

Minutes of the Town of Milk River Special Council meeting held on Friday, July 11, 2025, at 10:00 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, Deputy Mayor Anne Michaelis, Councillor 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 10:00 a.m.

### 2. Adoption of Agenda

Additions      3D)      8<sup>th</sup> Avenue Roadworks Tender  
                         3E)      Visitor Information Centre

Moved by Councillor Degenstein, “that the special council meeting agenda of July 11, 2025, be approved as amended.”

Motion Carried 2025-179

### 3) Special Meeting Business

A) Interim CAO appointment

Moved by Councillor Losey, “that Council appoint Shawn Hathaway as the interim CAO for the Town of Milk River, effective July 14, 2025.”

Motion Carried 2025-180

B) Golf Course Watering

Moved by Deputy Mayor Michaelis, “that Council direct administration to divert water to the golf course for the purposes of watering the greens and fairways.”

Motion Carried 2025-181

C) Discussion

This item was part of item 3B.

D) 8<sup>th</sup> Avenue Roadworks Tender

Moved by Councillor Degenstein, “that Council accept Tollestrup Construction (2005) Inc. tender of \$675,000 for 8<sup>th</sup> Avenue Roadworks.”

Motion Carried 2025-182

E) Visitor Information Centre

Moved by Councillor Johnson, "that Council proceed with an offer to purchase the visitor information centre in the amount of \$300,000 conditional on financing."

Motion Carried 2025-183

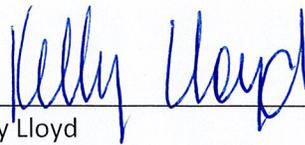
**4) Adjournment**

Moved by Councillor Losey, "that the special council meeting of July 11, 2025, adjourn at 11:00 a.m."

Motion Carried 2025-184



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Larry Liebelt  
Mayor



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Kelly Lloyd  
Chief Administrative Officer