



REGULAR COUNCIL MEETING

Minutes

April 13th, 2021

A Regular Meeting of Council was held on Tuesday April 13th, 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
CAO-Wendy Hingley
Fire Association-Chad Monner *exited meeting @ 7:45pm
Fire Association-Kyle Lahd * arrived 7:15pm*exited meeting @7:45pm
Milo Fire Chief -Byron Thompson *exited meeting @ 7:45pm

Delegations:

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-04-13-46

- Moved by Mayor Schroeder to accept the agenda with additions of Kyle Lahd representing Milo and District Fire Association under 3. Delegations, under 6. Correspondence adding RCMP Report

CARRIED

3. DELEGATIONS -

- Milo Fire Association- requisition and budget discussions

RES. NO. 2021-04-13-47

- Moved by Mayor Schroeder Administration is to Budget and pay 2021 Fire Association requisition \$5500.00 and has been instructed to contribute an amount equivalent of up to \$6500 in capital purchases as approved by CAO

CARRIED



4. APPROVAL OF MINUTES

RES.NO. 2021-04-13-48

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held March 9th,2021 and Special Meeting of Council held March 15th,2021

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-04-13-49

- Mayor Schroeder moved Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES. NO. 2021-04-13-50

- Councillor Evernden moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2021-04-13-51

- Motioned by Mayor Schroeder to accept Council Reports as information

CARRIED

8. OLD BUSINESS

RES. NO. 2021-04-13-52

- Mayor Schroeder to discuss RV dump station road maintenance with Doug Marks for pricing and bring to next meeting

CARRIED

9. NEW BUSINESS

RES. NO. 2021-04-13-53

- Deputy Mayor Walker moves to have administration enter into contract with Province for McGregor Park Maintenance

CARRIED



RES. NO. 2021-04-13-54

- Councillor Evernden moves to approve new ortho photos provided by ORRSC
CARRIED

RES. NO. 2021-04-13-55

- Mayor Schroeder moved to replace Amanda Gauthier as Returning Officer for 2021 Municipal Election with Barb Godkin
CARRIED

RES. NO. 2021-04-13-56

- Moved by Councillor Evernden to have administration to prioritize capital projects for 2021 as discussed
CARRIED

10. CLOSED SESSION:

RES. NO. 2021-04-13-57

- Mayor Schroeder moves to enter into closed session @ 8:01 pm as SEC.19 of the Freedom of Information and Privacy Protection Act

RES. NO. 2021-04-13-58

- Mayor Schroeder moves to return to Regular Session @ 8:25 pm

RES. NO. 2021-04-13-59

- Deputy Mayor Walker moves that administration consult legal council before proceeding with a letter to R & G Plumbing
CARRIED

11. NEXT MEETING:

- Next Regular Meeting of Council will be held Tuesday May 11th, 2021 @ 6:00 pm at 200 Centre Street

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:30 pm

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

Scott Schroeder
Mayor

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

Wendy Hingley
Chief Administrative Officer