIED

**Adjournment**  
#2018-04-17

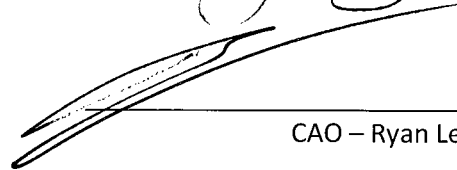
MOVED by Councillor McCanna to adjourn the meeting @ 10:00pm.

CARRIED

These minutes approved this 14<sup>th</sup> day of May, 2018.



Mayor - Peggy Losey



CAO - Ryan Leuzinger