



REGULAR COUNCIL MEETING

Minutes

Tuesday October 13th,2020

A Regular Meeting of Council was held on Tuesday October 13th,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
Councillor Derek Evernden VIA Zoom

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 7:09 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-10-13-166

- Moved by Mayor Schroeder to approve the purposed agenda with the additions of SouthGrow Report ,CAD Badlands News Release and Emailed comments from Diane Horvath regarding ASP to **Item 6. Correspondence** and 119 Centre Street Discussion to **Item 8. Old Business**

CARRIED

3. DELEGATIONS

RES.NO. 2020-10-13-167

- Moved by Mayor Schroeder that Council agree to have CAO draft up a new Fire Services Bylaw and Service Agreement for Council's consideration as time permits

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2020-10-13-168

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held Tuesday, September 8th,2020

CARRIED



5. STAFF REPORTS:

RES.NO. 2020-10-13-169

- Deputy Mayor Walker moved CAO Report be accepted as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2020-10-13-170

- Deputy Mayor Walker moved to accept Correspondence items as information

CARRIED

RES.NO. 2020-10-13-171

- Deputy Mayor Walker moves to have Administration respond to the County's ASP considerations as discussed

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2020-10-13-172

- motioned by Councillor Evernden to accept Council Reports as information

CARRIED

8. OLD BUSINESS

RES. NO. 2020-10-13-173

- moved by Deputy Mayor Walker, that Administration present and enter into a contract with Bra-Jak Contracting Ltd. on behalf of the Village

CARRIED

RES.NO.2020-10-13-174

- moved by Mayor Schroeder that administration create a new 2020 price list for west subdivision properties as discussed

CARRIED



RES.NO.2020-10-13-175

- moved by Deputy Mayor Walker to have administration enter into agreement to transfer land title of Lutheran Church Cemetery (west cemetery) to the Village and to continue partnership with Lions Club to provide maintenance

CARRIED

RES.NO.2020-10-13-176

- moved by Mayor Schroeder that administration have Public Works level up the property to 2 inches below cement and stack rocks along the east edge of property, and also to draw up plans for further greenspace development in spring

CARRIED

9. NEW BUSINESS

RES. NO. 2020-10-13-177

- Councillor Evernden moves to make no changes to the Fortis Franchise Fees

CARRIED

RES. NO. 2020-10-13-178

- Mayor Schroeder moves **FIRST READING of BYLAW 416-20** Regional Assessment Review Board Bylaw

CARRIED

RES. NO. 2020-10-13-179

- Deputy Mayor Walker moves **SECOND READING of BYLAW 416-20** Regional Assessment Review Board Bylaw

CARRIED

RES. NO. 2020-10-13-180

- Mayor Schroeder moves to adopt policy no LG-2020-002 Council Conferences and Training Policy

CARRIED

RES. NO. 2020-10-13-181

- Mayor Schroeder moves to adopt policy no LG-2020-003 Code of Conduct Investigation and Sanction Policy

CARRIED



RES.NO. 2020-10-13-182

- Mayor Schroeder moves to table policy no. LG-2020-004 Council Remuneration Policy for rewrite

CARRIED

CLOSED SESSION MEETING:

RES.NO. 2020-10-13-183

- Mayor Schroeder moves Council into Closed Session @ 9:08 pm as per Section 24 of the Freedom of Information and Privacy Act

CARRIED

RES.NO.2020-10-13-184

- Mayor Schroeder moves Council back into Regular Meeting @ 9:50pm

CARRIED

RES.NO. 2020-10-13-185

- Mayor Schroeder moved to have administration move any and all past, present and future AR balances for customer # 178 to the property tax roll for collection

CARRIED

RES.NO.2020-10-13-186

- Mayor Schroeder moved we roll Utility arrears for customer #350 to the property tax roll for collection

CARRIED

RES.NO.2020-10-13-187

- Deputy Mayor Walker moved to have administration seek legal Counsel for advice on service terminations for further discussions

CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council will be held November 10th,2020 @ 6:00 pm at 200 Centre Street



12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 10:03 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer