



REGULAR COUNCIL MEETING Minutes

Tuesday, January 14,2020

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

Attendance: Mayor Scott Schroeder
Councillor Lori Headrick
CAO Wendy Hingley
Delegate: Robert Phillips **** Exited Meeting @ 7:15 pm**

**** Absent- Deputy Mayor Sheldon Walker**

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-01-14-04

- Moved by Mayor Schroeder that Council accept the Agenda of the Regular Meeting with the deletion of :
- **Assessor appointment under Section 9. New Business**
- and addition of:
- **Municipal Accountability Program under Section 6. Correspondence**

CARRIED

3. DELEGATIONS

Robert Phillips presenting proposal for Utility Services at 213 Railway Ave North
***Note: Mr Phillips left meeting 7:15 pm**

RES. NO. 2020-01-14-05

- Councillor Headrick moved to have administration procure estimates to provide services to property line at 231 Railway Ave. North

CARRIED



4. APPROVAL OF MINUTES

RES.NO. 2020-01-14-06

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held December 10th,2019 and Special Meeting held Tuesday January 7th,2020

CARRIED

5. STAFF REPORTS:

RES.NO.2020-01-14-07

- Mayor Schroeder moved to accept Staff Reports as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2020-01-14-08

- moved by Lori Headrick to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2020-01-14-09

- motioned by Mayor Schroeder to accept Council reports as information

CARRIED

8. OLD BUSINESS

- Administration will look into alternatives as Total Site Services has still not returned calls or emails, and bring ideas to next meeting

9. NEW BUSINESS

RES.NO.2020-01-14-10

- Mayor Schroeder moved that Council appoint Scase & Partners Professional Accountants to prepare 2019 Financial Statements

CARRIED



10. CLOSED SESSION MEETING:

RES.NO. 2020-01-14-11

- Moved by Mayor Schroeder @ 7:25 pm to enter into closed session as per SEC.19 of the Freedom of Information and Privacy Protection Act

CARRIED

RES.NO.2020-01-14-12

- Moved by Mayor Schroeder to return to regular session @ 7:30pm

CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council to be held February 11th,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 7:35 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer