



**SPECIAL COUNCIL MEETING
Minutes**

Monday, March 15th, 2021

A Special Meeting of Council was called on Monday, March 15th, 2021 commencing at 6:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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 6:01pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2021-03-15-38

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held March 15th, 2021 would include as item 1: Intermunicipal Collaborative Framework Agreement, Item 2: Bylaw #421-21 Village of Milo-Vulcan County ICF and Closed Session Item 3: Staffing

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. 2021-03-15-39

- Moved by Deputy Mayor Walker to accept the final draft of the Vulcan County-Village of Milo Intermunicipal Frameworks Agreement as presented **CARRIED**

RES. NO. 2021-03-15-40

- Moved by Deputy Mayor Walker to proceed to **FIRST READING** of **BYLAW # 422-21** Vulcan County-Village of Milo ICF Bylaw **CARRIED**

RES. NO. 2021-03-15-41

- Moved by Councillor Evernden to proceed to **SECOND READING** of **BYLAW # 422-21** Village of Milo- Vulcan County ICF Bylaw **CARRIED**

RES. NO. 2021-03-15-42

- Moved by Mayor Schroeder to continue to **THIRD** and **FINAL READING** of **BYLAW # 422-21** Village of Milo- Vulcan County ICF Bylaw **UNANIMOUSLY CARRIED**

RES. NO. 2021-03-15-43

- Moved by Mayor Schroeder to **THIRD and FINAL READING** of **BYLAW # 422-21** Village of Milo- Vulcan County ICF Bylaw **UNANIMOUSLY CARRIED**

10. CLOSED SESSION MEETING:

RES. NO. 2021-03-15-44

- Mayor Schroeder moves to enter into closed session @ 6:08 pm as per SEC.19 of the Freedom of Information and Privacy Protection Act **CARRIED**

RES. NO. 2021-03-15-45

- Mayor Schroeder moved meeting back into regular session @ 6:30pm



NEXT MEETING:

- Next Regular Meeting of Council to be held April 13th, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjournment @ 6:32pm

A handwritten signature in black ink, appearing to read "Scott Schroeder", is written over a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to read "Wendy Hingley", is written over a horizontal line.

Wendy Hingley
Chief Administrative Officer