

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



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office
December 10th, 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 PW Foreman, S. Beliveau
<u>Call to Order</u>	Mayor Losey called the meeting to order at 5:31pm.
<u>Additions to Agenda</u> #2018-12-01	MOVED by Councillor McCanna that the agenda be approved, as amended: L) Milk River Cemetery <p style="text-align: right;">CARRIED</p>
<u>Minutes</u> #2018-12-02	MOVED by Councillor McCulloch to approve the minutes of the November 9 th , 2018 Regular Council meeting. <p style="text-align: right;">CARRIED</p>
<u>Delegations</u>	Russell Dobrocane, President – Riverside Community Golf Society, was absent from the Council meeting.
<u>Accounts Payable & November 2018 Bank Reconciliation</u> #2018-12-03	MOVED by Councillor Wright to approve accounts payable #20180790 - #20180859. Mayor Losey abstained from voting on #20180867. Councillor McCanna abstained from voting on #20180891. Councillor McCulloch abstained from voting on #20180892. <p style="text-align: right;">CARRIED</p>
#2018-12-04	MOVED by Councillor McCulloch to approve the November 2018 Bank Reconciliation. <p style="text-align: right;">CARRIED</p>
<u>Administration Reports</u> #2018-12-05	MOVED by Councillor Liebelt to accept the Administration Reports as information, as presented. <p style="text-align: right;">CARRIED</p>
<u>New Business</u> 2019 Staff Wage Grid #2018-12-06	MOVED by Councillor Wright to table the wage grid discussion until the January 2019 Council meeting. <p style="text-align: right;">CARRIED</p>
Local Authority Pension Plan #2018-12-07	MOVED by Councillor McCulloch to table the discussion on the Local Authority Pension Plan, until the March 2019 Council meeting. <p style="text-align: right;">CARRIED</p>
Booster Station Upgrade #2018-12-08	MOVED by Councillor McCanna to replace the PLC at the Booster Station for \$35,400 and to table the Booster Station Rehabilitation Project discussion until the February Council meeting.

		CARRIED
2019 Interim Operating and Capital Budget #2018-12-09	MOVED by Councillor McCanna to approve the 2018 operating budget as the interim operating budget for 2019.	CARRIED
	Council took a recess from 7:01pm – 7:06pm.	
Municipal Reserve Funds #2018-12-10	MOVED by Councillor Wright to approve the Reserve Contribution Policy, as presented.	CARRIED
Friends of Library – Meeting Space #2018-12-11	MOVED by Councillor McCanna to approve the meeting space fee waiver for the Friends of the Library group, as requested.	CARRIED
Ridge Regional Public Safety Services Documentation #2018-12-12 #2018-12-13	MOVED by Councillor Liebelt to approve the 2019 Ridge Regional Service Commission Business Plan, as presented.	CARRIED
	MOVED by Councillor Wright to approve the rate and fee structure, as presented in Appendix A, Bylaw 002.	CARRIED
#2018-12-14	MOVED by Councillor McCanna to appoint Leonard McCulloch as the Town of Milk River’s appointee to the Ridge Regional Public Safety Services Commission.	CARRIED
#2018-12-15	MOVED by Councillor McCulloch to appoint Matt Foss, Village of Stirling representative, as the Chair of the Board for the first one-year term of the board.	CARRIED
Quad Council Meeting Date #2018-12-16	MOVED by Councillor McCanna to set the Quad Council meeting date on January 15, 2019 at 6:30pm.	CARRIED
Campground Recommendation Letter #2018-12-17	MOVED by Councillor Liebelt to accept the letter regarding the campground, as information.	CARRIED
Milk River Cemetery #2018-12-18	MOVED by Councillor McCanna to approve digging graves for the Milk River Cemetery and to set the fees for digging graves @ \$450 + GST in the summer, \$650 + GST in winter and \$300 for cremation plots.	CARRIED
<u>Correspondence</u> #2018-12-19	MOVED by Councillor Wright to accept the correspondence as information.	CARRIED
<u>Council Reports</u>	Councillor McCanna	CARRIED
	<ul style="list-style-type: none"> Attended an FCSS meeting 	

- Attended a Library Board meeting
- Attended a Subdivision and Development Appeal Board training
- Attended the Quad Municipal Health Support Committee meeting

Councillor Liebelt

- Report included in the agenda package

Councillor McCulloch

- Attended a Heritage Handi-bus meeting
- Attended the Ridge Regional Peace Officers meeting

Councillor Wright

- Attended multiple Chief Mountain Solid Waste Authority meetings
- Attended a Riverside Golf Society meeting
- Attended an Agricultural Society meeting

Mayor Losey

- Attended two Mayors and Reeves meeting
- Attended a Ridge Country Housing meeting
- Attended a Seniors Society meeting
- Attended the Award Night at the Erle Rivers high school
- Attended a Writing on Stone informational meeting
- Attended an Oldman River Regional Services Commission meeting
- Attended the Warner Community Supper

Closed Session
#2018-12-20

MOVED by Councillor Wright to enter a closed session of Council at 9:28pm, as per Section 24 of FOIPP – Land Purchase Discussion.

CARRIED

#2018-12-21

MOVED by Councillor McCulloch to come out of the closed session of Council at 9:37pm.

CARRIED

Land Purchase
#2018-12-22

MOVED by Councillor Liebelt to direct administration to make a purchase offer to the owner of 125 3 Ave Ne (Lot 16, Block 2, Plan 2227Y), as discussed in the Closed Session of this meeting.

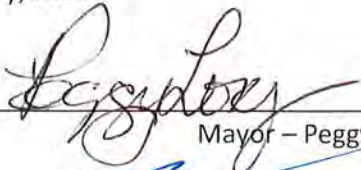
CARRIED

Adjournment
#2018-12-23

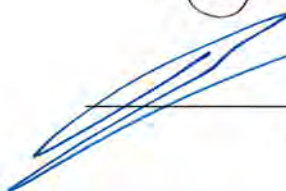
MOVED by Councillor McCanna to adjourn the meeting @ 9:38pm.

CARRIED

These minutes approved this 14th day of January, 2019.



Mayor – Peggy Losey



CAO – Ryan Leuzinger