



**SPECIAL COUNCIL MEETING  
Minutes**

**Thursday April 30<sup>th</sup>,2020**

A Special Meeting of Council was held on Thursday April 30<sup>th</sup> ,2020 commencing at 5:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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

**1. CALL TO ORDER**

- Mayor Schroeder, called the meeting to order at 5:07pm

**2. ACCEPTANCE OF AGENDA:**

**RES.NO. 2020-04-30-67**

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held April 30<sup>th</sup>,2020 would include Tax Scenarios, Budget Discussions and COVID-19 Relief

**CARRIED**

**3. DELEGATIONS:**

- none

**4. APPROVAL OF MINUTES:**

- none

**5. STAFF REPORTS:**

- none

**6. CORRESPONDENCE:**

- none



## **7. COUNCIL REPORTS:**

- none

## **8. OLD BUSINESS:**

- none

## **9. NEW BUSINESS:**

- none

## **10. CLOSED SESSION MEETING:**

### **RES.NO.2020-04-30-68**

- Mayor Schroeder motioned Council to enter into Closed Session @ 5:07 pm as per SEC.16 & SEC.17 of the Freedom of Information and Privacy Protection Act to commence discussion on Hardships, Tax Scenarios, and COVID-19 Relief

**CARRIED**

### **RES.NO.2020-04-30-69**

- Moved by Mayor Schroeder to return to regular session @ 7:02pm

**CARRIED**

### **RES.NO.2020-04-30-70**

- Moved by Mayor Schroeder to accept 2020 Budget as proposed

**CARRIED**

### **RES.NO.2020-04-30-71**

- Deputy Mayor Sheldon Walker moved that Council have administration draw up Tax Bylaw to be presented at next Regular meeting based on Tax Scenario 5 as presented

**CARRIED**



**RES. NO.2020-04-30-72**

- Councillor Headrick motioned to Council to have administration continue to suspend interest charges on overdue Utility Accounts until further notice

**CARRIED**

**11. NEXT MEETING:**

- Next Regular Meeting of Council to be held May 12<sup>th</sup>,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder moved for meeting adjournment @ 7:08 pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer