

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
January 15<sup>th</sup>, 2018**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office on January 15<sup>th</sup>, 2018, commencing at 5:30 pm.*

**Attendance**

Mayor, P. Losey  
Councillor, S. Liebelt  
Councillor, M. McCanna  
Councillor, L. McCulloch  
Councillor, P. Wright (excused due to illness)

Chief Administrative Officer, R. Leuzinger and PW Foreman S. Beliveau.

**Call to Order**

Mayor Losey called the meeting to order at 5:34pm.

**Additions to Agenda**

#2018-01-01

MOVED by Councillor Liebelt that the agenda be approved, with the following addition:  
8h) Canadian Badlands Conference

CARRIED

**Minutes**

#2018-01-02

MOVED by Councillor McCanna to approve the minutes of the December 11<sup>th</sup>, 2017 Regular Council meeting.

CARRIED

**Delegations**

Grant Hunter, MLA for Cardston Taber Warner, introduced himself to the new Council and discussed the previous session of the legislature. Further discussion took place regarding the electoral boundaries in the province – 3 rural ridings were lost to urban ridings. Mr. Hunter also discussed the impacts of the vast changes to the Workers Compensation Board and Employment Standard codes. He further suggested to review the farm safety technical working group findings as they were just released.

Tim Romanow, Executive Director of the Milk River Watershed Council Canada (MRWCC) presented to Council regarding the goals and mission of the MRWCC and how they work with the Town with conserving our watershed.

**Accounts Payable &  
December 2017 Bank  
Reconciliation**

#2018-01-03

MOVED by Councillor McCulloch to approve accounts payable #201700918 - #20180015. Councillor Liebelt abstained from voting on #20170958 and #20170962. Mayor Losey abstained from voting on #20170964. Councillor McCanna abstained from voting on #20170965. Councillor McCulloch abstained from voting on #20170966 and #20171007. Councillor Wright abstained from voting on #20170980.

CARRIED

#2018-01-04

MOVED by Councillor Liebelt to approve the December 2017 Bank Reconciliation.

CARRIED

**Administration Reports**

#2018-01-05

MOVED by Councillor McCanna to accept the Administration Reports as information, as presented.

CARRIED

**New Business**

**Letter of Support –  
County of Warner**

MOVED by Councillor Liebelt to approve providing a letter of support for the County of Warner for their application to the Alberta Community Partnership to assist with paying for the development Intermunicipal Collaborative Frameworks and Intermunicipal

#2018-01-06	Development Plans.	CARRIED
<b>Intermunicipal Fibre Optic Committee</b> #2018-01-07	MOVED by Councillor McCanna to appoint Councillor McCulloch to the Intermunicipal Fibre Optic Committee.	CARRIED
<b>Chief Mountain Solid Waste Authority – 2018 Interim Budget</b> #2018-01-08	MOVED by Councillor Liebelt to approve the 2018 Interim budget for the Chief Mountain Solid Waste Authority.	CARRIED
<b>Bylaw #1008 – Annual Revolving Operating Loan</b> #2018-01-09 #2018-01-10	MOVED by Councillor McCanna to approve first reading of Bylaw #1008 – Annual Revolving Operating Loan.	CARRIED
	MOVED by Councillor Liebelt to approve second reading of Bylaw #1008 – Annual Revolving Operating Loan.	CARRIED
#2018-01-11	MOVED by Councillor McCulloch to consider third reading of Bylaw #1008 – Annual Revolving Operating Loan.	UNANIMOUSLY CARRIED
#2018-01-12	MOVED by Councillor Liebelt to approve third reading of Bylaw #1008 – Annual Revolving Operating Loan.	CARRIED
<b>Milk River Curling Club Donation Request</b> #2018-01-13	MOVED by Councillor McCanna to approve a donation of \$6,900 for the purchase and installation of the ammonia sensor in the curling rink.	CARRIED
<b>Canadian Badlands Conference</b> #2018-01-14	MOVED by Councillor McCulloch to approve Councillor Liebelt to attend the Canadian Badlands Conference in Medicine Hat from March 13-15, 2018 with all costs associated with the conference covered by the Town. Councillor Liebelt abstained from voting.	CARRIED
<b>Correspondence</b> #2018-01-15	MOVED by Councillor McCanna to accept the correspondence as information.	CARRIED
<b>Council Reports</b>	<p>Councillor McCanna</p> <ul style="list-style-type: none"> <li>• Attended the Ridge Country Housing meeting</li> <li>• Attended interviews with FCSS meetings</li> </ul> <p>Councillor Liebelt</p> <ul style="list-style-type: none"> <li>• Attended a Businessmen’s Association meeting</li> <li>• Attended three different Milk River Watershed meetings</li> </ul> <p>Councillor McCulloch</p> <ul style="list-style-type: none"> <li>• Attended the Ridge Regional Public Safety Services Committee</li> <li>• Attended a Handibus meeting</li> </ul>	

Mayor Losey

- Attended the ORRSC Executive Committee meeting
- Attended the Ridge Country Housing meeting
- Attended the Seniors meeting

PW Foreman S. Beliveau left the meeting at 7:47pm.

**In Camera Session**  
#2018-01-16

MOVED by Councillor Liebelt to go into the closed session portion of the meeting as per Section #24 & #27 of FOIPP @ 7:48pm.

CARRIED

#2018-01-17

MOVED by Councillor McCanna to come out of the closed portion of the meeting at 8:39pm.

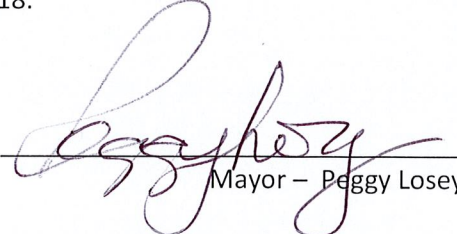
CARRIED

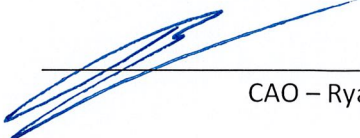
**Adjournment**  
#2018-01-18

MOVED by Councillor Liebelt to adjourn the meeting @ 8:40pm.

CARRIED

These minutes approved this 12<sup>th</sup> day of February 2018.

  
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Mayor – Peggy Losey

  
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CAO – Ryan Leuzinger