

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
January 14th, 2019**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office 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 Planner, Bonnie Brunner
<u>Call to Order</u>	Mayor Losey called the meeting to order at 5:30pm.
<u>Additions to Agenda</u> #2019-01-01	MOVED by Councillor McCanna that the agenda be approved, as presented. <p style="text-align: right;">CARRIED</p>
<u>Minutes</u> #2019-01-02	MOVED by Councillor McCulloch to approve the minutes of the December 10 th , 2018 Regular Council meeting. <p style="text-align: right;">CARRIED</p>
<u>Delegations</u>	Ross Bond, Sergeant – Ridge Regional Public Safety Services, introduced himself to Council. Russell Dobrocane, President – Riverside Community Golf Society, discussed the Riverside Golf Course with Council.
<u>Accounts Payable & December 2018 Bank Reconciliation</u> #2019-01-03	MOVED by Councillor Liebelt to approve accounts payable #20180929 - #20181031. Councillor Wright abstained from voting on #20180957. Councillor Liebelt abstained from voting on #20180990. Councillor McCulloch abstained from voting on #20180947, #20181026, and #20181027. Councillor McCanna abstained from voting on #20180995. Mayor Losey abstained from voting on #20181025. <p style="text-align: right;">CARRIED</p>
#2019-01-04	MOVED by Councillor Liebelt to approve the December 2018 Bank Reconciliation. <p style="text-align: right;">CARRIED</p>
<u>Administration Reports</u> #2019-01-05	MOVED by Councillor McCanna to accept the Administration Reports as information, as presented. <p style="text-align: right;">CARRIED</p>
<u>New Business Bylaw #1016</u> #2019-01-06	MOVED by Councillor Wright to approve first reading of Bylaw #1016 – Bylaw #997 Amendment – Administrative Matters, as presented. <p style="text-align: right;">CARRIED</p>
<u>Bylaw #1017</u> #2019-01-07	MOVED by Councillor McCanna to approve first reading of Bylaw #1017 – Bylaw #997 Amendment - Rezoning. <p style="text-align: right;">CARRIED</p>

Bonnie Brunner, Planner, left the meeting at 6:25pm.

**Horizon School
Division Letter
#2019-01-08**

MOVED by Councillor McCanna to approve Councillor Wright attending the Alberta Rural Education Symposium in Edmonton, Alberta with the costs being paid for by the Town of Milk River, should he chose to attend.

CARRIED

**2019 – 2021 Staff
Wage Grid
#2019-01-09**

MOVED by Councillor Wright to approve the 2019 - 2021 Staff Wage Grid, as presented.

CARRIED

**2019 Interim
Operating and Capital
Budget
#2019-01-10
#2019-01-11**

MOVED by Councillor Liebelt to approve the 2019 Interim Operating Budget of \$2,087,142, as presented.

CARRIED

MOVED by Councillor McCanna to approve the 2019 Capital Budget of \$677,000, as presented.

CARRIED

#2019-01-12

MOVED by Councillor McCulloch to approve, in principle, the 2020 Operating Budget of \$2,128,885; the 2021 Operating Budget of \$2,171,463; and the 2022 Operating Budget of \$2,214,892, as presented.

CARRIED

**Violence and
Harassment Policy
#2019-01-13**

MOVED by Councillor Liebelt to approve the Violence and Harassment Policy, as presented.

CARRIED

**Land Purchase – 125
3rd Ave NE
#2019-01-14**

MOVED by Councillor McCanna to approve the purchase of 125 – 3rd Ave NE (Lot 16, Block 2, Plan 2227Y) for \$15,000, plus legal fees.

CARRIED

**Chief Mountain Solid
Waste Authority
Commission
Application
#2019-01-15
#2019-01-16**

MOVED by Councillor Wright to approve the Town of Milk River to become a member of the Chief Mountain Regional Solid Waste Services Commission.

CARRIED

MOVED by Councillor McCanna to approve Chief Mountain Regional Solid Waste Services Commission Business Plan.

CARRIED

#2019-01-17

MOVED by Councillor McCulloch to approve Bylaw #002 – Chief Mountain Regional Solid Waste Commission – Fees and Governance, as presented.

CARRIED

#2019-01-18

MOVED by Councillor Liebelt to appoint Phil Wright as the municipal representative to the Board of Directors of the Chief Mountain Regional Solid Waste Services Commission for the first one-year term of the Board.

CARRIED

#2019-01-19

MOVED by Councillor Wright to appoint Randy Taylor, County of Warner representative, as the Chair of the Board of Directors of the Chief Mountain

Regional Solid Waste Services Commission for the first one-year term of the Board.
CARRIED

#2019-01-20

MOVED by Councillor McCanna to approve transferring the ownership and responsibility of the Milk River Transfer Station, including all Milk River Municipal Transfer Station associated assets and liabilities be transferred to the Chief Mountain Regional Solid Waste Services Commission, when it is established.
CARRIED

Correspondence
#2019-01-21

MOVED by Councillor McCulloch to accept the correspondence as information.
CARRIED

Council Reports

Councillor McCanna

- Attended a Ridge Country Housing meeting
- Attended a Chinook Arch Regional Library meeting
- 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 a Southgrow Regional Initiative meeting
- Attended the Dark Fibre Exploration meeting
- Attended a Chief Mountain Solid Waste Authority meeting
- Attended an Agricultural Society meeting

Mayor Losey

- Attended a Mayors and Reeves meeting
- Attended a Ridge Country Housing meeting
- Attended a Seniors Society meeting
- Attended an Oldman River Regional Services Commission meeting

Closed Session
#2019-01-22

MOVED by Councillor McCanna to enter a closed session of Council @ 7:52pm, as per Section 16 and 27 of FOIPP – Swimming Pool Update and ENMAX Solar Proposal.
CARRIED

#2019-01-23

MOVED by Councillor Wright to come out of the closed session of Council @ 8:17pm.
CARRIED

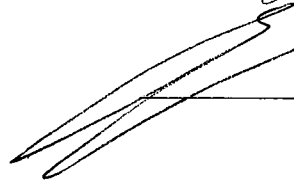
Adjournment
#2019-01-24

MOVED by Councillor Wright to adjourn the meeting @ 8:18pm.
CARRIED

These minutes approved this 11th day of February, 2019.

A handwritten signature in cursive script, appearing to read "Peggy Losey", written over a horizontal line.

Mayor – Peggy Losey

A handwritten signature in cursive script, appearing to read "Ryan Leuzinger", written over a horizontal line.

CAO – Ryan Leuzinger