



## **SPECIAL COUNCIL MEETING Minutes**

**Tuesday, January 7th,2020**

A Special Meeting of Council was held on Tuesday January 7<sup>th</sup>,2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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

### **1. CALL TO ORDER**

- Mayor Schroeder called the meeting to order at 7:10 pm

### **2. ACCEPTANCE OF AGENDA**

#### **RES.NO. 2020-01-08-01**

- Moved by Mayor Schroeder that Council accept the Agenda of the Special Meeting of Council held January 7th,2020

**CARRIED**

### **3. DELEGATIONS**

- none

### **4. APPROVAL OF MINUTES**

- none

### **5. STAFF REPORTS:**

- none

### **6. CORRESPONDENCE**

- none



**7. COUNCIL REPORTS:**

- Mayor Schroeder reported Water Service has been requested at 213 Railway Ave

**RES.NO. 2020-01-08-02**

- moved by Councillor Headrick to accept Council Reports as information

**CARRIED**

**8. OLD BUSINESS**

- First Notice of Municipal Development Plan were distributed to residents in Utility Notices today, will commence with first reading at Feb. Meeting

**9. NEW BUSINESS**

**RES.NO. 2020-01-08-03**

- Moved by Deputy Mayor Walker that Mayor Schroeder and Councillor Headrick represent the Village of Milo on the Intermunicipal Development Plan Committee

**CARRIED**

**10. CLOSED SESSION MEETING:**

- none

**11. NEXT MEETING:**

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

**12. ADJOURNMENT:**

- Deputy Mayor Walker moved adjournment @ 8:10 pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer