

Minutes of the Town of Milk River Regular Council Meeting
held on Tuesday, October 14, 2025, at 5:30 p.m.
in the Council Chambers 240 Main Street, Milk River, Alberta.

Council Members Present Mayor Larry Liebelt
 Deputy Mayor Anne Michaelis
 Councillor Peggy Losey
 Councillor Shayne Johnson
 Councillor Dave Degenstein (via Zoom)

Administration Chief Administrative Officer, Ethan Gorner

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

Res 2025-228

MOVED by Councillor Johnson

That Council approve the agenda for the October 14, 2025, Regular Council Meeting

Motion Carried

3. DELEGATIONS

a) MPE (Gavin Nummi) – Report on CCTV Project

Councillor Dave Degenstein arrived at 5:48 p.m.

b) MPE (Kyle Lohrenz) – Revised Water Infrastructure Grant Application

Res 2025-229

MOVED by Councillor Johnson

That the delegations be thanked and the information be accepted as information.

Motion Carried

Res 2025-230

MOVED by Councillor Losey

To approve MPE making the updated water infrastructure grant for detailed engineering for raw water supply components on behalf of the town.

Motion Carried

4. APPROVAL OF MINUTES

Res 2025-231

MOVED by Councillor Losey

That the minutes for September 8, 2025, Regular Council Meeting be approved as amended.

Motion Carried

5. CAO REPORT (ADMINISTRATION)

Res 2025-232

MOVED by Deputy Mayor Michaelis

That the CAO Report be accepted as information.

Motion Carried

6. POLICIES & BYLAWS

A) LIBRARY GRANT BYLAW 1083

Res 2025-233

MOVED by Deputy Mayor Michaelis

That Library Grant Bylaw 1083 be approved for first reading

Motion Carried

Res 2025-234

MOVED by Councillor Losey

That Library Grant Bylaw 1083 be approved for second reading

Motion Carried

Res 2025-235

MOVED by Councillor Johnson

That Library Grant Bylaw 1083 proceed for consideration of third reading

Motion Carried Unanimously

Res 2025-236

MOVED by Deputy Mayor Michaelis

That Library Grant Bylaw 1083 be approved for third and final reading.

Motion Carried

7. BUSINESS

a) GRANTS IN LIEU OF TAXES (GIPOT) WRITE-OFF

Res 2025-237

MOVED by Councillor Johnson that the uncollectable amount of \$3,853.50 for roll no. 36000 be written off.

Motion Carried

b) CRUSHED CONCRETE SALES

Res 2025-238

MOVED by Councillor Losey

That administration develop a policy to address concrete & material sales

Motion Carried

c) Municipal Intern

Res 2025-239

MOVED by Deputy Mayor Michaelis

That Council supports the 2025 Municipal Internship Program application for the 2026-2027 Internship.

Motion Carried

8. MAYOR & COUNCIL REPORTS

Res 2025-240

MOVED by Councillor Johnson

To accept the Mayor & Council Reports as information.

Motion Carried

Mayor Liebelt called a recess at 7:39p.m.

Councillor Degenstein left at 7:39p.m.

Mayor Liebelt reconvened at 7:45p.m.

Councillor Dave Degenstein returned at 8:06p.m.

Councillor Dave Degenstein left at 8:15p.m.

9. CLOSED SESSION

Res 2025-241

MOVED by Councillor Losey

To go into closed meeting at 8:27p.m. for the following items

A) *Highway Commercial Sign – as per Sec 28, 29 of the Access to information Act*

B) *2021-25 Term Visioning Wrap Up – as per Sec 28, 29 of the Access to Information Act*

Motion Carried

Res 2025-242

MOVED by Councillor Losey

To return to open meeting at 9:39p.m.

Motion Carried

10. ADJOURNMENT

Res 2025-243

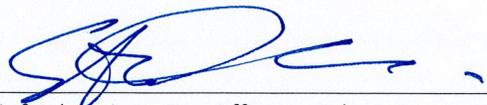
MOVED by Deputy Mayor Michaelis

To adjourn the meeting at 9:40p.m.

Motion Carried



Mayor – Larry Liebelt



Chief Administrative Officer – Ethan Gorner