

Minutes of the Town of Milk River Regular and Closed Council meeting held on Monday, September 11, 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, Councillor Anne Michaelis, Deputy Mayor 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 5:32 p.m.

Agenda Item 13 moved to front of meeting.

Moved by Councillor Losey, "that Council move into closed session in accordance with Section 197(2) of the Municipal Government Act at 5:33 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 2023-218

Councillor Michaelis left the meeting at 5:33 p.m.

Moved by Deputy Mayor Degenstein, "that the meeting reconvene to the regular Council meeting at 5:55 p.m."

Motion Carried 2023-219

Councillor Michaelis rejoined the meeting at 5:55 p.m.

2. Delegations 6:00 pm

A) Amy Allred: Rural Renewal Program

Amy Allred, Economic Development Manager for the Town of Taber reviewed information on the Rural Renewal Stream as contained in the agenda package.

Moved by Councillor Michaelis, "That Council thank Ms. Allred for her attendance and presentation on the Alberta Advantage Immigration Program, specifically the Rural Renewal Program, and accepts the presentation as information."

Motion Carried 2023-220

Moved by Deputy Mayor Degenstein, "that Council write a letter to the Town of Taber, requesting permission to join the Rural Renewal Program, under the Town of Taber's jurisdiction."

Motion Carried 2023-221

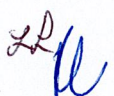
3. Additions to the Agenda

A) Adoption of the Agenda

Additions to the Agenda

13A) Section 17 - Disclosure Harmful to Personal Privacy

10E) National Day for Truth and Reconciliation



Moved by Deputy Mayor Degenstein, "that Council accept the September 11, 2023, regular council meeting agenda, as amended."

Motion Carried 2023-222

4. Approval of Minutes

A) Minutes of the August 14, 2023, Regular Council Meeting

Moved by Councillor Losey, "to approve the August 14, 2023, regular council meeting minutes as presented."

Motion Carried 2023-223

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 August 31, 2023, as information."

Motion Carried 2023-224

B) Community Peace Officer

No report.

C) Chief Administrative Officer

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

Moved by Councillor Losey, "that Council accept the Chief Administrative Officers report to the period ending September 11, 2023, as information."

Motion Carried 2023-225

8. Bylaws and Policies

A) Safety Codes Bylaw 1044-23

Moved by Deputy Mayor Degenstein, "that Bylaw 1044-23 Safety Codes be given first reading."

Motion Carried 2023-226

B) Snow and Ice Policy R3

Moved by Councillor Michaelis, "that policy R3, Snow and Ice be approved as presented."

Motion Carried 2023-227

9. Old Business


A) Street Signs

CAO Lloyd provided an update on the street signs. Draft designs of the street blades are currently a work in progress.

10. New Business

A) Correspondence

Moved by Councillor Losey, "that correspondence for the period ending September 11, 2023, be accepted as information."

20


Motion Carried 2023-228

B) BEW FCSS Grant

Moved by Councillor Losey, "that the Town of Milk River send a letter in support of the Village of Stirling's Alberta Community Partnership Intermunicipal Collaboration BEW FCSS Proposal to conduct a region wide community needs assessment."

Motion Carried 2023-229

C) Quality Management Plan

Moved by Deputy Mayor Degenstein, "that Council accept the Quality Management Plan report as information."

Motion Carried 2023-230

D) Kochia Weeds

Moved by Councillor Johnson, "that Council direct administration to determine options regarding kochia weeds."

Motion Carried 2023-231

D) Truth and Reconciliation

Moved by Deputy Mayor Degenstein, "That September 30, 2023, National Day for Truth and Reconciliation be recognized as a general holiday for Town of Milk River employees."

Motion Carried 2023-232

11. Councillor Reports

A) Authorities, Boards, Committees and Commission Minutes

Councillor Michaelis attended the Milk River Health Professionals Attraction and Retention Committee meeting, as well as an online session regarding the provincial mandate letters.

Councillor Johnson provided an update on the EV Bus.

Deputy Mayor Degenstein attended an FCSS and Veterans Memorial Highway meeting.

Councillor Losey attended the online session on the provincial mandate letters and an Oldman River Regional Services Commission meeting.

Moved by Councillor Johnson, "that the Councillors reports for the period ending September 11, 2023, be accepted as information."

Motion Carried 2023-233

12. Mayor's Report

A) Authorities, Boards, Committees and Commission Minutes

Mayor Liebelt attended the Riverside Golf Society and the Mayors and Reeves meetings.

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

Motion Carried 2023-234

13. Closed Session

A) Section 17 - Disclosure Harmful to Personal Privacy

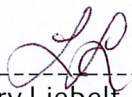


Moved to the front of the meeting.

14. Adjournment

Moved by Councillor Losey, "that the regular council meeting of September 11, 2023, adjourn at 7:13 p.m."

Motion Carried 2023-235



Larry Liebelt
Mayor



Kelly Lloyd
Chief Administrative Officer

These minutes were approved on the 10th day of October 2023.