

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, August 14, 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, Deputy Mayor Dave Degenstein, Councillor Anne Michaelis, 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) Amy Allred: Rural Renewal Program

This delegation was unable to attend.

B) Stantec: Block 39

Marvin Van Maanen, Associate, Community Development and Amber Braun, Landscape Architectural Technologist, Trainee with Stantec were in attendance and provided a high-level overview of the design concept contained within the agenda package.

Mr. Van Maanen spoke to the proposed parking lot area, where the material is not satisfactory to build on. It will need excavation and a base to be developed. Ms. Braun highlighted accesses and fitness features.

Moved by Councillor Losey, "that Council accept for information the Block 39 report from Stantec."

Motion Carried 2023-197

C) Horizon School Division: School Project Update

Trustee Mandy Court was in attendance to provide an update on the school modernization project. Ms. Court relayed that September 2024 is the target date for students to move in, and the project is on schedule.

Moved by Councillor Johnson, "that the Horizon School Division Milk River School Project update from Trustee Mandy Court be accepted as information."

Motion Carried 2023-199

D) Jarrad McCoy: Proposal for Erle Rivers School Site

Mr. McCoy provided drawings of the proposed site plan to Council as well as an overview of the plan.

Moved by Councillor Michaelis, "that the presentation from Mr. Jarrad McCoy be accepted as information."

Motion Carried 2023-198

3) Additions to the Agenda

A) Adoption of the Agenda

Additions to the agenda

Removed: 2A) Rural Renewal Program

Added: 10D) Resident Letter: Sidewalk

10E) Jarrad McCoy: Proposal for Erle Rivers School Site

13B) Closed Item: Section 17 - Disclosure Harmful to Personal Privacy

Moved by Deputy Mayor Degenstein, "that Council accept the August 14, 2023, regular council meeting agenda, as amended, and to move the delegations to 5:30 p.m."

Motion Carried 2023-196

Moved by Councillor Losey, "that Council amend the August 14, 2023, regular council meeting agenda, to add 10E Jarrad McCoy: Proposal for Erle Rivers School Site and a closed Item: Section 17 - Disclosure Harmful to Personal Privacy."

Motion Carried 2023-200

4) Approval of Minutes

A) Minutes of the July 10, 2023, Regular Council Meeting

Moved by Councillor Losey, "to approve the July 10, 2023, regular council meeting minutes as presented."

Motion Carried 2023-201

5. Business Arising from Minutes

6. Financial Report

None.

7. Administration Reports

A) Public Works

Moved by Councillor Johnson, "that Council accept the Public Works report for the period ending July 31, 2023, as information."

Motion Carried 2023-202

B) Community Peace Officer

The report was contained within the agenda package.

Moved by Deputy Mayor Degenstein, "that Council accept the Community Peace Officer report for the period ending July 31, 2023, as information."

Motion Carried 2023-203

C) Chief Administrative Officer

CAO Lloyd provided a report as contained in the agenda package.

Moved by Deputy Mayor Degenstein, "that the Town of Milk River implement a Fire Advisory."

Motion Carried 2023-204

8. Bylaws

A) 1043-23 Fire Services Bylaw

Moved by Councillor Losey, "that Bylaw 1043-23: Fire Service be given first reading noting amendments."

Motion Carried 2023-205



B) Bylaw 1024 and Policy R1.0

Discussion ensued as to responsibilities of property owners for road, sidewalk, trees and boulevard care as outlined in Bylaw 1024 and Policy R1.0, which are conflicting policy points.

Moved by Deputy Mayor Degenstein, "that Bylaw 1024 and Policy R1.0 be revised reflecting the following changes and bring back to a future Council meeting:

1a) ~~the failure to cut grass or weeds, including responsibility for the land at the front of property to the centre of the Street/Avenue and at the alley to the centre of the alley~~ *responsibility for the land at the front of the property to the gutter of the Street/Avenue and to where the lane for driving begins in the alley."*

Motion Carried 2023-206

The Mayor recessed the meeting at 7:47 p.m.

The Mayor reconvened the meeting at 7:54 p.m.

9. Old Business

10. New Business

A) Correspondence

Moved by Deputy Mayor Degenstein, "that correspondence for the period ending August 14, 2023, be accepted as information."

Motion Carried 2023-207

B) Street Signs

Moved by Deputy Mayor Degenstein, "that Council direct administration to investigate the cost of hoodoo inspired street signs for the September meeting."

Motion Carried 2023-208

C) Alberta Municipalities Resolution Book

Moved by Councillor Johnson, "that the Alberta Municipalities 2023 Resolution Book be accepted as information."

Motion Carried 2023-209

D) Resident Letter: Sidewalks

Moved by Councillor Michaelis, "that Council directs administration to look into sidewalk repair for 108-1 Avenue, NE for 2024 budget."

Motion Carried 2023-210

E) Jarrad McCoy: Proposal for Erle Rivers School Site

This item was moved to an added closed session.

11. Councillors Reports

Councillor Michaelis attended a Chinook Arch Regional Library meeting and the Milk River Health Professionals Attraction and Retention Committee meeting.

Councillor Johnson attended the Water Diversion Tour and spoke to the Milk River and District Ag Society.

Deputy Mayor Degenstein attended a Ridge Country Housing meeting and a Municipal Planning Commission meeting.



Councillor Losey attended a Ridge Country Housing meeting and the Watershed Diversion Tour.

Moved by Deputy Mayor Degenstein, "that the Councillors reports for the period ending August 14, 2023, be accepted as information."

Motion Carried 2023-211

12. Mayors Report

Mayor Liebelt attended the following meetings: ACP, Riverside Golf Society, Alberta Health Services and the FCSS Neighbourhood Trailer Ribbon Cutting Ceremony.

Moved by Councillor Michaelis, "to remove the metal waste receptacles at 8 Flags Campground for utilization of only the black bins at washhouse and one at the sewer dump station."

Motion Carried 2023-212

Moved by Deputy Mayor Degenstein, "that Council accept the Mayors Report for the period ending August 14, 2023, as information."

Motion Carried 2023-213

13. Closed Session

A) Section 17 - Disclosure Harmful to Personal Privacy

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 8:53 p.m., to discuss matters exempt from disclosure under FOIP Section 17: Disclosure Harmful to Personal Privacy, with Council and the CAO to remain in attendance."

Motion Carried 2023-214

Moved by Deputy Mayor Degenstein, "that the meeting reconvene to the regular Council meeting at 9:08 p.m."

Motion Carried 2023-215

Rise and Report

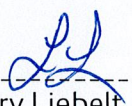
Moved by Councillor Losey, "that Council provide a letter of support for Mr. McCoy's proposal for the Erle Rivers School site and the ongoing research to the renovation of the school, with the knowledge that council still wishes to retain the east wing as a community centre."

Motion Carried 2023-216

14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of August 14, 2023, adjourn at 9:10 p.m."

Motion Carried 2023-217



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 11th day of September 2023.