



REGULAR COUNCIL MEETING Minutes

Wednesday, June 10th, 2020

A Regular Meeting of Council was held on Wednesday, June 10th, 2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
CAO Wendy Hingley
Water Treatment Plant Operator-Gerald Deitz
*** Arrived 7:18pm-*Departed 8:00 pm**

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-06-10-93

- Moved by Mayor Schroeder that Council approve June 9th 2020 Agenda as the Agenda for June 10th, 2020 meeting with the additions of WTP Report under Section 5. Staff Reports, Under Section 6. Correspondence The additions of Assessment Audit, Memo from Diane at ORRSC, and Council resignation letter

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2020-06-10-94

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday May 12th, 2020 and Special Meeting held May 28th, 2020

CARRIED

5. STAFF REPORTS:

RES.NO. 2020-06-10-95

- Mayor Schroeder moved to accept Staff Reports as information

CARRIED



5.a) NEW BUSINESS ARISING FROM STAFF REPORTS

RES.NO. 2020-06-10-96

- Mayor Schroeder moves that the Village Office reduce Public Hours to Wednesday's 10:00am-4:00pm until further notice

CARRIED

6. CORRESPONDENCE

RES.NO. 2020-06-10-97

- Mayor Schroeder moves to accept correspondence as presented

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2020-06-10-98

- motioned by Mayor Schroeder to accept Deputy Mayor Walker's report on Marquis Foundation as information

CARRIED

8. OLD BUSINESS

RES. NO. 2020-06-10-99

- Mayor Schroeder moves to table Bylaw #414-20, Animal Control to July 14th, 2020 Meeting

CARRIED

RES. NO. 2020-06-10-100

- Moved by Deputy Mayor Walker to move forward with quotes for Centre Street Sidewalk

CARRIED

RES. NO. 2020-06-10-101

- Mayor Schroeder moves to accept Brooks Asphalt quote Option #2 for Centre Street paving

CARRIED



RES. NO. 2020-06-10-102

- Mayor Schroeder made a motion look at replacing a maximum 6 curb stops this season. Administration will collaborate with Public Works to determine which ones to replace

CARRIED

RES. NO. 2020-06-10-103

- Deputy Mayor Walker moves Council to direct Administration to obtain 2 quotes for hydrant replacement/repair for further discussion at next meeting

CARRIED

RES. NO. 2020-06-10-104

- Deputy Walker moved for the continued safety to have 3 large trees removed in Haggins Park, and postpone village tree planting plans until spring 2021

CARRIED

RES. NO. 2020-06-10-105

- Mayor Schroeder motioned Council to have administration move ahead to establish a Park Area at 119 Centre Street

CARRIED

9. NEW BUSINESS

RES. NO. 2020-06-10-106

- Deputy Mayor Walker moved that administration move forward with Milo Lion's collaboration to replace trees in Lion's Park

CARRIED

10. CLOSED SESSION MEETING:

RES.NO. 2020-06-10-107

- Mayor Schroeder moves Council go into Closed Session @ 8:58 pm as per Section 24 of the Freedom of Information and Privacy Act

CARRIED



RES.NO. 2020-06-10-108

- Mayor Schroeder moves return to Regular Session @ 9:15pm

CARRIED

11. NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder moved to adjourn @ 9:16pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer