



**SPECIAL COUNCIL MEETING
Minutes**

Tuesday, January 19, 2021

A Special Meeting of Council was called on Tuesday January 19, 2021 commencing at 5:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 5:00 pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2021-01-19-15

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held January 19, 2021 would include as item 1: Request of support for the Village of Arrowwood (managing partner) submission of a 2020/21 Alberta Community Partnership grant application.

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:

RES. NO. 2021-01-19-16

Deputy Mayor Sheldon Walker moved that the Village of Milo supports the Village of Arrowwood (managing partner) submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project. There is no matching contribution required.

CARRIED

10. CLOSED SESSION MEETING:

- none

11. NEXT MEETING:

- Next Regular Meeting of Council to be held February 9th, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjournment @ 5:05pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer