

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, May 8, 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

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.

A) Milk River Historical Society

Bob Bogle, William King, and Colynn Kerr from the Milk River Historical Society presented a proposal to relocate the original RCMP outpost to the green space along Railway Avenue at the 8 Flags Campground.

Moved by Councillor Michaelis, "that Council accept the Milk River Historical Society presentation on the RCMP Outpost relocation as information."

Motion Carried 2023-117

B) MPE Engineering

Andrew Kleisinger, Water and Wastewater Manager for MPE Engineering spoke to the scope of work for the regional water supply study project, funded by the Alberta Community Partnership grant. This study will delve deeper into the concept design for a regional water system, investigating water licensing further. This will be more of a technical project that will include stakeholder input. The target for completion will be November, amending the previous grant application for the Alberta Municipal Water and Wastewater Partnership (AMWWP) grant.

Moved by Councillor Losey, to proceed and send out a general invite for a steering committee amongst stakeholders.

Motion Carried 2023-118

Mr. Kleisinger also spoke to the Lagoon Effluent project.

Moved by Deputy Mayor Degenstein, "that Council accept the presentation from Andrew Kleisinger, MPE Engineering on the ACP grant and the AMWWP grant as information."

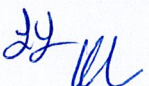
Motion Carried 2023-119

C) Stantec

Brad Schmidtke, Principal for Stantec, was in attendance and provided a high-level overview of the proposal within the agenda package.

Moved by Councillor Michaelis, "that Council accept the preliminary park design proposal for Block 39, from Brad Schmidtke, Principal for Stantec, as information."

Motion Carried 2023-120



D) Katarzyna Meijers

Katarzyna Meijers circulated to council and reviewed her presentation on the Rural Mental Health Project.

Moved by Deputy Mayor Degenstein, "that Council accept the Rural Mental Health Project presentation from Katarzyna Meijer, as information."

Motion Carried 2023-121

3) Additions to the Agenda

A) Adoption of the Agenda

Additions to the agenda

10G) Dr. Retention

10H) RCMP Outpost

10I) ACP Steering Committee

10J) Block 39 Preliminary Design Proposal

10K) Rural Mental Health Project

Moved by Deputy Mayor Degenstein, "that Council accept the agenda, as amended, for the regular council meeting on May 8, 2023."

Motion Carried 2023-110

4) Approval of Minutes

A) Minutes of the April 11, 2023, Regular Council Meeting

Moved by Councillor Losey, "that Council accept the regular council meeting minutes from Tuesday, April 11, 2023, as presented."

Motion Carried 2023-111

B) Minutes of the April 21, 2023, Special Council Meeting

Moved by Councillor Johnson, "that Council accept the special council meeting minutes from Friday, April 21, 2023, as presented."

Motion Carried 2023-112

5. Business Arising from Minutes

A) Council Table

Moved by Councillor Johnson, "that Council accept the item of the council table as information."

Motion Carried 2023-113

6. Financial Report

7. Administration Reports

A) Public Works

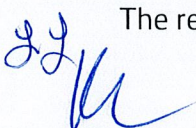
The public works report was distributed to Council.

Moved by Councillor Michaelis, "that Council accept the Public Works report for the period ending April 30, 2023, as information."

Motion Carried 2023-114

B) Community Peace Officer

The report was contained within the agenda package.



Moved by Councillor Johnson, "that Council accept the Community Peace Officer report for the period ending April 30, 2023, as information."

Motion Carried 2023-115

C) Chief Administrative Officer

CAO Lloyd provided a verbal report for the month of April.

Moved by Councillor Losey, "that the Administration Report for the period ending April 30, 2023, be accepted as information."

Motion Carried 2023-116

The Mayor recessed the meeting at 7:25 p.m.

The Mayor reconvened the meeting at 7:31 p.m.

8. Bylaws

A) Bylaw 842: Establish a Designated Officer

Moved by Councillor Losey, "that Bylaw 842, Designate a Recording Secretary, be repealed."

Motion Carried 2023-117

B) Policy F4.0: Signing Authority

Moved by Deputy Mayor Degenstein, "that Policy F4: Signing Authority be approved as presented."

Motion Carried 2023-118

C) Policy RC7.0: 8 Flags Campground Rules

Moved by Councillor Losey, "that Policy RC7.0 8 Flags Campground Rules be approved as amended."

Motion Carried 2023-119

9. Old Business

None.

10. New Business

A) Correspondence

Moved by Councillor Losey, "that Council send a congratulatory letter to the Town of Coaldale on the grand opening of their new municipal administration building."

Motion Carried 2023-122

Moved by Councillor Michaelis, "that correspondence for the period ending May 8, 2023, be accepted as information."

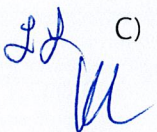
Motion Carried 2023-123

B) Urban Chicken Research

Moved by Deputy Mayor Degenstein, "that Council accept the Urban Chicken research for information."

Motion Carried 2023-124

C) Public Auction Date



Moved by Councillor Losey, "that Council set the public auction for tax recovery purposes to be July 10th, 2023."

Motion Carried 2023-125

D) Tax Roll 3919000 Credit Request

Moved by Councillor Johnson, "the Council accept the update on the tax credit request for roll 3919000 as information."

Motion Carried 2023-126

E) 2023 Operating Budget

Moved by Deputy Mayor Degenstein, "that administration bring back the 2023 operating budget to the next meeting with changes as discussed."

Motion Carried 2023-127

F) 2023 Capital Budget

Moved by Councillor Losey, "that the 2023 capital budget be approved in the amount of \$11,089,381."

Motion Carried 2023-128

10G) Dr. Retention

Moved by Councillor Michaelis, "that Council form a partnership with the communities served by the hospital to investigate the viability of building a duplex for physicians."

Motion Carried 2023-129

10H) RCMP Outpost

Moved by Deputy Mayor Degenstein, "the Council supports the proposed location for the RCMP outpost at the 8 Flags Campground, based on Alberta Transportations response regarding right of ways and property lines."

Motion Carried 2023-130

10I) Lagoon Project

Moved by Councillor Losey, "that Council proceed with MPE Engineering to manage the Lagoon Project."

Motion Carried 2023-131

10J) Block 39 Preliminary Design Proposal

Moved by Councillor Johnson, "that Council proceed with Stantec to develop the preliminary design for Block 39."

Motion Carried 2023-131

10K) Rural Mental Health Project

Moved by Councillor Johnson, "that the Rural Mental Health Project item be tabled to a future council meeting."

Motion Carried 2023-132

11. Councillors Reports

Councillor Michaelis reported on the Milk River Health Professionals Attraction and Retention Committee and attended the special budget meeting and Quad Council meeting.

22
H

Councillor Johnson attended the Ag Society and Heritage Handibus Committee meetings as well as the special meeting for the budget.

Deputy Mayor Degenstein attended a Municipal Planning Commission meeting, the Milk River Business Association meeting, Quad Council, the special council budget meeting, Ridge Country Housing meetings, and attended the Fortis net zero building grand opening in Coaldale.

Moved by Councillor Losey, "that the May 8 regular council meeting continue past 9:30 p.m."
Motion Carried 2023- 133

Councillor Losey attended the Quad Council meeting, special council meeting for the budget, Ridge Country Housing meeting, the Fortis net zero building grand opening in Coaldale and the lagoon funding announcement.

Moved by Councillor Losey, "that the Councillors reports for the period ending May 8, 2023, be accepted as information."
Motion Carried 2023- 134

12. Mayors Report

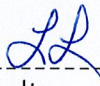
Mayor Liebelt attended the following meetings: AHS, SouthGrow, Mayors and Reeves, Riverside Golf Society, Cemetery AGM, Quad Council and special council meeting for the budget as well as the lagoon funding announcement.

Moved by Deputy Mayor Degenstein, "that Council accept the Mayors Report for the period ending May 8, 2023, as information."
Motion Carried 2023- 135

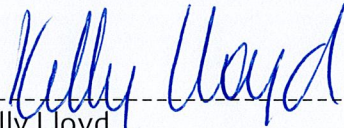
13. Closed Session

14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of May 8, 2023, adjourn at 9:43 p.m."
Motion Carried 2023- 136



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 12th day of June 2023.