



SPECIAL COUNCIL MEETING Minutes

Thursday, October 28th, 2021

A Special Meeting of Council was called on Thursday October 28th, 2021
Immediately following the Annual Organizational Meeting, at the Village of Milo Office,
200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Dean Melnyk
CAO Wendy Hingley

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 7:17pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2021-10-28-192

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held October 28th, 2021 would include as item 1: Project approval repairs to Sewer Mains 2: Fortis Franchise Fees 3. Bylaw # 430-21 Banking Administration Bylaw

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. 2021-10-28-193

- Mayor Walker moved Council to approve the quote from McGill's Industrial Services and instructs Administration to have Project completed as soon as possible
CARRIED

RES. NO. 2021-10-28-194

- Deputy Mayor Walker moves to maintain the Fortis Franchise Fees at 20%
CARRIED

RES.NO. 2021-10-28-195

- Mayor Schroeder moves **FIRST READING** of **BYLAW # 430-21 BANKING ADMINISTRATION BYLAW**
CARRIED

RES.NO. 2021-10-28-196

- Councillor Melnyk moves Council into **SECOND READING** of **BYLAW #430-21 BANKING ADMINISTRATION BYLAW**
CARRIED

RES.NO. 2021-10-28-197

- Mayor Schroeder moves Council to consider **THIRD** and **FINAL READING** of **BYLAW # 430-21 BANKING ADMINISTRATION BYLAW**
UNANAMOUSLY CARRIED

RES.NO. 2021-10-28-198

- Deputy Mayor Walker moves **THIRD** and **FINAL READING** of **BYLAW # 430-21 BANKING ADMINISTRATION BYLAW**
CARRIED



10. CLOSED SESSION MEETING:

- None

NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjourned @ 7:46 pm

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

Scott Schroeder
Mayor

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

Wendy Hingley
Chief Administrative Officer

