

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
September 10th, 2018**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office
September 10th, 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

Call to Order

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

Additions to Agenda

#2018-09-01

MOVED by Councillor McCanna that the agenda be approved, as presented.

CARRIED

Minutes

#2018-09-02

MOVED by Councillor McCulloch to approve the minutes of the August 13th, 2018 Regular Council meeting.

CARRIED

Delegations

Peter Casurella, Jim Willett and Eric Burns of Southgrow, presented to Council regarding the ongoing work of Southgrow in the region and provided an update of what Southgrow has been focusing on.

Zakk Morrison, Executive Director of FCSS introduced Penny Pittman and Lorry Vanden Dungen to Council and highlighted the different services that are being provided to the area.

Keith Dangerfield discussed a piece of property in Town that the River of Life Church may be interested in purchasing from the Town.

Jason Atkinson, ENMAX, made a presentation to Council regarding solar options to provide electricity for all Town owned facilities, leaving the Town at a net zero position.

**Accounts Payable &
August 2018 Bank**

Reconciliation

#2018-09-03

MOVED by Councillor Wright to approve accounts payable #20180600 - #20180706. Councillor McCulloch abstained from voting on #20180607. Mayor Losey abstained from voting on #20180641. Councillor Liebelt abstained from voting on #20180695.

CARRIED

#2018-09-04

MOVED by Councillor McCanna to approve the August 2018 Bank Reconciliation.

CARRIED

**Administration
Reports**

#2018-09-05

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

CARRIED

**New Business
Bylaw #1013 –**

MOVED by Councillor Liebelt to pass first reading of Bylaw #1013 – Cannabis Consumption.

**Cannabis
Consumption**
#2018-09-06

CARRIED

#2018-09-07

MOVED by Councillor Wright to add the following agenda items:
e) River of Life Church Land Discussion
f) ENMAX Solar Power Discussion

CARRIED UNANIMOUSLY

**Alcohol and
Substance Abuse
Policy**
#2018-09-08

MOVED by Councillor McCulloch to approve the Alcohol and Substance Abuse Policy, as presented.

CARRIED

Whistleblower Policy
#2018-09-09

MOVED by Councillor Wright to approve the Whistleblower Policy, as amended with clerical revision.

CARRIED

Correspondence
#2018-09-10

MOVED by Councillor McCanna to accept the correspondence as information.

CARRIED

#2018-09-11

MOVED by Councillor McCanna to pay the costs for any Councillor wishing to attend the Roger Brooks event on September 19, 2018 in Brooks.

CARRIED

Council Reports

Councillor McCanna

- Attended an FCSS meeting
- Attended the Quad Municipal Health Professional's Support Committee meeting
- Attended the Water Diversion Tour

Councillor Liebelt

- Report included in the agenda package

Councillor McCulloch

- Attended a Heritage Handi-bus meeting
- Attended the Airport Lighting Upgrade Ad Hoc Committee
- Attended the Ridge Regional Peace Officers meeting
- Attended the Water Diversion Tour

Councillor Wright

- Attended a Riverside Golf Society meeting
- Attended the Water Diversion Tour

Mayor Losey

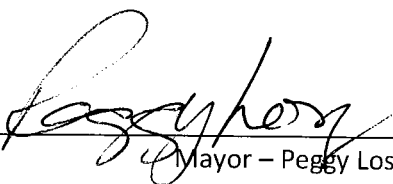
- Attended the monthly Mayors and Reeves meeting
- Attended the Water Diversion Tour
- Attended the Oldman River Regional Services Commission

Adjournment
#2018-09-12

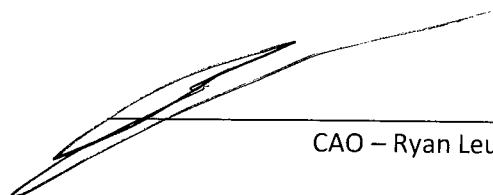
MOVED by Councillor McCanna to adjourn the meeting @ 8:21pm.

CARRIED

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



Mayor – Peggy Losey



CAO – Ryan Leuzinger