

Minutes of the Town of Milk River Special Council meeting held on Friday, May 2, 2025, at 9:00 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 9:01 a.m.

2. Adoption of Agenda

Moved by Councillor Losey, "that the special council meeting agenda of May 2, 2025, be approved as presented."

Motion Carried 2025-106

3) Special Meeting Business

A) 2025 Draft Operating Budget

The Mayor recessed the meeting at 9:50 a.m.

The Mayor reconvened the meeting at 9:57 a.m.

Moved by Councillor Degenstein, "that the 2025 operating budget be approved in the amount of \$4,788,414."

Motion Carried 2025-107

B) 2025 Capital Plan Adjustment

Moved by Councillor Johnson, "that the adjusted 2025 capital budget be approved in the amount of \$3,746,483."

Motion Carried 2025-108

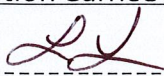
Moved by Deputy Mayor Michaelis, "that administration increase the Line of Credit to two million (\$2,000,000) dollars for the following projects: 8th Avenue grading, curb and gutter, 8th Avenue Power Phase A and B, Phase 1A of the lagoon project, purchase of a garbage truck, sun shelter for the pool as well as an offset amount to the operating budget."

Motion Carried 2025-109

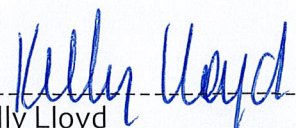
4) Adjournment

Moved by Councillor Losey, "that the special council meeting of May 2, 2025, adjourn at 10:23 a.m."

Motion Carried 2025-110



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 12th day of May 2025.