



**SPECIAL COUNCIL MEETING  
Minutes**

**Tuesday, June 15<sup>th</sup>, 2020**

A Special Meeting of Council was held on Tuesday June 15th, 2020 commencing at 5:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Sheldon Walker  
CAO Wendy Hingley

**1. CALL TO ORDER**

- Mayor Schroeder, called the meeting to order at 5:00 pm

**2. ACCEPTANCE OF AGENDA:**

**RES.NO. 2020-06-15-106**

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held June 15th, 2020 would include under New Business: By-election date and Appointment of Returning Officers and under Correspondence: Memo from Diane Horvath from ORRSC

**CARRIED**

**3. DELEGATIONS:**

- none

**4. APPROVAL OF MINUTES:**

- none

**5. STAFF REPORTS:**

- none

**6. CORRESPONDENCE:**

- Discussion of Vulcan County ASP as per Diane Horvath's Memo



**7. COUNCIL REPORTS:**

- none

**8. OLD BUSINESS:**

- none

**9. NEW BUSINESS:**

**RES.NO. 2020-06-15-107**

- Mayor Schroeder moved that Council set Village of Milo By-election date as September 29<sup>th</sup>, 2020 and appoint Amanda Gauthier as returning officer and Colleen Deitz as Sub Returning Officer

**CARRIED**

**10. CLOSED SESSION MEETING:**

- none

**11. NEXT MEETING:**

- Next Regular Meeting of Council to be held July 14<sup>th</sup>, 2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder moved for meeting adjournment @ 5:40pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer