

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
June 11th, 2018**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on June 11th, 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 5:27pm.
<u>Additions to Agenda</u> #2018-06-01	MOVED by Councillor Wright that the agenda be approved, as presented: CARRIED
<u>Minutes</u> #2018-06-02	MOVED by Councillor Liebelt to approve the minutes of the May 14 th , 2018 Regular Council meeting. CARRIED
<u>Delegation</u>	Bonnie Brunner, Planner from Oldman River Regional Services Commission presented the proposed changes to the Land Use Bylaw for the recreational sale and production of cannabis. Mark Thompson, Milk River Fire Chief, and Donald Cody, Milk River Deputy Fire Chief, presented to Council regarding the Town pumper truck and the issues that are occurring with the pump.
<u>Accounts Payable & May 2018 Bank Reconciliation</u> #2018-06-03 #2018-06-04	MOVED by Councillor McCulloch to approve accounts payable #20180302 - #20180403. Councillor Liebelt abstained from voting on #20180346. Councillor McCulloch abstained from voting on #20180392. Councillor Wright abstained from voting on #20180402. MOVED by Councillor Wright to approve the May 2018 Bank Reconciliation. CARRIED CARRIED
<u>Administration Reports</u> #2018-06-05	MOVED by Councillor Liebelt to accept the Administration Reports as information, as presented. CARRIED
<u>New Business</u> Bylaw #1012 – Land Use Bylaw Amendment - Cannabis #2018-06-06	Councillor Liebelt moved first reading of Bylaw #1012 – Land Use Bylaw Amendment - Cannabis. CARRIED
Fire Town Pumper Truck #2018-06-07	MOVED by Councillor Liebelt to direct administration to enter into discussions with the County regarding the replacement of the Town Pumper Truck and find out further information and report back at the next Council meeting. CARRIED

RCMP Policing Priorities #2018-06-08	MOVED by Councillor Liebelt to set the RCMP policing priorities for Milk River to be: 1) impaired driving and 2) youth involvement at the schools.	CARRIED
RRPS Peace Officer Priorities #2018-06-09	MOVED by Councillor McCulloch to set the Milk River peace officer priorities to remain the same as set at the November 2017 meeting.	CARRIED
Library Board Appointment #2018-06-10	MOVED by Councillor McCanna to appoint Wendy Orsten to the Library Board.	CARRIED
Council Summer Schedule #2018-06-11	MOVED by Councillor McCanna to cancel the July Council meeting.	CARRIED
Lot Purchase & Demolition – Lot 17, Block 2, Plan 2227Y #2018-06-12	MOVED by Councillor McCanna to approve the purchase of Lot 17, Block 2, Plan 2227Y for \$12,500 and to approve \$4,250 for the demolition of the home upon ownership of the property.	CARRIED
Airport Lighting Upgrade Project & Ad Hoc Committee Terms of Reference #2018-06-13 #2018-06-14	MOVED by Councillor Wright to approve the airport lighting upgrade project for \$255,000 with \$63,750 being funded from the Town and the remainder being a provincial grant. MOVED by Councillor Liebelt to approve the Airport Lighting Upgrade Ad Hoc Committee Terms of Reference, with Councillor McCulloch being the Council rep, as presented.	CARRIED CARRIED
Dark Fibre Optic – Non-Disclosure Agreement #2018-06-15	MOVED by Councillor McCulloch to approve the Non-Disclosure Agreement with Taylor Warwick Consulting Ltd in regards to Dark Fibre Optic.	CARRIED
Correspondence #2018-06-16	Council took a recess from 7:00pm-7:04pm. MOVED by Councillor ??? 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 (rebranding meeting)• Attended a Library Board meetings• Attended the Quad Municipal Health Professional's Committee meeting Councillor Liebelt <ul style="list-style-type: none">• Emailed Report to Council Councillor McCulloch <ul style="list-style-type: none">• Attended a Ridge Regional Public Service meeting Councillor Wright <ul style="list-style-type: none">• Attended an Agricultural Society meeting	

- Attended two Chief Mountain Solid Waste Authority meetings
- Attended a Riverside Community Golf Society meeting

Mayor Losey

- Attended the monthly Mayors and Reeves meeting
- Attended the Oldman River Regional Services Commission AGM
- Attended the Ridge Country Housing meeting
- Attended the Seniors meeting

In Camera Session

#2018-06-17

MOVED by Councillor McCanna to go into the closed session portion of the meeting as per Section #17 & #24 of FOIPP @ 7:50pm.

CARRIED

#2018-06-18

MOVED by Councillor McCanna to come out of the closed portion of the meeting at 8:36pm.

CARRIED

Adjournment

#2018-06-19

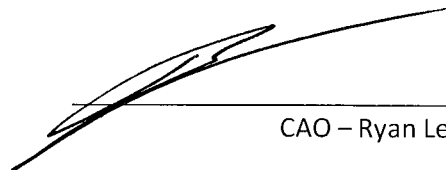
MOVED by Councillor Liebelt to adjourn the meeting @ 8:37pm.

CARRIED

These minutes approved this 13th day of August, 2018.



Mayor – Peggy Losey



CAO – Ryan Leuzinger