

Minutes of the Town of Milk River Special Council meeting held on Friday, April 21, 2023, at 9:00 a.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 9:00 a.m.

2. Adoption of Agenda

Moved by Councillor Losey, "that Council accept the agenda, as presented, for the special council meeting on April 21, 2023."

Motion Carried 2023-103

3. Special Meeting Business

A) 2022 Audited Financial Statements

Mr. Patrick Treadwell, MWG, and Mr. Clark Holt, Town of Raymond, were in attendance to review and answer questions from Council regarding the 2022 audited financial statements.

Moved by Deputy Mayor Degenstein, "that Council approve the 2022 Audited Financial Statements as presented."

Motion Carried 2023-104

B) Set Reserve Bid and Public Auction Date

Moved by Councillor Losey, "that Council set the reserve bid for Title 901096465, Lots 7 and 8, Block 6, and Plan 2227Y in the amount of \$20,000."

Motion Carried 2023-105

Moved by Councillor Michaelis, "that Council set the following conditions for the tax sale:

- Bids will be accepted in a sealed envelope, with a public opening to occur upon closing of bid acceptance at the Town office;
- Property is sold as is, where is;
- The Town makes no representation and provides no warranties whatsoever;
- 10% non-refundable deposit is due on the date of the sale and cash or certified cheque for the remaining amount is due within 30 days of the auction, including GST;
- No conditions of sale from the prospective purchaser will be accepted; and
- Demolition or renovation plans to be completed within six (6) months of the auction, and any build to be completed within two years."

Motion Carried 2023-106

Moved by Deputy Mayor Degenstein, "that Council set the reserve bid for Title 191145971, Lot 8, Block 14, and Plan 2575AI in the amount of \$91,980."

Motion Carried 2023-107

Mayor Liebelt recessed the meeting at 9:37 a.m.

Mayor Liebelt reconvened the meeting at 9:48 a.m.



C) 2023 Operating and Capital Budget

Council reviewed the draft operating and capital budget for 2023.

Mayor Liebelt recessed the meeting at 10:59 a.m.

Mayor Liebelt reconvened the meeting at 11:08 a.m.


Moved by Deputy Mayor Degenstein, "that Council approve a 4% cost of living adjustment for employees, retroactive to January 1, 2023."

Motion Carried 2023-108

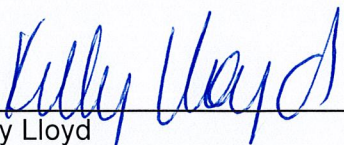
4. Adjournment

Moved by Councillor Michaelis, "that the special council meeting of April 21, 2023, adjourn at 1:23 p.m."

Motion Carried 2023-109



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

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