



SPECIAL COUNCIL MEETING Minutes

Friday, February 21st, 2020

A Special Meeting of Council was held on Friday, February 21st, 2020 commencing at 11:20, at the Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Deputy Mayor Sheldon Walker
Councillor Lori Headrick
CAO Wendy Hingley
***Absent- Mayor Scott Schroeder**

1. CALL TO ORDER

- In the absence of Mayor Schroeder, Deputy Mayor Walker called the meeting to order at 11:20 am

2. ACCEPTANCE OF AGENDA:

RES.NO. 2020-02-10-27

- Moved by Deputy Mayor Walker that Council accept the Agenda of the Special Meeting of Council held February 21st, 2020

CARRIED

3. DELEGATIONS:

- none

4. APPROVAL OF MINUTES:

- none

5. STAFF REPORTS:

- none

6. CORRESPONDENCE:

- none



7. COUNCIL REPORTS:

- none

8. OLD BUSINESS:

RES.NO.2020-02-21-28

- Moved by Councillor Headrick to hire ShawnE Excavating as per their quote to provide sewer and water services to 213 Railway Ave N and also provide water services to adjacent lot 117 Railway Ave N in exchange for the right of way easement for sewer pipe infrastructure through 117 Railway Ave N

CARRIED

RES.NO.2020-02-21-29

- Deputy Mayor Walker moved to rescind **RES. NO.2019-11-12-142** and direct Administration to commence hiring of Building Works as per revised quote to remove, clean and repair exterior damages to Municipal Building at # 200 Centre Street caused by bat infestation

CARRIED

9. NEW BUSINESS:

- none

10. CLOSED SESSION MEETING:

RES.NO.2020-02-21-30

- Deputy Mayor Walker motioned Council to enter into Closed Session @ 11:30 am as per SEC.19 of the Freedom of Information and Privacy Protection Act

CARRIED

RES.NO.2020-02-21-31

- Moved by Deputy Mayor Walker to go back into regular session @ 11:45am

CARRIED



RES.NO.2020-02-21-32

- Deputy Mayor Walker motioned administration to acquire temporary staff for clerical duties

CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council to be held March 10th,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Deputy Mayor Walker moved adjournment @ 11:52am

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer