



**REGULAR COUNCIL MEETING**  
**Minutes**  
**Tuesday November 10<sup>th</sup>, 2020**

A Regular Meeting of Council was held on Tuesday November 10<sup>th</sup>, 2020 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Sheldon Walker  
CAO Wendy Hingley VIA Zoom  
Councillor Derek Evernden VIA Zoom  
Administrative Assistant Amanda Gauthier

**Delegations:** Joan Petersen & Lori Gair FCSS\*Joined Meeting 7:10 pm  
\*Exited 7:35 pm  
Michael Monner, County Representative\*Joined Meeting 7:10pm  
\* Exited 7:35pm

**1. CALL TO ORDER**

- Mayor Schroeder called the meeting to order at 6:03 pm

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2020-11-10-188**

- Moved by Mayor Schroeder to approve the purposed agenda with no changes  
**CARRIED**

**3. DELEGATIONS**

**RES.NO. 2020-11-10-189**

- Moved by Deputy Mayor Walker that Council agree to have CAO include \$1000.00 in 2021 Budget to support FCSS programs  
**CARRIED**

**4. APPROVAL OF MINUTES**

**RES.NO. 2020-11-10-190**

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held Tuesday, October 13<sup>th</sup>, 2020  
**CARRIED**



**RES.NO. 2020-11-10-191**

- Moved by Mayor Schroeder that Council accepts the Minutes of the 2020 Annual Organizational Meeting held Tuesday, October 13<sup>th</sup>, 2020

**CARRIED**

**5. STAFF REPORTS:**

**RES.NO. 2020-11-10-192**

- Councillor Evernden moved CAO Report be accepted as information

**CARRIED**

**6. CORRESPONDENCE**

**RES.NO. 2020-11-10-193**

- Deputy Mayor Walker moved to accept Correspondence items as information

**CARRIED**

**RES.NO. 2020-11-10-194**

- Deputy Mayor Walker moves to write a letter of support to the SouthGrow Regional Initiative Zero Emission Infrastructure program

**CARRIED**

**7. COUNCIL REPORTS:**

**RES. NO. 2020-11-10-195**

- motioned by Mayor Schroeder to accept Council Reports as information

**CARRIED**

**8. OLD BUSINESS**

**RES. NO. 2020-11-10-196**

- Mayor Schroeder moves to accept policy no. LG-2020-004 Council Remuneration Policy as written

**CARRIED**

**9. NEW BUSINESS**

- CAO reported repairs completed at 221 1<sup>st</sup> ST North



**11. NEXT MEETING:**

- Next Regular Meeting of Council will be held December 8<sup>th</sup>, 2020 @ 6:00 pm at 200 Centre Street

**12. ADJOURNMENT:**

- Mayor Schroeder moved adjournment @ 7:44 pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer