



REGULAR COUNCIL MEETING

Minutes

Tuesday July 14th,2020

A Regular Meeting of Council was held on Tuesday July 14th,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
Public Works Contractor-Don Robbie * exited meeting @ 7:45pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-07-14-108

- Moved by Mayor Schroeder that Council approve July 14th, 2020 Agenda, the additions of Legion Donations under Item **6. CORRESPONDENCE**, Street Signage and Tree removal quotes under Section **8. OLD BUSINESS** and Under Section **9. NEW BUSINESS**, the addition of SouthGrow membership renewal
UNANIMOUSLY CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2020-07-14-109

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Wednesday, June 10th,2020 and Special Meeting held June 15th,2020
CARRIED

5. STAFF REPORTS:

RES.NO. 2020-07-14-110

- Mayor Schroeder moved Staff Reports be accepted as information

CARRIED



5.a) NEW BUSINESS ARISING FROM STAFF REPORTS

RES.NO. 2020-07-14-111

- Deputy Mayor Walker moved to approve the purchase of the used Z0331 Kubota mower brought forth by Public Works Contractor Don Robbie with the stipulation that Public Works sell all the Village equipment not being used to offset the cost.

CARRIED

6. CORRESPONDENCE

RES.NO. 2020-07-14-112

- Mayor Schroeder moves to have administration respond to Resident Letter citing appropriate Bylaws

CARRIED

RES. NO.2020-07-14-113

- Mayor Schroeder accepts Correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2020-07-14-114

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

CARRIED

8. OLD BUSINESS

RES. NO. 2020-07-14-115

- Mayor Schroeder moves to table Bylaw #414-20, Animal Control to August ,2020 Meeting

CARRIED

RES. NO. 2020-07-14-116

- Moved by Mayor Schroeder to hire Rybar Construction to rebuild 300' of sidewalk on Northside of Centre Street

CARRIED



RES. NO. 2020-07-14-117

- Mayor Schroeder moves to accept Brooks Asphalt quote to replace/repair the 3 hydrants as identified in 2019 Annual Inspection

CARRIED

RES. NO. 2020-07-14-118

- Deputy Mayor Walker made motioned to have administration discuss with Public Works to install better signage for Village Speed Limits

CARRIED

RES. NO. 2020-07-14-119

- Deputy Mayor Walker moves to hire Wade Graves to remove 8 trees which are cause for Health and Safety Concerns in Haggins Park

CARRIED

9. NEW BUSINESS

RES. NO. 2020-07-14-120

- Mayor Schroeder moved that administration is to reinstate Interest rates for Utility Account Arrears which were halted due to residents strain caused by COVID 19 as of August 31st,2020

CARRIED

RES. NO. 2020-07-14-121

- Deputy Mayor Walker moves to renew Community Peace Officer Agreement with Vulcan County

CARRIED

RES. NO. 2020-07-14-121

- Mayor Schroeder moves to renew SouthGrow membership

CARRIED

10. CLOSED SESSION MEETING:

RES.NO. 2020-07-14-122

- Mayor Schroeder moves Council go into Closed Session @ 9:00 pm as per Section 19 of the Freedom of Information and Privacy Act to discuss staffing

CARRIED



RES.NO. 2020-07-14-123

- Mayor Schroeder moves return to Regular Session @ 9:30pm

CARRIED

11. NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @ 9:32pm

A blue ink signature of Scott Schroeder, consisting of a stylized 'S' followed by several loops, written above a horizontal line.

Scott Schroeder
Mayor

A blue ink signature of Wendy Hingley, consisting of a stylized 'W' followed by several loops, written above a horizontal line.

Wendy Hingley
Chief Administrative Officer