



REGULAR COUNCIL MEETING

Minutes

Tuesday January 12th, 2021

A Regular Meeting of Council was held on Tuesday January 12th, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Derek Evernden VIA Zoom
Administrative Assistant Amanda Gauthier
Administrative Assistant Colleen Deitz

Delegations:

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:01 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-01-12-01

- Moved by Councillor Evernden to accept the agenda

CARRIED

3. DELEGATIONS - none

4. APPROVAL OF MINUTES

RES.NO. 2021-01-12-02

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

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-01-12-03

- Mayor Schroeder moved Council to accept CAO report as information

CARRIED

6. CORRESPONDENCE - none



7. COUNCIL REPORTS:

RES. NO. 2021-01-12-04

- Mayor Schroeder is donating his 2020 honorarium for meetings back to the Village operating budget.
- Motioned by Councillor Evernden to accept Council Reports as information

CARRIED

8. OLD BUSINESS

RES. NO. 2021-01-12-05

- Deputy Mayor Walker moves **SECOND READING** of **BYLAW # 417-20** Community Standards Bylaw with changes as discussed

CARRIED

RES. NO. 2021-01-12-06

- Mayor Schroeder moves **SECOND READING** of **BYLAW # 418-20** Utility Services Bylaw

CARRIED

RES. NO. 2021-01-12-07

- Deputy Mayor Walker moves **THIRD and FINAL READING** of **BYLAW # 418-20** Utility Services Bylaw

CARRIED

RES. NO. 2021-01-12-08

- Councillor Evernden moves **SECOND READING** of **BYLAW # 419-20** Utility Rates Bylaw

CARRIED

RES. NO. 2021-01-12-09

- Mayor Schroeder moves **THIRD and FINAL READING** of **BYLAW # 419-20** Utility Rates Bylaw

CARRIED



RES. NO. 2021-01-12-10

- Mayor Schroeder and Deputy Mayor Walker moves approval and immediate implementation of Outstanding Utility Account Policy. Councillor Evernden votes opposed on the approval of the Policy.

CARRIED

9. NEW BUSINESS

RES. NO. 2021-01-12-11

- Mayor Schroeder moves to commence **FIRST READING of BYLAW #420-21 MDP**

CARRIED

RES. NO. 2021-01-12-12

- Deputy Mayor Walker moves to commence to **FIRST READING of BYLAW #421-21 Rezoning of 134 1st Street South**

CARRIED

10. CLOSED SESSION:

RES. NO. 2021-01-12-13

- Mayor Schroeder moves to enter into closed session @ 8:00 pm as SEC.19 of the Freedom of Information and Privacy Protection Act

RES. NO. 2021-01-12-14

- Mayor Schroeder moves to return to Regular Session @ 8:08 pm

11. NEXT MEETING:

- Next Regular Meeting of Council and Public Hearing will be held February 9th @ 6:00 pm at 200 Centre Street

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:11 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer