

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, June 12, 2023, at 5:30 p.m. in the Council Chambers, in the Town Hall Complex, at 240 Main Street, Milk River, Alberta.

Present – Elected Officials

Mayor Larry Liebelt, Councillor Peggy Losey, Councillor Anne Michaelis, Deputy Mayor Dave Degenstein, and Councillor Shayne Johnson

Absent – Elected Officials

Present – Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:30 p.m.

2. Delegation: 6:00 p.m.

A) RCMP

Cpl Mike Brown was in attendance to provide an overview of the Milk River RCMP Detachment report, as contained in the agenda package.

Discussion ensued on the three community priorities of which Council reiterated they would be the same as the previous year being crime reduction, awareness and education, and road safety.

Information and discussion regarding the Traffic Safety Act and golf carts and further research required to determine if there are any alternatives to the current situation.

Moved by Councillor Losey, "that the RCMP Report for the period ending March 31, 2023, be accepted as information."

Motion Carried 2023-144

B) Chief Mountain Solid Waste Services Commission Strategic Plan

Marian Carlson, Senior Executive Officer for Chief Mountain Solid Waste Services, was in attendance to provide an overview of the Commission as provided in the agenda package.

Moved by Councillor Michaelis, "that Council accept the presentation from Chief Mountain Solid Waste Services Commission."

Motion Carried 2023-143

C) Community Futures

Mr. Alvaro Mendes, Business Analyst for Community Futures Chinook was in attendance to provide an overview on the Community Futures organization, as well as information on the beautification loan program.

Councillor Losey left the meeting at 7:24 p.m.

Councillor Losey rejoined the meeting at 7:25 p.m.

Moved by Deputy Mayor Degenstein, "that the presentation from Community Futures be accepted as information."

Motion Carried 2023-145

The Mayor recessed the meeting at 7:25 p.m.

The Mayor reconvened the meeting at 7:31 p.m.

3) Additions to the Agenda

- A) Adoption of the Agenda
 - Additions to the agenda
 - 10H) Coutts Parade
 - 10I) Golf Day

Moved by Councillor Johnson, "that Council accept the agenda, as amended, for the regular council meeting on June 21, 2023."

Motion Carried 2023-137

4) Approval of Minutes

- A) Minutes of the May 8, 2023, Regular Council Meeting

Moved by Councillor Losey, "that Council accept the regular council meeting minutes from Tuesday, May 8, 2023, as presented."

Motion Carried 2023-138

5. Business Arising from Minutes

- A) Council Table

Moved by Deputy Mayor Degenstein, "that Council approve the purchase of another table section for a delegation table."

Motion Carried 2023-139

6. Financial Report

7. Administration Reports

- A) Public Works

The public works report was distributed to Council.

Moved by Councillor Losey, "that Council accept the Public Works report for the period ending May 31, 2023, as information."

Motion Carried 2023-140

- B) Community Peace Officer

The report was contained within the agenda package.

Moved by Deputy Mayor Degenstein, "that Council accept the Community Peace Officer report for the period ending May 31, 2023, as information."

Motion Carried 2023-141

- C) Chief Administrative Officer

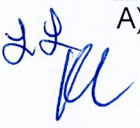
CAO Lloyd provided a verbal report for the month of May.

Moved by Councillor Johnson, "that the Administration Report for the period ending May 31, 2023, be accepted as information."

Motion Carried 2023-142

8. Bylaws

- A) Bylaw 1037-22: Animal Control



Moved by Deputy Mayor Degenstein, "that Council directs administration to increase the unaltered animal licensing fees for cats to \$20.00 and dogs to \$40.00, *adjust fees for altered cats to \$10.00 to reflect the actual amount the Town is charging*, and bring back the bylaw to a future council meeting."

Motion Carried 2023-146

B) Bylaw 1040-23: Tax Rate

Moved by Councillor Losey, "that Tax Rate Bylaw 1040-23 be given first reading."

Motion Carried 2023-147

Moved by Councillor Johnson, "that Tax Rate Bylaw 1040-23 be given second reading."

Motion Carried 2023-148

Moved by Councillor Michaelis, "that Tax Rate Bylaw 1040-23 receive Unanimous Consent for consideration of third reading."

Motion Carried 2023-149

Moved by Deputy Mayor Degenstein, "that Tax Rate Bylaw 1040-23 be given third and final reading."

Motion Carried 2023-150

C) 1041-23: Special Levies

Moved by Councillor Losey, "that the Special Levies Bylaw 1041-23 be given first reading."

Motion Carried 2023-151

Moved by Councillor Michaelis, "that the Special Levies Bylaw 1041-23 be given second reading."

Motion Carried 2023-152

Moved by Deputy Mayor Degenstein, "that the Special Levies Bylaw 1041-23 receive Unanimous Consent for consideration of third reading."

Motion Carried 2023-153

Moved by Councillor Johnson, "that the Special Levies Bylaw 1041-23 be given third and final reading."

Motion Carried 2023-154

9. Old Business

A) RCMP Outpost

Moved by Councillor Michaelis, "that Council approve the placement of the RCMP outpost building at 8 Flags Campground, noted as option 3."

Motion Carried 2023-155

Moved by Deputy Mayor Degenstein, "that any relocation of underground utilities at the campground will be the responsibility of the Historical Society."

Motion Carried 2023-156

10. New Business

A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending June 12, 2023, be accepted as information."

Motion Carried 2023-157

B) 2023 Operating Budget

Moved by Councillor Michaelis, "that the 2023 Operating budget in the amount of \$2,419,947 be approved as presented."

Motion Carried 2023-158

C) 2023 Capital Budget Adjustment

Moved by Deputy Mayor Degenstein, "that the 2023 capital budget be amended and approved for the total amount of \$11,105,531."

Motion Carried 2023-159

D) 2024-2026 Financial Plan

Moved by Councillor Losey, "that the 2024-2026 Financial Plan be approved as presented."

Motion Carried 2023-160

E) Municipal Accountability Program Action Plan

Moved by Councillor Johnson, "that the Municipal Accountability Program Action Plan be accepted as information."

Motion Carried 2023-161

F) Transfer Station Hours

Moved by Councillor Losey, "that Council directs administration to explore an increase of one hour at the transfer station and bring back to a future council meeting."

Motion Carried 2023-162

G) Milk River Health Professionals Attraction and Retention Housing Subcommittee Appointment

Moved by Councillor Johnson, "that Council appoint Councillor Michaelis to the Milk River Health Professionals Attraction and Retention Housing Subcommittee."

Motion Carried 2023-163

H) Coutts Parade

Moved by Deputy Mayor Degenstein, "that Mayor Liebelt attend the Coutts Parade on behalf of the Town of Milk River."

Motion Carried 2023-164

I) Golf Day

Moved by Councillor Losey, "that a date to host a town staff golf day be determined."

Motion Carried 2023-165

11. Councillors Reports

Councillor Michaelis reported on the Milk River Health Professionals Attraction and Retention Committee.

Councillor Johnson attended the Agricultural Society and Municipal Planning Commission meetings as well as the Seniors BBQ.

Deputy Mayor Degenstein attended Ridge Country Housing meetings, the Seniors BBQ, and Milk River Business Association, FCSS and Ridge Public Safety Services meetings.



Councillor Losey attended the Senior's potluck, the Ridge Country Housing, Watershed and ORRSC meetings.

Moved by Deputy Mayor Degenstein, "that the Councillors reports for the period ending June 21, 2023, be accepted as information."

Motion Carried 2023-166

12. Mayors Report

Mayor Liebelt attended the following meetings: Seniors BBQ and the Riverside Golf Society meeting and provided an update on the campground.

Moved by Councillor Losey, "that Council accept the Mayors Report for the period ending June 21, 2023, as information."

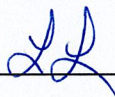
Motion Carried 2023-167

13. Closed Session

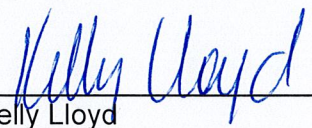
14. Adjournment

Moved by Councillor Johnson, "that the regular council meeting of June 21, 2023, adjourn at 9:25 p.m."

Motion Carried 2023-168



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 10th day of July 2023.