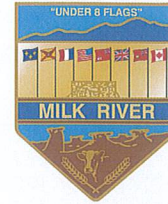


**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
March 14, 2016**



The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on Monday, March 14th, 2016, commencing at 5:30 pm.

Attendance

Mayor, D. Hawco
Councillor, M. McCanna
Councillor, P. Losey
Councillor, D. Cody
Councillor, S. Liebelt

Chief Administrative Officer, R. Leuzinger

Call to Order

Mayor Hawco called the meeting to order at 5:30 pm.

Delegations

Kay Cahoon, Milk River Librarian and Yolande Champagne, Library Board Chair, made a presentation to Council regarding the current operations and programs of the library.

Gene Buchanan, County of Warner resident, made a presentation to Council regarding the peace officers and concerns she has with the program.

Doug Wilde, partner of the Mercer Wilde Group, presented the 2015 audited financial statements to Council.

Additions to Agenda
Res. No. 2016-03-01

MOVED by Councillor McCanna that the agenda be approved, with the following addition:

m) Offer to Purchase

CARRIED

Approval of Minutes
Res. No. 2016-03-02

MOVED by Councillor Losey that the minutes of the Regular Council Meeting held on February 8, 2016, be approved.

CARRIED

Accounts Payable
Res. No. 2016-03-03

MOVED by Councillor Cody to accept accounts payable #20160084-#20160156.

CARRIED

Administration Reports

Res. No. 2016-03-04

MOVED by Councillor Cody to accept the Administration reports as information, as presented.

CARRIED

New Business
**2015 Audited
Financial Statements**
Res. No. 2016-03-05

MOVED by Councillor Liebelt to approve the 2015 audited financial statements, as presented.

CARRIED

Heritage Handi-bus
Res. No. 2016-03-06

MOVED by Councillor McCanna to direct administration to work with the Heritage Handi-bus Committee to assume the booking of riders for the Handi-bus.

CARRIED

Councillor Losey stated a pecuniary interest and left the meeting at 6:25pm.

Farmland Lease
Res. No. 2016-03-07

MOVED by Councillor McCanna to award the 5-year farmland lease to BV Losey Farms Ltd for \$85/acre for the following properties:

- +/- 56 acres - Part of NW 33-2-16-W4M
- +/- 39 acres (excluding 15 acres alkali patch) – Part of SW 33-2-16-W4M
- +/- 112 acres (excluding water run, reservoir and service roads) – Part of SE 33-2-16-W4M
- +/- 43 acres – Part of NE 28-2-16-W4M

CARRIED

Councillor Losey returned to the meeting at 6:27pm.

**Bylaw #992 – Annual
Operating Borrowing
Bylaw**
Res. No. 2016-03-08

MOVED by Councillor Losey for first reading of Bylaw #992 – Annual Operating Borrowing Bylaw.

CARRIED

Res. No. 2016-03-09

MOVED by Councillor Cody for second reading of Bylaw #992 – Annual Operating Borrowing Bylaw.

CARRIED

Res. No. 2016-03-10

MOVED by Councillor Liebelt for unanimous consent to consider third and final reading of Bylaw #992 – Annual Operating Borrowing Bylaw.

UNANIMOUSLY CARRIED

Res. No. 2016-03-11

MOVED by Councillor Cody for third and final reading of Bylaw #992 – Annual Borrowing Bylaw.

CARRIED

**Emergency Dispatch
Agreement – City of
Lethbridge**
Res. No. 2016-03-12

MOVED by Councillor McCanna to approve signing the Emergency Dispatch Agreement with the City of Lethbridge, as presented.

CARRIED

**Allocation of
Reserves**

MOVED by Councillor Losey to allocate \$100,000 towards the garbage

Res. NO. 2016-03-13	truck capital reserve for 2015.	CARRIED
Southgrow/Vauxhall Support Letter Res. No. 2016-03-14	MOVED by Councillor Liebelt to provide a letter of support to the Town of Vauxhall/Southgrow for the Investment Readiness Plans through the Alberta Community Partnership grant.	CARRIED
Ridge Country Housing – Letter of Support Res. No. 2016-03-15	MOVED by Councillor Losey to provide a letter of support to Ridge Country Housing to provide support for the construction of the new lodge being constructed in Raymond, with the condition that the letter of support does not go against our debt limit and that the Town of Milk River assumes no liability in the event that Ridge Country Housing defaults on the loan.	CARRIED
Vacant Lot Pricing Res. No. 2016-03-16	MOVED by Councillor McCanna to set asking prices of \$15,000 for 117-3 rd Avenue NE, 112-3 rd Avenue NW and 940 Main Street.	CARRIED
Charlie Long-Schwarz Donation Request Res. No. 2016-03-17	MOVED by Councillor Liebelt to provide a donation of \$175 to assist Charlie Long-Schwarz with attending the Miss Teenage Canada pageant.	CARRIED
Municipal Development Plan Res. No. 2016-03-18	MOVED by Councillor Cody to approve additional funding of \$2,740 to the Land Use Bylaw Review Project in order to complete a review of the Municipal Development Plan.	CARRIED
Offer to Purchase Res. No. 2016-03-19	MOVED by Councillor McCanna to accept the offer to purchase Lot 10, Block 2, Plan 8411130, for \$27,000+gst.	CARRIED
Correspondence Res. No. 2016-03-20	MOVED by Councillor McCanna to accept the correspondence as information.	CARRIED
Horizon School Division School Site Meeting Attendance Res. No. 2016-03-21	MOVED by Councillor Losey to send Mayor Hawco to the school site modernization meetings with the Horizon School Division. Mayor Hawco abstained from voting.	CARRIED
<u>Councillor Reports</u>	Councillor McCanna <ul style="list-style-type: none">• Doctor Recruitment Committee meeting• Pool Committee meeting• Golf Society meeting Councillor Liebelt <ul style="list-style-type: none">• Businessmen’s Association meeting	

- Watershed meeting

Councillor Losey

- Centennial Committee meeting
- Handi-Bus meeting
- Economic Development Committee meeting

Councillor Cody

- Provided in the Council agenda package
- The treasurer for the library board has stepped down

Mayor's Report

Mayor Hawco reported on the following:

- Mayors & Reeves meeting
- Assessment review board training
- Economic Development Committee meeting
- Chief Mountain Solid Waste Authority meeting

In Camera Session
Res. No. 2016-03-22

MOVED by Councillor Losey to go in camera at 7:18pm, as per section #24 & #26 of FOIPP.

CARRIED

Res. No. 2016-03-23

MOVED by Councillor Cody to come out of the in camera session at 7:48pm.


CARRIED

Adjournment
Res. No. 2016-03-24


MOVED by Councillor Liebelt to adjourn the meeting at 7:56pm.

CARRIED

These minutes approved this 11th day of April, 2016.



Mayor – David Hawco



CAO – Ryan Leuzinger