

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, January 9, 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

None

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.

3. Additions to the Agenda

A) Adoption of the Agenda

Addition 10C) Council Chamber Table

Moved by Deputy Mayor Degenstein, "that Council accept the agenda, as amended, for the regular council meeting on January 9, 2023."

Motion Carried 2023-01

4. Approval of Minutes

A) Minutes of the December 12, 2022, Regular Council Meeting

Moved by Councillor Losey, "that Council accept the regular council meeting minutes from Monday, December 12, 2022, as presented."

Motion Carried 2023-02

5. Business Arising from Minutes

6. Financial Report

Moved by Councillor Johnston, "that the Financial Reports for the period ending December 31, 2022, be accepted as information."

Motion Carried 2023-03

7. Administration Reports

A) Public Works

The report is contained within the agenda package.

B) Community Peace Officer

The report is contained within the agenda package.

C) Chief Administrative Officer

CAO Lloyd reviewed the report for the month of December.

Moved by Deputy Mayor Degenstein, "that the Administration Reports for the period ending December 31, 2022, be accepted as information."

Motion Carried 2023-04

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8. Bylaws

8A) Borrowing Bylaw 1038-23

Moved by Councillor Losey, "that Borrowing Bylaw 1038-23 be given first reading."

Motion Carried 2023-05

Moved by Councillor Michaelis, "that Borrowing Bylaw 1038-23 be given second reading."

Motion Carried 2023-06

Moved by Deputy Mayor Degenstein, "that Borrowing Bylaw 1038-23 receive unanimous consent for consideration of third reading."

Motion Carried 2023-07

Moved by Councillor Johnson, "that Borrowing Bylaw 1038-23 be given third and final reading."

Motion Carried 2023-08

A) Old Business

None.

B) New Business

10A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending January 9, 2023, be accepted as information."

Motion Carried 2023-09

10B) Grants in Place of Taxes

Moved by Councillor Johnson, "that Council direct administration to write off the remaining balance of taxes for Roll Number 36000 in the amount of \$3,061.00, under duress."

Motion Carried 2023-10

10C) Council Chamber Desks

Moved by Councillor Johnson, "that Council directs administration to bring back pricing and styles for a permanent, yet moveable council table."

Motion Carried 2023-11

Moved by Councillor Losey "that Council directs administration to dispose of extra desks in Council Chambers and clean up Council Chambers."

Motion Carried 2023-12

Mayor Liebelt recessed the meeting at 6:33 p.m.

Mayor Liebelt reconvened the meeting at 6:39 p.m.

11. Councillors Reports

Councillor Losey attended two meetings: Ridge Country Housing and a virtual conversation with Dr. Low.

Deputy Mayor Degenstein attended the Ridge Regional Public Safety Services meeting and is now the Chair; attended the FCSS meeting and grant presentation from Community Foundations of Lethbridge.

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Councillor Johnson attended the Heritage Handi-Bus meeting, the Milk River and District Ag Society AGM, and a County of Warner Regional Emergency Partnership (CoWREP) meeting.

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

Moved by Councillor Michaelis, "that the Councillors reports for the period ending January 9, 2023, be accepted as information."

Motion Carried 2023-13

12. Mayors Report

Mayor Liebelt attended the Mayors and Reeves meeting, the virtual meeting with Dr. Low; the Riverside Community Golf Course Society annual general meeting; and the Chief Mountain Regional Solid Waste Services Commission meeting. Iron Order has indicated they wish to hold their event again this year on Canada Day weekend. The Mayor is attending a virtual meeting this week with the Minister of Health, Jason Copping.

Moved by Councillor Michaelis, "that Council accept the Mayors Report for the period ending January 9, 2023, as information."

Motion Carried 2023-14

13. Closed Session

A) Section 17: Disclosure Harmful to Personal Privacy

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 7:37 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure harmful to personal privacy, with CAO Lloyd to remain in attendance."

Motion Carried 2023-15

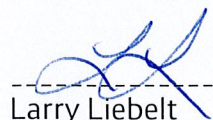
Moved by Deputy Mayor Degenstein, "that the meeting reconvene to the regular Council meeting at 8:50 p.m."

Motion Carried 2023-16

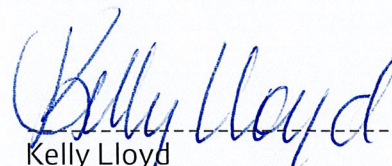
14. Adjournment

Moved by Councillor Johnson, "that the regular council meeting of January 9, 2023, adjourn at 8:51 p.m."

Motion Carried 2023-17



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 13th day of February 2023.