

TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
June 10th, 2019

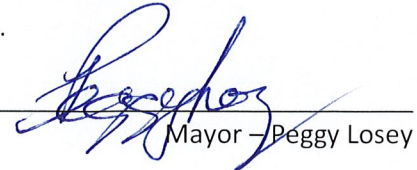


The regular meeting of the council of the Town of Milk River was held in council chambers in the municipal office commencing at 5:30 pm.

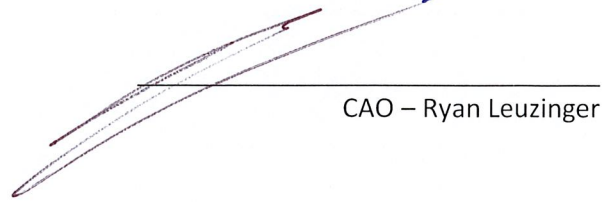
<u>Attendance</u>	Mayor, P. Losey Councillor, S. Liebelt Councillor, M. McCanna Councillor, L. McCulloch Councillor, P. Wright Chief Administrative Officer, R. Leuzinger
<u>Call to Order</u>	Mayor Losey called the meeting to order at 5:30pm.
<u>Additions to Agenda</u> #2019-06-01	MOVED by Councillor Liebelt that the agenda be approved, as amended with the following addition: 8f) Water Rebate Request CARRIED
<u>Minutes</u> #2019-06-02	MOVED by Councillor McCanna to approve the minutes of the May 13, 2019 Regular Council meeting. CARRIED
<u>Delegations</u>	The Board of the Riverside Golf Course discussed the outstanding lease details and future planned capital acquisitions for the golf course. Paul Goldsmith and Dan Kasperski presented ideas to Council regarding Family Play and Sport Development.
<u>Accounts Payable & May 2019 Bank Reconciliation</u> #2019-06-03 #2019-06-04	MOVED by Councillor Wright to approve accounts payable #20190327 - #20190410. CARRIED MOVED by Councillor Liebelt to approve the May 2019 Bank Reconciliation. CARRIED
<u>Administration Reports</u> #2019-06-05	MOVED by Councillor McCanna to accept the Administration Reports as information, as presented. CARRIED
<u>New Business</u> Riverside Golf Society Request #2019-06-06	MOVED by Councillor Wright to forgive the 2019 loan payment of the Riverside Golf Society to the Town with the expectation of capital improvements being made to the facility with a yearly review with Council regarding the yearly loan payment. CARRIED
<u>Council Summer Schedule</u> #2019-06-07	MOVED by Councillor Liebelt to cancel the August 2019 Council meeting for a summer break. CARRIED
<u>Benchmark Assessment Contract</u>	MOVED by Councillor Liebelt to approve the proposed 5-year contract renewal with Benchmark Assessment Consultants Inc.

Renewal #2019-06-08		CARRIED
Chief Mountain Solid Waste Authority #2019-06-09	MOVED by Councillor McCanna to approve leasing the transfer station to the Chief Mountain Solid Waste Authority once it becomes a Commission.	CARRIED
Water Rebate Request #2019-06-10	MOVED by Councillor Liebelt to provide a water rebate of \$27.00 for 301 1 st St NW, following a confirmation that the existing water meter is functioning as it should be.	CARRIED
Correspondence #2019-06-11	MOVED by Councillor McCulloch to accept the correspondence as information.	CARRIED
Council Reports	<p>Councillor McCanna</p> <ul style="list-style-type: none">• Attended a FCSS meeting• Attended a Ridge Country Housing meeting• Attended a Library Board meeting• Attended a Quad Municipal Health Support meeting <p>Councillor McCulloch</p> <ul style="list-style-type: none">• Attended a Handibus meeting <p>Councillor Liebelt</p> <ul style="list-style-type: none">• Report was included with the agenda package <p>Councillor Wright</p> <ul style="list-style-type: none">• Attended an Agricultural Society meeting• Attended a Riverside Golf Society meeting <p>Mayor Losey</p> <ul style="list-style-type: none">• Attended a Tourism Committee meeting with other municipalities (no formal name developed yet)• Attended the Oldman River Health Advisory committee meeting• Attended an ORRSC Annual General meeting• Attended a Mayors and Reeves meeting• Attended a Seniors Society meeting• Attended a Ridge Country Housing meeting	
Closed Session #2019-06-12	MOVED by Councillor Liebelt to enter a Closed Session, as per Section #24 of FOIPP for a Land Issue at 7:54pm.	CARRIED
#2019-06-13	MOVED by Councillor McCanna to come out of the Closed Session at 8:01pm.	
Adjournment #2019-06-14	MOVED by Councillor McCulloch to adjourn the meeting @ 8:02pm.	CARRIED
		CARRIED

These minutes approved this 8th day of July, 2019.



Mayor – Peggy Losey



CAO – Ryan Leuzinger