

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
May 14<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 May 14<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 5:28pm.

**Additions to Agenda**

#2018-05-01

MOVED by Councillor McCanna that the agenda be approved, as amended:

8m) Policy Discussion  
8n) Emergency Preparedness

CARRIED

**Minutes**

#2018-05-02

MOVED by Councillor Liebelt to approve the minutes of the April 9<sup>th</sup>, 2018 Regular Council meeting.

CARRIED

**Accounts Payable &  
April 2018 Bank  
Reconciliation**

#2018-05-03

MOVED by Councillor McCulloch to approve accounts payable #20180224 - #20180299. Councillor McCulloch abstained from voting on #20180232. Mayor Losey abstained from voting on #20180259. Councillor Liebelt abstained from voting on #20180230.

CARRIED

#2018-05-04

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

CARRIED

**Administration Reports**

#2018-05-05

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

CARRIED

**Delegation**

Diane Llewelyn-Jones from the Youth Employment Program in Taber made a presentation to Council regarding the services they offer to youth in the region.

Corporal Gemmill, Milk River RCMP, presented the quarterly stats to Council and discussed the community policing priorities for Milk River. Further, Corporal Gemmill introduced the Public Facing Crime Mapping Project.

**New Business**

**2018 Final Operating  
and Capital Budgets**

#2018-05-06

Councillor McCanna moved to approve the 5-year operating budget with a 2018 Operating Budget of \$2,019,922 and the 2018 Capital Budget of \$3,977,482.

CARRIED

**Bylaw #1010 – 2018 Tax  
Rate Bylaw**

#2018-05-07

MOVED by Councillor Wright to approve first reading of Bylaw #1010 – 2018 Tax Rate Bylaw.

CARRIED

#2018-05-08

MOVED by Councillor Liebelt to approve second reading of Bylaw #1010 – 2018 Tax Rate

	Bylaw.	CARRIED
#2018-05-09	MOVED by Councillor McCanna to consider 3 <sup>rd</sup> and final reading of Bylaw #1010 – 2018 Tax Rate Bylaw.	CARRIED UNANIMOUSLY
#2018-05-10	MOVED by Councillor McCulloch to approve 3 <sup>rd</sup> and final reading of Bylaw #1010 2018 Tax Rate Bylaw.	CARRIED
<b>Bylaw #1011 – 2018 Special Levy Bylaw</b> #2018-05-11 #2018-05-12	MOVED by Councillor Wright to approve first reading of Bylaw #1011 – 2018 Special Levy Bylaw.	CARRIED
	MOVED by Councillor McCanna to approve second reading of Bylaw #1011 – 2018 Special Levy Bylaw.	CARRIED
#2018-05-13	MOVED by Councillor Liebelt to consider 3 <sup>rd</sup> and final reading of Bylaw #1011 – 2018 Special Levy Bylaw.	CARRIED UNANIMOUSLY
#2018-05-14	MOVED by Councillor McCulloch to approve 3 <sup>rd</sup> and final reading of Bylaw #1011 – 2018 Special Levy Bylaw.	CARRIED
<b>Bylaw #1009 – Joint Water Conservation Bylaw</b> #2018-05-15	MOVED by Councillor Liebelt to approve 3 <sup>rd</sup> and final reading of Bylaw #1009 – Joint Water Conservation Bylaw, as presented.	CARRIED
<b>Public Participation Policy</b> #2018-05-16	MOVED by Councillor Wright to approve the Public Participation Policy, as presented.	CARRIED
<b>Erle Rivers High School Donation Request</b> #2018-05-17	MOVED by Councillor Wright to accept as information.	CARRIED
<b>TRAVIS MJ Agreement Renewal</b> #2018-05-18	MOVED by Councillor McCanna to approve the renewal of the TRAVIS MJ agreement with the Province of Alberta for 5 years starting February 19, 2019, as requested.  Council took a recess from 7pm – 7:05pm.	CARRIED
<b>Agenda Order Change</b> #2018-05-19	MOVED by Councillor Liebelt to move the Haddad Utility Refund Request to 8h on the agenda.	CARRIED
<b>Haddad Utility Refund Request</b>	MOVED by Councillor Liebelt to review the utility rates charged while the Bylaw is being reviewed in the future and to deny the rate refund request.	

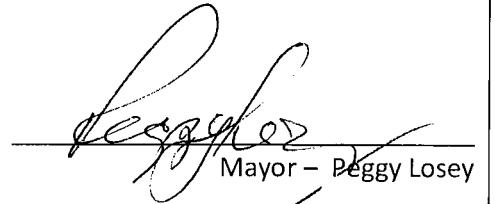
#2018-05-20		CARRIED
<b>Lots 1&amp;2, Block 19, Plan 5753EE Sale Price</b>	MOVED by Councillor McCulloch to set the asking price for Lots 1&2, Block 19, 5753EE at \$35,000.	
#2018-05-21		CARRIED
<b>AUMA – Transboundary Pipeline</b>	MOVED by Councillor Liebelt to support the AUMA letter to the Prime Minister’s Office regarding the Transboundary Pipeline.	
#2018-05-22		CARRIED
<b><u>Correspondence</u></b>	MOVED by Councillor McCanna to accept the correspondence as information.	
#2018-05-23		CARRIED
<b><u>Council Reports</u></b>		
	Councillor McCanna	
	<ul style="list-style-type: none"><li>• Attended the Ridge Country Housing meeting</li><li>• Attended 2 Library Board meetings</li><li>• Attended the FCSS meeting</li><li>• Attended the Dr. Recruitment meeting</li><li>• Attended the Council Training session</li></ul>	
	Councillor Liebelt	
	<ul style="list-style-type: none"><li>• Included in the Council Agenda Package</li></ul>	
	Councillor McCulloch	
	<ul style="list-style-type: none"><li>• Attended a Ridge Regional Public Service meeting</li><li>• Attended a Handibus meeting</li><li>• Attended the Council Training Session</li></ul>	
	Councillor Wright	
	<ul style="list-style-type: none"><li>• Attended an Agricultural Society meeting</li><li>• Attended two Chief Mountain Solid Waste Authority meetings</li><li>• Attended a Riverside Community Golf Society meeting</li><li>• Attended a Municipal Planning Commission meeting</li><li>• Attended the Council Training Session</li><li>• Attended the Southgrow strategic planning session</li></ul>	
	Mayor Losey	
	<ul style="list-style-type: none"><li>• Attended the monthly Mayors and Reeves meeting</li><li>• Attended the Council Training session</li><li>• Attended the Oldman River Regional Services Commission meeting</li><li>• Attended the Seniors meeting</li><li>• Attended the Southgrow strategic planning session</li></ul>	
<b>In Camera Session</b>	MOVED by Councillor McCanna to go into the closed session portion of the meeting as per Section #24 & #27 of FOIPP @ 8:55pm.	
#2018-05-22		CARRIED
	Public Works Foreman Sam Beliveau left the meeting at 8:59pm.	
#2018-05-23	MOVED by Councillor Wright to come out of the closed portion of the meeting at 9:29pm.	
		CARRIED

**Adjournment**  
#2018-05-24

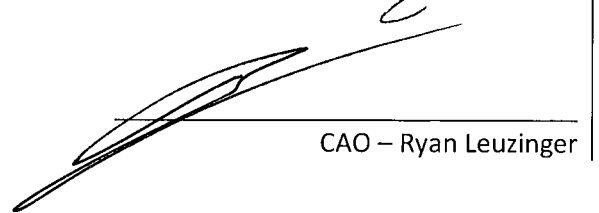
MOVED by Councillor McCanna to adjourn the meeting @ 9:30pm.

CARRIED

These minutes approved this 11<sup>th</sup> day of June, 2018.



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Mayor – Peggy Losey



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CAO – Ryan Leuzinger