



# COUNCIL MEETING MINUTES

Council Chambers, 240 Main St. Milk River, Alberta

Monday, March 9, 2026

Council Members Present      Deputy Mayor Shayne Johnson  
   Councillor Don Cody  
   Councillor Dave Degenstein  
   Councillor Dorothy Fraser

Absent (with regrets)              Mayor Larry Liebelt

Administration                      Chief Administrative Officer – Ethan Gorner

## **1. CALL TO ORDER**

Deputy Mayor Johnson called the meeting to order at 6:00p.m.

## **2. ADOPTION OF THE AGENDA**

**Res. 2026-035**

**MOVED** by Councillor Degenstein

To adopt the agenda for the March 9, 2026, Regular Council Meeting, amended to add items:

*7e) Street Lights*

**Carried.**

## **3. APPROVAL OF MINUTES**

**Res. 2026-036**

**MOVED** by Councillor Cody

That the minutes for February 9, 2026, Regular Council Meeting be approved as presented.

**Carried.**

## **4. DELEGATIONS – Sgt. Liam Shiels, Milk River RCMP Detachment 3Q Report**

**Res. 2026-037**

**MOVED** by Councillor Degenstein

To thank Sgt. Shiels for his presentation and to accept it as information.

**Carried.**

**Res. 2026-038**

**MOVED** by Councillor Fraser

That administration explore hosting a local police ‘meet-n-greet’ in conjunction with the RCMP and Council meeting schedule and that administration explore speed mitigation options for 8 Ave.

**Carried.**

## **5. CAO REPORT (ADMINISTRATION)**

**Res. 2026-039**

**MOVED** by Councillor Cody

That the CAO Report be accepted as information.

**Carried.**

## **6. POLICIES & BYLAWS – None**

## **7. BUSINESS**

### **a) INTER-BASIN DELEGATION TO MINISTER HUNTER**

**Res. 2026-040**

**MOVED** by Councillor Degenstein

To appoint Mayor Liebelt and Deputy Mayor Johnson as the Middle Coulee Creek Water Pipeline delegation to meet with Minister Hunter on Council's behalf and engage on this topic.

**Carried.**

### **b) FCSS VOLUNTEER AWARDS**

**Res. 2026-041**

**MOVED** by Councillor Cody

To accept this as information.

**Carried.**

### **c) COMMUNITY HISTORY VIDEO**

**Res. 2026-042**

**MOVED** by Councillor Cody

To approve participation in the Community History Partnership.

**Carried.**

### **d) BRINGING HEARTS HOME – MILK RIVER EMS CARDIAC CARE CAMPAIGN**

**Res. 2026-043**

**MOVED** by Councillor Fraser

To provide a silent auction gift basket that includes \$100 in Milk River bucks.

**Carried.**

### **e) STREETLIGHTS**

**Res. 2026-044**

**MOVED** by Councillor Degenstein

That administration explore street lights on the school street and bring options back to the budget for consideration and that administration also explore the development of a draft street lighting plan for Milk River.

**Carried.**

## **8. CORRESPONDENCE**


- a) National Police Federation – RCMP Contract Policing Commitment
- b) Village of Stirling Letter to Minister Ellis – Increased Policing Costs
- c) Town of Taber Mayor – Invitation to Attend the Play On! Street Hockey Tournament
- d) Municipal Affairs – Minister Awards for Libraries

**Res 2026-045**

**MOVED** by Councillor Cody

To accept the correspondence items as information.

**Carried.**

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**9. MAYOR & COUNCIL REPORTS**

**Res 2026-046**

**MOVED** by Councillor Degenstein

To accept the Mayor & Council Reports as information.

**Carried.**

**10. CLOSED SESSION**

**Res 2026-047**

**MOVED** by Councillor Cody

To go into **CLOSED** meeting at 7:28p.m. for the following items:

- a) *Quad Meeting (with Coutts, Warner, County of Warner) – as per Sec 21, 25 of the AATI*
- b) *Organizational Planning – as per Sec 25, 29 of the Access to Information Act*

**Carried.**

**Res 2026-048**

**MOVED** by Councillor Degenstein

To return to **OPEN** meeting at 8:14p.m.

**Carried.**

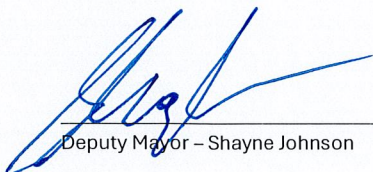
**11. ADJOURNMENT**

**Res 2026-049**

**MOVED** by Councillor Fraser

To adjourn the meeting at 8:15p.m.

**Carried.**



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Deputy Mayor – Shayne Johnson



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Chief Administrative Officer – Ethan Gorner