

**TOWN OF MILK RIVER
REGULAR COUNCIL MEETING MINUTES
November 8th, 2021**



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.

Attendance

Mayor, L. Liebelt
Deputy Mayor, P. Losey
Councillor, A. Michaelis
Councillor, D. Degenstein
Councillor, S. Johnson

Chief Administrative Officer, Jon Hood

Call to Order

Mayor Liebelt called the meeting to order at 5:30pm.

Approval of Agenda

#2021-11-01

1 item was added to the agenda (7H) – approval of Terragraph project
MOVED by Deputy Mayor Losey that the agenda be approved as presented.

CARRIED

MINUTES:

#2021-11-02

Moved by Deputy Mayor Losey to approve the October 12th, 2021 Council meeting Minutes

CARRIED

#2021-11-03

Moved by Councillor Johnson to approve the October 25th, 2021 Organizational Meeting minutes

CARRIED

Correspondence/Info

#2021-11-04

Motion by Councillor Michaelis to accept 4A-4H as information

CARRIED

DELEGATIONS:

MLA Grant Hunter @ 5:45 pm

Financial Reports

#2021-11-05

Moved by Councillor Michaelis to approve the accounts payable for October 2021 CARRIED

#2021-11-06

Moved by Councillor Johnson to approve the October 2021 Bank Reconciliation CARRIED

Council Decisions

#2021-11-07

Moved by Deputy Mayor Losey to approve a \$1,000 contribution from the Town for the purchase of a laptop or tablet for council business CARRIED

JJ #2021-11-08

Moved by Councillor Degenstein to approve the cost associated with council attending the AUMA conference in Edmonton Nov. 16-19, 2021
CARRIED

#2021-11-09	Moved by Councillor Johnson to approve the Town of Milk River's 2021/22 Committee list as presented	CARRIED
#2021-11-10	Moved by Deputy Mayor Losey to give first reading to Borrowing Bylaw 1031-22	CARRIED
#2021-11-11	Moved by Councillor Michaelis to approve the Regional Assessment Review Services Agreement as presented	CARRIED
#2021-11-12	Moved by Deputy Mayor Losey to approve first reading of Bylaw to establish a Regional Assessment Review Board	CARRIED
#2021-11-13	Moved by Deputy Mayor Losey to approve the Town of Milk River's application to the AMWWP grant program for the Wastewater Lagoon Rehab project	CARRIED
#2021-11-14	Moved by Councillor Michaelis to support the joint use installations agreement between the Town, Milk River Cable club & Fortis Alberta.	CARRIED
COUNCIL DISCUSSION ITEMS	<ul style="list-style-type: none"> a) Riverside Golf Society Letter/Proposal b) Electric Handibus grant c) Facility Tour – Monday November 15th, 2021 @ 9:00 am d) Strategic Planning Session – January 14th, 2022 e) Operations & Organizational chart for council inquiries f) Shared CAO contract with Warner 	
COUNCIL REPORTS	<ul style="list-style-type: none"> Liebelt – verbal Michaelis – written Degenstein – Verbal Johnson - Verbal Losey – Verbal 	
Next Council Meeting	Next Council meeting is scheduled for December 13 th , 2021	
Adjournment #2021-11-15	MOVED by Councillor Johnson to adjourn the meeting @ 8:45 pm.	CARRIED



 Mayor – Larry Liebelt



 CAO – Jon Hood