



REGULAR MEETING OF COUNCIL AGENDA

Tuesday August 21, 2018.

A Regular Meeting of Council will be held in the Village Office of Milo 200 Centre Street, Tuesday August 21, 2018, commencing at 7:00 PM.

1. CALL TO ORDER:

2. ACCEPTANCE OF AGENDA:

3. DELEGATIONS:

- Mr. Robert Phillips (Consideration for Hotel Tax Relief)
- Fire Chief Byron Thompson (Fire Hall Construction Up-date)

4. APPROVAL OF MINUTES:

- That Council approves the Minutes of the Special Meeting of Council held on Tuesday July 10, 2018.

5. STAFF REPORTS:

- a) MSI Funding Applications Up-date CAO
- b) Completed MIS Programs 2016/to 2018 and associated costs. CAO
- c) Financial Report. YTD CAO & Colleen

6. COUNCIL REPORTS:

- Deputy Mayor Louis Myers.

7. OLD BUSINESS:

- a) Bow Mark Pavement 2nd Street North Up-date. (Minutes & Up-dates) CAO

8. NEW BUSINESS:

- a) 2018/2020 Community Peace Officer Agreement with County & Village. CAO
- b) Hydrant Inspection Report and Repair Recommendations. CAO



- c) Request from ORRSC Co-op Water Lines on Map for MDP. CAO
- d) Intermunicipal Collaboration Frame Work (ICF) & Intermunicipal Development Plans (IDP). Extension April 1, 2021 Ministerial Order No. MSL:047/18 CAO
- e) Milo Development Co-op request to use Village New Subdivision property for Milo Café build.
- f) Letter from Mrs. Betty Lou Whaley driveway pavement consideration. CAO

9. IN-CAMERA

- a) Legal considerat against Lot 10, Block 8, Plan 7610570 as per Sec. 24 of the Freedom of Information and Protection of Privacy Act.
- b) Environment Water Licence renewal 2018 (Milo) and staff regulations and requirements as per Sec. 24 of the Freedom of Information and Protection of Privacy Act.
- c) Transfer utilities to Municipal tax role Legal Description N 11 4 9111725 as per Sec. 42 (1), Sec. 553 (1) (b) MGA and under the requirement per Sec. 24 of the Freedom of Information and Protection of Privacy Act.
- d) Internal Structural Review as per Sec 24 of the Freedom of Information and Protection of Privacy Act.
- e) Tentative proposal for New Post Office, Legal Description 22 2 2930DM as per Sec 24 of the Freedom of Information and Protection of Privacy Act.

10. NEXT MEETING:

- Next regular meeting of Council is Tuesday Sept. 18, 2018 at 7:00 PM in the Village of Milo Office, 200 Centre Street.

11. ADJOURNMENT: