



REGULAR COUNCIL MEETING Minutes

Tuesday, April 14th, 2020

A Regular Meeting of Council was held on Tuesday, April 14th, 2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Lori Headrick via Skype
CAO Wendy Hingley
Delegate- Michael Monner *arrives@ 7:00pm *departs @ 7:40pm
Bookkeeper Colleen Deitz *arrives @7:30pm *departs @ 8:15pm

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 7:00 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-04-17-54

- Moved by Mayor Schroeder that Council accept the Agenda of the Regular Meeting with the and addition of: Michael Monner /A Stone's Throw and Milo & District under delegate Section 3 and Milo & District Fire Association under Section 6 Correspondence

CARRIED

3. DELEGATIONS

- Michael Monner

***Colleen Deitz enters meeting at 7:30pm**

***Michael Monner exits meeting @ 7:40pm**

RES.NO.2020-04-17-55

- Mayor Schroeder moves to accept in theory the proposal presented by Michael Monner in regards to RV Dump Station and directs administration to draw up an agreement for Council's consideration

CARRIED



4. APPROVAL OF MINUTES

RES.NO. 2020-04-17-56

- Moved by Councillor Headrick that Council accepts the Minutes of the Regular Council Meeting held Tuesday March 10th ,2020 with corrections

CARRIED

5. STAFF REPORTS:

RES.NO. 2020-04-17-57

- Deputy Mayor Walker moved to accept Staff Reports as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2020-04-17-58

- moved by Deputy Mayor Walker to accept correspondence as information

CARRIED

RES.NO.2020-04-17-59

- Councillor Headrick moves to accept Milo & District Fire Associations revised budget and agree to the requisitioned amount of \$10,000

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2020-04-17-60

- motioned by Deputy Mayor Walker to accept Council reports as information

CARRIED

8. OLD BUSINESS

RES.NO.2020-04-17-61

- Deputy Mayor Walker moved to approve the Dump Station be constructed by Shawne Excavating in conjunction with previously approved Railway Ave services installation

CARRIED

RES.NO.2020-04-17-62

- Mayor Schroeder moved to enter into Dr. Retention Agreement to support the Vulcan Clinic's efforts to retain Emergency Staffing

CARRIED



9. NEW BUSINESS

RES.NO.2020-04-17-63

- Mayor Schroeder moved that Council accept the VCREMP budget as presented
CARRIED

RES.NO.2020-04-17-64

- Deputy Mayor Walker moved to accept the Village of Milo 2019 Audited Financial Statements as presented by Colleen Deitz
CARRIED

***Colleen Deitz exits meeting@ 8:15pm**

10. CLOSED SESSION MEETING:

RES.NO. 2020-04-17-65

- Mayor Schroeder moves Council go into Closed Session @ 8:58 pm as per Section 19 of the Freedom of Information and Privacy Act
CARRIED

RES.NO. 2020-04-17-66

- Mayor Schroeder moves return to Regular Session @ 9:40pm
CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council to be held May 12th ,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved to adjourn @ 9:45 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer