

Minutes of the Town of Milk River Organizational and Closed Council meeting held on Monday, October 10, 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 5:32 p.m.

2. Additions to the Agenda

A) Adoption of the Agenda

Moved by Councillor Johnson, "that Council accept the agenda for the organizational council meeting on October 10, 2023."

Motion Carried 2023-236

3. Date, Time, and Place of Regular Council Meetings

A) Establish Date, Time, and Place of Regular Council Meetings

Moved by Councillor Losey, "that Council set the regular council meetings for the second Monday of every month at 5:30 p.m., with the exception of holiday Mondays, where the regular council meeting will be on the Tuesday, at the Town Hall Complex."

Motion Carried 2023-237

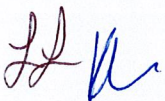
4. Elected Official Appointments

Moved by Councillor Michaelis, "that elected official appointments to Authorities, Boards, Commissions and Committees for the 2023-2024 term remain the same."

Motion Carried 2023-238

The following are appointments of Council members to various Authorities, Boards, Commissions and Committees for the period of November 1, 2023, to October 31, 2024.

Airport Commission	Liebelt
Canada's Western Gateway (Highway 4 Corridor)	Liebelt
Chief Mountain Regional Solid Waste Services Commission	Liebelt
Chinook Arch Regional Library Board	Michaelis
Chinook Intermunicipal Subdivision and Development Appeal Board	Michaelis
Committee of the Whole	All of council
Family & Community Support Services	Degenstein
Heritage Handi-Bus	Johnson
Intermunicipal Collaboration Framework Committee	Losey, Michaelis Degenstein - alternate



Mayors and Reeves	Liebelt
Milk River and District Ag Society	Johnson
Milk River and District Senior Citizens Society	Losey
Milk River Cemetery Board	Liebelt
Milk River Community Business Association	Degenstein
Milk River Health Professionals Attraction and Retention Committee	Michaelis
Milk River Municipal Library	Michaelis
Milk River Watershed Council Canada	Losey
Municipal Planning Commission Subdivision & Development Authority	Degenstein, Johnson
Oldman River Regional Services Commission	Losey
Quad Council	All of Council
Regional Assessment Review Board	Jon Hood
Regional Emergency Advisory Committee	Johnson
Ridge Country Housing	Losey, Degenstein
Ridge Regional Public Safety Services Commission	Degenstein
Riverside Community Golf Course Society	Liebelt
SouthGrow	Johnson
Swimming Pool Committee	Liebelt
Veteran's Memorial Highway (Highway 36)	Degenstein Johnson - alternate

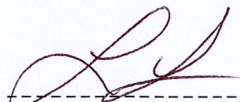
5. Closed Session

6. Public at Large Appointments

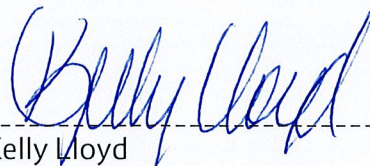
7. Adjournment

Moved by Councillor Losey, "that the organizational council meeting of October 10, 2023, adjourn at 5:36 p.m."

Motion Carried 2023-239



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 14th day of November 2023.