



REGULAR COUNCIL MEETING

Minutes

Tuesday December 8th, 2020

A Regular Meeting of Council was held on Tuesday December 8th, 2020 commencing at 6:00 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

Delegations:

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:05 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-12-08-197

- Moved by Councillor Evernden to approve the agenda with additions to Item 9. New Business of *Private Sewer Repairs Policy, *Milo Library Budget and *Milo & District Fire Association Budget

CARRIED

3. DELEGATIONS - none

4. APPROVAL OF MINUTES

RES.NO. 2020-12-08-198

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held Tuesday, November 10th, 2020

CARRIED

5. STAFF REPORTS:

RES.NO. 2020-12-08-199

- CAO reported that she will be taking a six-week medical leave commencing Jan 4th, 2021 and returning Feb. 15th, 2021 and that Amanda Gauthier will be acting interim CAO in her absence. Mayor Schroeder moved Council to accept CAO report as information

CARRIED



6. CORRESPONDENCE -none

7. COUNCIL REPORTS:

RES. NO. 2020-12-08-200

- motioned by Deputy Mayor Walker to accept Council Reports as information
CARRIED

8. OLD BUSINESS

RES. NO. 2020-12-08-201

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

RES. NO. 2020-12-08-202

- Mayor Schroeder moves **THIRD and FINAL READING** of **BYLAW # 416-20 Regional Assessment Review Board Bylaw**
CARRIED

9. NEW BUSINESS

RES. NO. 2020-12-08-203

- Mayor Schroeder moves to commence **FIRST READING** of **BYLAW #417-20 Community Standards Bylaw**
CARRIED

RES. NO. 2020-12-08-204

- Deputy Mayor Walker moved to commence to **FIRST READING** of **BYLAW #418-20 Utility Services Bylaw**
CARRIED

RES. NO. 2020-12-08-205

- Councillor Evernden moved to proceed with **FIRST READING** of **BYLAW # 419-20 Utility Rates Bylaw**
CARRIED

RES. NO. 2020-12-08-206

- Mayor Schroeder moves the Policy regarding Outstanding Utility Accounts be tabled to January meeting for further deliberation and consideration
CARRIED



RES. NO. 2020-12-08-207

- Mayor Schroeder moves approval and immediate implementation of Sewer Backup Policy

CARRIED

RES. NO. 2020-12-08-208

- Deputy Mayor Walker moves approval and immediate implementation of Policy regarding Private Sewer Repairs

CARRIED

RES. NO. 2020-12-08-209

- Mayor Schroeder moves to join the GoA FCSS Program through a multi municipal FCSS agreement with Vulcan FCSS

CARRIED

RES. NO. 2020-12-08-210

- Mayor Schroeder moves Council to accept 2021 Interim Operating Budget as presented

CARRIED

RES. NO. 2020-12-08-211

- Councillor Evernden motions the appointment of Amanda Gauthier to Returning Officer for 2021 Election and Colleen Deitz as Deputy Returning Officer for 2021 Election

CARRIED

RES. NO. 2020-12-08-212

- Mayor Schroeder motions administration to pursue more information regarding the maintenance contract of McGregor Lake Campground

CARRIED

RES. NO. 2020-12-08-213

- Mayor Schroeder moves Village support for Art Society's endeavor but at this time must unfortunately decline monetary assistance

CARRIED

RES. NO. 2020-12-08-214

- Mayor Schroeder moves approval of ORRSC Ortho Project

CARRIED

RES. NO. 2020-12-08-215

- Mayor Schroeder moves approval of 2021 Budget and Requisition as presented from the Milo Library Board.



CARRIED

RES. NO. 2020-12-08-216

- Deputy Mayor Walker moves approval of \$10,000 Village contribution to Milo & District Fire Association 2021 Budget

CARRIED

10. CLOSED SESSION:

RES. NO. 2020-12-08-217

- Mayor Schroeder moves to enter into closed session @ 8:36 pm as SEC.19 of the Freedom of Information and Privacy Protection Act

RES. NO. 2020-12-08-218

- Mayor Schroeder moves to return to Regular Session @ 8:53 pm

11. NEXT MEETING:

- Next Regular Meeting of Council will be held January 12th, 2020 @ 6:00 pm at 200 Centre Street

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:54 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer