

**TOWN OF MILK RIVER  
REGULAR COUNCIL MEETING MINUTES  
July 8<sup>th</sup>, 2019**



*The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:30 pm.*

<b><u>Attendance</u></b>	Mayor, P. Losey Councillor, S. Liebelt Councillor, M. McCanna Councillor, L. McCulloch Councillor, P. Wright Chief Administrative Officer, R. Leuzinger	
<b><u>Call to Order</u></b>	Mayor Losey called the meeting to order at 5:30pm.	
<b><u>Additions to Agenda</u></b> #2019-07-01	MOVED by Councillor McCanna that the agenda be approved, as amended with the following addition: 8f) Swimming Pool Concept Plans RFP 8g) World Heritage Site – Writing on Stone 8h) Land Question 8i) Bogle Building Proposal	CARRIED
<b><u>Minutes</u></b> #2019-07-02	MOVED by Councillor McCulloch to approve the minutes of the June 10, 2019 Regular Council meeting.	CARRIED
<b><u>Delegations</u></b>	Bob and Liesl Bogle presented a proposal to Council regarding the building located at 113 1 Ave NW that includes donating the land and building to the Town for the Milk River Historical Society to use as a museum.	
<b><u>Accounts Payable &amp; June 2019 Bank Reconciliation</u></b> #2019-07-03	MOVED by Councillor Liebelt to approve accounts payable #20190411 - #20190507. Councillor Liebelt abstained from voting on #20190419 & #20190494. Councillor Wright abstained from voting on #20190434. Councillor McCanna abstained from voting on #20190455.	CARRIED
#2019-07-04	MOVED by Councillor Wright to approve the June 2019 Bank Reconciliation.	CARRIED
<b><u>Administration Reports</u></b> #2019-07-05	MOVED by Councillor McCanna to accept the Administration Reports as information, as presented.	CARRIED
<b><u>New Business</u></b> <b>Milk River Curling Club Lease Agreement Renewal</b> #2019-07-06	MOVED by Councillor Liebelt to approve the proposed lease agreement renewal for a 10-year agreement.	CARRIED
<b>8<sup>th</sup> Avenue Approaches</b> #2019-07-07	MOVED by Councillor McCulloch to direct administration to install delineators at the entrances and exits along 8 <sup>th</sup> Ave.	CARRIED

<b>North/South Entrance Beautification Committee Appointments</b>	MOVED by Councillor McCanna to amend the North/South Entrance Beautification Committee Terms of Reference, allowing for 5 public members at large.	CARRIED
#2019-07-08 #2019-07-09	MOVED by Councillor Wright to appoint Mayor Losey to the North/South Entrance Beautification Committee.	CARRIED
#2019-07-10	MOVED by Councillor Liebelt to appoint: Betty O'Donnell, Bernice Wright, Sylvia Gall, Yvette Baril, and Gary Smith to the North / South Entrance Beautification Committee.	CARRIED
<b>Swimming Pool Concept Design Plans RFP</b>	MOVED by Councillor Liebelt to amend the budget for the Swimming Pool Concept design project to \$30,000.	CARRIED
#2019-07-11		
<b>Bogle Building Donation</b>	MOVED by Councillor McCanna to accept the donation of the building located at 113 1 <sup>st</sup> Ave NW from Bogle Holdings, effective September 1, 2019.	CARRIED
#2019-07-12		
<b>Correspondence</b>	MOVED by Councillor Liebelt to accept the correspondence as information.	CARRIED
#2019-07-13		
<b>Council Reports</b>	Councillor McCanna <ul style="list-style-type: none"><li>• Attended a FCSS Seniors Conference meeting</li><li>• Attended a Ridge Country Housing meeting</li><li>• Attended a Library Board meeting</li><li>• Attended a Quad Municipal Health Support meeting</li><li>• Attended a Chinook Arch Library Board meeting</li></ul> Councillor McCulloch <ul style="list-style-type: none"><li>• Attended a Handibus meeting</li></ul> Councillor Liebelt <ul style="list-style-type: none"><li>• Report was included with the agenda package</li></ul> Councillor Wright <ul style="list-style-type: none"><li>• Attended an Agricultural Society meeting</li><li>• Attended the Southgrow Annual General Meeting</li><li>• Attended a County of Warner Regional Emergency management committee meeting</li><li>• Attended a Chief Mountain Solid Waste Authority meeting</li><li>• Attended a Riverside Golf Society meeting</li><li>• Attended a meeting with a group looking at bringing an electric vehicle charging station to Town</li></ul>	
<b>Closed Session</b>	MOVED by Councillor Wright to enter a Closed Session, as per Section #24 of FOIPP for a Land Issue at 7:27pm.	CARRIED
#2019-07-14		

#2019-07-15

MOVED by Councillor McCanna to come out of the Closed Session at 7:35pm.

**Adjournment**

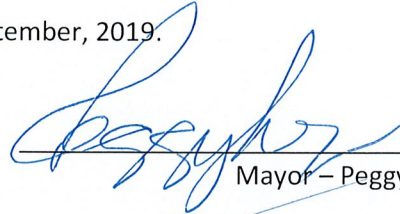
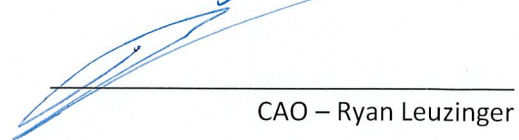
CARRIED

#2019-07-16

MOVED by Councillor McCulloch to adjourn the meeting @ 7:36pm.

CARRIED

These minutes approved this 9<sup>th</sup> day of September, 2019.

  
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Mayor – Peggy Losey  
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CAO – Ryan Leuzinger