



**SPECIAL COUNCIL MEETING  
Minutes**

**Monday, May 3<sup>rd</sup>, 2021**

A Special Meeting of Council was called on Monday, May 3<sup>rd</sup>, 2021 commencing at 6:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Sheldon Walker  
Councillor Derek Evernden VIA ZOOM  
CAO Wendy Hingley

**1. CALL TO ORDER**

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

**2. ACCEPTANCE OF AGENDA:**

**RES. NO. 2021-05-03-60**

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held May 3<sup>rd</sup>, 2021 would include as item 1: Approval of 2020 Financials and the deletion of Item 2: Deadline Extension for Village of Milo/Vulcan County IDP

**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. 2021-05-03-61**

- Deputy Mayor walker moved Council to approve 2020 Audited Financials as presented by documents from Scase and Partner

**CARRIED**

**10. CLOSED SESSION MEETING:**

**NEXT MEETING:**

- Next Regular Meeting of Council to be held May 11<sup>th</sup>, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder moved for meeting adjournment @ 6:16pm

A handwritten signature in black ink, appearing to be "SS", written over a horizontal line.

Scott Schroeder  
Mayor

A handwritten signature in black ink, appearing to be "WH", written over a horizontal line.

Wendy Hingley  
Chief Administrative Officer