

Minutes of the Town of Milk River Regular and Closed Council meeting held on Tuesday, April 11, 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.

None.

3) Additions to the Agenda

- A) Adoption of the Agenda
Additions to 7A) Public Works report
- Garbage clean up
 - Signs and Flags

Moved by Deputy Mayor Degenstein, “that Council accept the agenda, as amended, for the regular council meeting on April 11, 2023.”

Motion Carried 2023-84

4) Approval of Minutes

- A) Minutes of the March 13, 2023, Regular Council Meeting

Revisions to the March 13th minutes as follows:

Item 11: Councillors reports:

- Add to Deputy Mayor Degenstein’s report – attended the budget meeting and municipal affairs town hall budget teleconference.
- Add attendance at the municipal affairs town hall budget teleconference to Councillor Losey’s report.

Item 12: Revise motion to read “Along with Deputy ~~Minister~~ Mayor Degenstein...”

Moved by Councillor Michaelis, “that Council accept the regular council meeting minutes from Monday, March 13, 2023, as amended.”

Motion Carried 2023-85

5. Business Arising from Minutes

- A) Council Table

The table has been ordered.

6. Financial Report

7. Administration Reports

- A) Public Works

The public works report was distributed to Council.

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M

Council discussed signs and signposts to be fixed and/or replaced, replacing the Alberta flag at the campground and desire to see the sign audit. Also mentioned was the wood pile and rubber mats at the water treatment plant and a busted picnic table behind the campground washhouse that need picked up.

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

Motion Carried 2023-86

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 March 31, 2023, as information."

Motion Carried 2023-87

C) Chief Administrative Officer

CAO Lloyd reviewed the report for the month of March.

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

Motion Carried 2023-88

8. Bylaws

None.

A) Old Business

None.

B) New Business

A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending April 11, 2023, be accepted as information."

Motion Carried 2023-89

B) Tax Credit Request - Roll 3919000

Moved by Councillor Johnson, "that Council table the tax credit request – roll 3919000 to a future meeting."

Motion Carried 2023-90

C) Seniors Week Proclamation

Moved by Councillor Losey, "that June 5-11, 2023, be recognized as Seniors Week, in the Town of Milk River."

Motion Carried 2023-91

Moved by Councillor Johnson, "that Council provide lunch to the seniors on June 8."

Motion Carried 2023-92

D) Director of Emergency Management Appointment

Moved by Councillor Michaelis, "that Council rescind the appointments of Jamie Anderson and Ryan Leuzinger as Director of Emergency Management (DEM) and Deputy Director of Emergency Management (DDEM) respectively, and further, Council appoint Amanda Flaws be appointed as



the Director of Emergency Management (DEM) and appoint Kelly Lloyd as the Deputy Director of Emergency Management (DDEM) for the Town of Milk River.”

Motion Carried 2023-93

E) Special Council Meeting

Moved by Deputy Mayor Degenstein, “that Council set a Special Council meeting for April 21, 2023, at 9 a.m. to review the audited 2022 financial statements, determine the tax recovery reserve bids, and to review the draft 2023 operating and capital budgets.”

Motion Carried 2023-94

F) Tax Recovery Reserve Bids

Moved by Councillor Losey, “that Council table the tax recovery reserve bids to the April 21, 2023, Special Meeting.”

Motion Carried 2023-95

G) Veterans Highway 36 Committee Appointment

Moved by Councillor Losey, “that Council appoint Deputy Mayor Degenstein to the Highway 36/Veterans Memorial Highway Committee, and Councillor Johnson as the alternate.”

Motion Carried 2023-96

H) Chief Administrative Officer Performance Evaluation

Moved by Deputy Mayor Degenstein, “be it resolved that Council conducted the annual Performance Evaluation of Ms. Kelly Lloyd, the Town of Milk River s Chief Administrative Officer on April 5, 2023, in accordance with the Municipal Government Act; Sections 205.1 and 207.”

Motion Carried 2023-97

I) National Public Works Week Proclamation

Moved by Deputy Mayor Degenstein, “that Council proclaim May 21- 27, 2023 as National Public Works Week in the Town of Milk River and proclaim June 11-17, 2023, as National Public Service Week, and further, for each employee (full and part time) to receive \$25.00 Milk River dollars.”

Motion Carried 2023-98

J) Milk River Municipal Library Appointments

Moved by Councillor Michaelis, “that Council accept and approve the Milk River Municipal Library Board Appointments and terms as follows: Darlene Fleming (2023-2025), Rita Lodermeier (2023-2026), Anne Michaelis (2023-2024), Wendy Orsten (2023-2024), Lesley Oslanski (2023-2026), Ron Oswald (2023-2025), Jodie Wehlage (2023-2024), and Scott Harvey (2023-2026).”

Motion Carried 2023-99

11. Councillors Reports


Councillor Michaelis reported on the Milk River Municipal Library and attended their AGM, attended the Milk River Health Professionals Attraction and Retention Committee AGM, and the Chinook Arch Regional Library Board meeting.

The Mayor recessed the meeting at 7:14 p.m.

The Mayor reconvened the meeting at 7:19 p.m.

Councillor Johnson attended the FCSS All Council meeting.

Deputy Mayor Degenstein attended Ridge Country Housing meetings, Municipal Leaders Caucus, and the FCSS All Council meeting.



Councillor Losey attended the Seniors and Ridge Country Housing meetings, as well as the Milk River Watershed.

Moved by Deputy Mayor Degenstein, "that the Councillors reports for the period ending April 11, 2023, be accepted as information."

Motion Carried 2023-100

12. Mayors Report

Mayor Liebelt attended the following meetings: SouthGrow Economic Development Summit, met with Tourism Alberta and Alberta Infrastructure, the Golf Society meeting, and the FCSS All Council meeting.

Moved by Councillor Losey, "that Council accept the Mayors Report for the period ending April 11, 2023, as information."

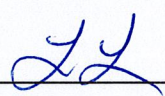
Motion Carried 2023-101

13. Closed Session

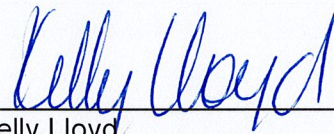
14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of April 11, 2023, adjourn at 7:46 p.m."

Motion Carried 2023-102



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 8th day of May 2023.