

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
August 13th, 2018**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office August 13th, 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 & PW Foreman S. Beliveau

Call to Order

Mayor Losey called the meeting to order at 5:30pm.

Additions to Agenda

#2018-08-01

MOVED by Councillor McCanna that the agenda be approved, as amended:
12) Closed Session

CARRIED

Minutes

#2018-08-02

MOVED by Councillor Liebelt to approve the minutes of the June 11th, 2018 Regular Council meeting.

CARRIED

Public Hearing

#2018-08-03

MOVED by Councillor Wright to open the public hearing regarding Bylaw #1012 – Land Use Bylaw Amendment at 5:32pm.

CARRIED

Nicole Bock presented to Council speaking against amending the Bylaw.
Austin Hook presented to Council regarding amending the Bylaw – Mr. Hook did not speak in favour or against amending the Bylaw.
Dennis Littau presented to Council regarding the benefits of cannabis.
Elaine Horgus presented to Council against amending the Bylaw.
Anne Tollestrup presented to Council in favour of amending the Bylaw.
Wayne Berry presented to Council against amending the Bylaw.
Lynne Scheers presented to Council in favour of amending the Bylaw.
Rey Richards presented to Council in favour or amending the Bylaw.
David Dangerfield presented to Council against amending the Bylaw.

#2018-08-04

MOVED by Councillor McCulloch to close the public hearing at 6:24pm

CARRIED

Delegation

Jamie Anderson and Shawn Hathaway, County of Warner, presented the proposed regional emergency management model.

Lynne Scheers discussed the Business License Bylaw with Council.

**Accounts Payable &
June and July 2018**

Bank Reconciliation

#2018-08-05

MOVED by Councillor Wright to approve accounts payable #20180404 - #20180599.
Councillor McCanna abstained from voting on #20180433 & #20180497. Councillor Liebelt abstained from voting on #20180496.

CARRIED

#2018-08-06	MOVED by Councillor Liebelt to approve the June and July 2018 Bank Reconciliation's.	CARRIED
<u>Administration Reports</u>		
#2018-08-07	MOVED by Councillor McCanna to accept the Administration Reports as information, as presented.	CARRIED
	Council took a recess from 7:22pm – 7:25pm.	
<u>New Business</u>		
Bylaw #1012 – Land Use Bylaw Amendment - Cannabis		
#2018-08-08	MOVED by Councillor Liebelt to pass second reading of Bylaw #1012 – Land Use Bylaw Amendment – Cannabis, with Section 11.(2) being amended with a 300M setback between retail cannabis stores striking out the 100M setback provision of cannabis retail stores.	CARRIED
#2018-08-09	MOVED by Councillor McCanna to pass third and final reading of Bylaw #1012 – Land Use Bylaw Amendment – Cannabis.	CARRIED
Regional Emergency Management		
#2018-08-10	MOVED by Councillor Wright to approve the Regional Emergency Management model as presented and appoint Jamie Anderson as the Director of Emergency Management and CAO Ryan Leuzinger as the Deputy Director of Emergency Management for the Town of Milk River.	CARRIED
#2018-08-11	MOVED by Councillor Wright to move agenda items K & L to this portion of the meeting.	UNANIMOUSLY CARRIED
Health and Safety Policy		
#2018-08-12	MOVED by Councillor McCanna to approve the Health and Safety Policy, as presented.	CARRIED
112 4th Ave NE Flooding Concerns		
#2018-08-13	MOVED by Councillor Wright to have administration contact an engineering firm to review the options available to address the flooding concerns at 112-4 th Ave NE.	CARRIED
8th Avenue Curbing		
#2018-08-14	MOVED by Councillor Liebelt to direct administration to consult with the business owner and that we are willing to cover up to half of the cost of replacing the standard curb with drop curb.	CARRIED
	Council took a recess from 8:41pm-8:43pm.	
Fire Department Pump Truck		
#2018-08-15	MOVED by Councillor McCanna to direct administration to send the draft letter to the County of Warner requesting a meeting with County Council.	CARRIED
Town Hall Rental Agreement Extension		
#2018-08-16	MOVED by Councillor Liebelt to approve the 10-year town hall space lease extension with Dr. Cornish, as presented.	CARRIED

Vacant Lot Purchase Pricing – Lot 17, Block 2, Plan 2227Y #2018-08-17	MOVED by Councillor McCanna to set an asking price of \$22,000 plus GST for Lot 17, Block 2, Plan 2227Y (129 – 3 rd Ave NE). CARRIED
Ridge Regional Public Safety Services Commission Approvals #2018-08-18 #2018-08-19	MOVED by Councillor Wright to appoint Councillor McCulloch as the Town’s representative on the Ridge Regional Public Safety Services Commission. CARRIED
#2018-08-20	MOVED by Councillor McCanna to approve the Ridge Regional Public Safety Services Commission Business Plan and Budget, as presented. CARRIED
#2018-08-21	MOVED by Councillor McCulloch to approve the terms of Bylaw #2 – Terms of Membership of the Ridge Regional Public Safety Services Commission, as presented. CARRIED
Quality Management Plan #2018-08-22 #2018-08-23	MOVED by Councillor Liebelt to approve the Quality Management Plan, as presented. CARRIED
	MOVED by Councillor Liebelt to extend the meeting past 9:30pm. CARRIED UNANIMOUSLY
Personnel Policy #2018-08-24	MOVED by Councillor McCanna to approve the policy, as amended by Council. CARRIED
Town Golf Tournament #2018-08-25	MOVED by Councillor Wright to pay for the meals for staff for the Town Golf Tournament. CARRIED
Correspondence #2018-08-26	MOVED by Councillor McCulloch to accept the correspondence as information. CARRIED
Council Reports	Councillor McCanna <ul style="list-style-type: none">• Attended the Ridge Country Housing meeting• Attended a Chinook Arch Regional Library board meeting• Attended a Library Board meetings• Attended the Quad Municipal Health Professional’s Committee meeting Councillor Liebelt <ul style="list-style-type: none">• Report included in the agenda package Councillor McCulloch <ul style="list-style-type: none">• Attended a Heritage Handi-bus meeting• Attended the Airport Lighting Upgrade Ad Hoc Committee

Councillor Wright

- Attended an Agricultural Society meeting
- Attended a Chief Mountain Solid Waste Authority meeting
- Attended a Milk River Water Users Association meeting
- Attended a Riverside Golf Society meeting

Mayor Losey

- Attended the monthly Mayors and Reeves meeting
- Attended the Oldman River Regional Services Commission
- Attended the Milk River, Coutts and Stirling parades
- Attended the Ridge Country Housing meeting
- Attended the Seniors meeting

PW Foreman S. Beliveau left the meeting at 10:40pm.

In-Camera
#2018-08-27

MOVED by Councillor Wright to go into the closed portion of the meeting as per Section 23 of FOIPP @ 10:41pm.

CARRIED

CAO Leuzinger left the meeting at 10:45pm.
CAO Leuzinger rejoined the meeting @ 11:00pm.

#2018-08-28

MOVED by Councillor Liebelt to come out of the closed portion of the meeting @ 11:33pm.


CARRIED

Adjournment
#2018-08-29

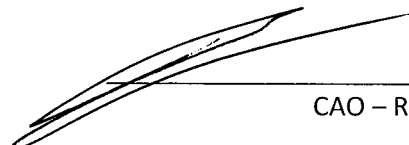
MOVED by Councillor McCanna to adjourn the meeting @ 11:34pm.

CARRIED

These minutes approved this 10th day of September, 2018.



Mayor – Peggy Losey



CAO – Ryan Leuzinger