

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, July 10, 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, and Councillor Shayne Johnson

Absent - Elected Officials

Councillor Anne Michaelis

Present - Administration

Kelly Lloyd, Chief Administrative Officer

1. Call to Order

Mayor Liebelt called the meeting to order at 5:29 p.m.

2. Delegation: 6:00 p.m.

3) Additions to the Agenda

A) Adoption of the Agenda

Additions to the agenda

10D) Milk River Water Users Association Request

Moved by Councillor Losey, "that Council accept the July 10, 2023, regular council meeting agenda, as amended."

Motion Carried 2023-176

4) Approval of Minutes

A) Minutes of the June 12, 2023, Regular Council Meeting

Moved by Deputy Mayor Degenstein, "to amend and approve the June 12, 2023, regular council meeting minutes motion 2023-146 to reflect the following:

"that Council directs administration to increase the unaltered animal licensing fees for cats to \$20.00 and dogs to \$40.00, *adjust fees for altered cats to \$10.00 to reflect the actual amount the Town is charging*, and bring back the bylaw to a future council meeting."

Motion Carried 2023-177

B) Minutes of the June 19, 2023, Special Council Meeting

Moved by Councillor Losey, "that Council accept the special council meeting minutes from June 19, 2023, as presented."

Motion Carried 2023-178

5. Business Arising from Minutes

A) Council Table

The delegation table has been purchased.

6. Financial Report

Moved by Councillor Johnson, "that Council accept the financial report for the period ending June 30, 2023, as information."

Motion Carried 2023-179



7. Administration Reports

A) Public Works

Council expressed appreciation to Public Works for their work on the 6th avenue drainage, as well as their work on Canada Day and the bouncy house set up and take down.

Moved by Deputy Mayor Degenstein, "that Council designate the current playground and school areas as zones, changing the speed signs from yellow to white."

Motion Carried 2023-180

Moved by Deputy Mayor Degenstein, "that Council accept the Public Works report for the period ending June 30, 2023, as information."

Motion Carried 2023-181

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 June 30, 2023, as information."

Motion Carried 2023-182

C) Chief Administrative Officer

CAO Lloyd provided a verbal report in addition to a project update handout for the month of June.

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

Motion Carried 2023-183

8. Bylaws

A) Bylaw 1037-22 Revised: Animal Control

Moved by Councillor Johnson, "that Bylaw 1037-22 Revised: Animal Control be given first reading."

Motion Carried 2023-184

Moved by Councillor Losey, "that Bylaw 1037-22 Revised: Animal Control be given second reading."

Motion Carried 2023-185

Moved by Deputy Mayor Degenstein, "that Bylaw 1037-22 Revised: Animal Control receive Unanimous Consent for consideration of third reading."

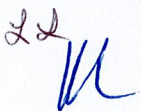
Motion Carried 2023-186

Moved by Councillor Johnson, "that Bylaw 1037-22 Revised: Animal Control be given third and final reading."

Motion Carried 2023-187

Moved by Councillor Losey, "that Council directs administration to complete the further recommended changes to the Animal Control Bylaw and bring back to a future Council meeting."

Motion Carried 2023-188



9. Old Business

10. New Business

A) Correspondence

Deputy Mayor Degenstein provided further information regarding shortcomings in provincial funding for daycares.

Moved by Deputy Mayor Degenstein, "that correspondence for the period ending July 10, 2023, be accepted as information."

Motion Carried 2023-189

B) Block 39 Update

Council reviewed the update contained within the agenda package and noted that a public engagement with those directly affected should be arranged.

Moved by Councillor Losey, "that Council accept the Block 39 update as information."

Motion Carried 2023-190

C) Minister of Municipal Affairs Meeting Invitation

Moved by Deputy Mayor Degenstein, "that the following priorities be presented in the Town's request to meet with Minister of Municipal Affairs:

1. Regional water line and funding
2. Erle Rivers School Demolition / conservation of East End
3. Hospital"

Motion Carried 2023-191

B) Milk River Water Users Association Request

The Town of Milk River's license is 382acre fee and with the request, it would be \$3,820 to be part of this feasibility study.

Moved by Councillor Losey, "that Council approve \$3,820.00 to the Milk River Water Users Association, for participation in a water storage feasibility study."

Motion Carried 2023-192

The Mayor recessed the meeting at 7:26 p.m.

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

11. Councillors Reports

Councillor Michaelis' report is contained within the agenda package.

Councillor Johnson attended the Heritage Handi-bus, Agricultural Society and SouthGrow meetings.

Deputy Mayor Degenstein attended Ridge Country Housing meetings, Milk River Business Association, and FCSS meetings.

Councillor Losey attended Ridge Country Housing meetings and the Watershed canoe trip.



Moved by Deputy Mayor Degenstein, "that the Councillors reports for the period ending July 10, 2023, be accepted as information."

Motion Carried 2023-193

12. Mayors Report

Mayor Liebelt attended the following meetings: Mayors and Reeves east and west joint meeting, Special Council meeting, Chief Mountain Regional Solid Waste Services Commission meeting and the Riverside Golf Society meeting and provided an update on the campground.

Moved by Deputy Mayor Degenstein, "that Council accept the Mayors Report for the period ending July 10, 2023, as information."

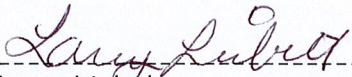
Motion Carried 2023-194

13. Closed Session


14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of July 10, 2023, adjourn at 7:55 p.m."

Motion Carried 2023-195



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 14th day of August 2023.