



REGULAR COUNCIL MEETING Minutes

Tuesday, May 12th,2020

A Regular Meeting of Council was held on Tuesday, May 12th,2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-05-12-73

- Moved by Deputy Mayor Walker that Council approve May 12th,2020 Agenda
CARRIED

3. DELEGATIONS

- **none**

4. APPROVAL OF MINUTES

RES.NO. 2020-05-12-74

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday April 17th,2020 and Special Meeting held Thursday April 30th,2020
CARRIED

5. STAFF REPORTS:

RES.NO. 2020-05-12-75

- Mayor Schroeder moved to accept Staff Reports as information
CARRIED



6. CORRESPONDENCE

- none

7. COUNCIL REPORTS:

RES. NO. 2020-05-12-76

- motioned by Mayor Schroeder to accept Council reports as information

CARRIED

8. OLD BUSINESS

- none

9. NEW BUSINESS

RES.NO.2020-05-12-77

- Mayor Schroeder moves **FIRST READING of BYLAW #411-20, Property Tax Bylaw**

RES.NO.2020-05-12-78

- Councilor Headrick moves **SECOND READING of BYLAW # 411-20 Property Tax Bylaw**

RES.NO.2020-05-12-79

- Deputy Mayor Walker moves Council to **THIRD and FINAL READING of BYLAW # 411-20, Property Tax Bylaw**

UNANIMOUSLY CARRIED

RES.NO. 2020-05-12-80

- Deputy Mayor Walker moves Council to look into pricing for paving of new subdivision and resurfacing/repaving of Centre Street and Centre Street 1st Ave intersection and Centre Street sidewalk repairs

CARRIED

RES. NO. 2020-05-12-81

- Deputy Mayor Walker moves Council to accept appoint of Jennifer Gregoire to Milo Library Board

CARRIED



10. CLOSED SESSION MEETING:

RES.NO. 2020-05-12-82

- Mayor Schroeder moves Council go into Closed Session @ 8:28 pm as per Section 19 of the Freedom of Information and Privacy Act

CARRIED

RES.NO. 2020-05-12-83

- Mayor Schroeder moves return to Regular Session @ 8:32pm

CARRIED

RES. NO. 2020-05-12-84

- Mayor Schroeder moves Council renew CAO contract as presented with no changes from previous contract

CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council to be held June 9th, 2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved to adjourn @ 8:36pm

A blue ink signature of Scott Schroeder, consisting of a stylized, cursive name.

Scott Schroeder
Mayor

A black ink signature of Wendy Hingley, consisting of a stylized, cursive name.

Wendy Hingley
Chief Administrative Officer

