



## REGULAR COUNCIL MEETING

### Minutes

May 18<sup>th</sup>, 2021

A Regular Meeting of Council was held on Tuesday May 18<sup>th</sup>, 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  
Darryl Scase of Scase and Partner VIA Zoom \* signed off @ 6:47 pm

### Delegations:

#### 1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:02 pm

#### 2. ACCEPTANCE OF AGENDA

##### RES.NO. 2021-05-18-62

- Moved by Mayor Schroeder to accept the agenda with addition to Section 9 New Business of Library Board Appointee and Firewood Procurement

**CARRIED**

#### 3. DELEGATIONS -

- Darryl Scase discussed in detail the 2020 Audited Financials

#### 4. APPROVAL OF MINUTES

##### RES.NO. 2021-05-18-63

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held April 13<sup>th</sup>, 2021 and Special Meeting of Council held May 3<sup>rd</sup>, 2021

**CARRIED**

#### 5. STAFF REPORTS:

##### RES.NO. 2021-05-18-64



- Councillor Evernden moved to accept CAO report as information

**CARRIED**

## **6. CORRESPONDENCE**

### **RES. NO. 2021-05-18-65**

- Mayor Schroeder instructs Administration to respond to the Milo Lion's Club with the Bin Gazebo idea.

**CARRIED**

### **RES. NO. 2021-05-18-66**

- Mayor Schroeder instructs Administration to prepare a letter of support for RCMP

**CARRIED**

### **RES. NO. 2021-05-18-67**

- Mayor Schroeder moves Solarcor email be accepted as information only and no further action is required

**CARRIED**

## **7. COUNCIL REPORTS:**

### **RES. NO. 2021-05-18-68**

- Motioned by Councillor Evernden to accept Council Reports as information

**CARRIED**

## **8. OLD BUSINESS**

### **RES. NO. 2021-05-18-69**

- Mayor Schroeder had Mark's Oilfield Services build access to RV Dump and instructed Administration to prepare signage and to have Public Works complete water and drop box as soon as possible to prepare for use

**CARRIED**

## **9. NEW BUSINESS**

### **RES. NO. 2021-05-18-70**

- Mayor Schroeder moves FIRST READING of BYLAW # 423-21 Vulcan County and Village of Milo Intermunicipal Development Plan

**CARRIED**



**RES. NO. 2021-05-18-71**

- Deputy Mayor Walker moves to table Budget and Tax discussions to a Special Meeting of Council to be held Monday May 24<sup>th</sup>,2021 @ 6:00pm

**CARRIED**

**RES. NO. 2021-05-18-72**

- Mayor Schroeder moved table Public Auction discussion until next Regular Meeting of Council

**CARRIED**

**RES. NO. 2021-05-18-73**

- Moved by Deputy Mayor Walker to have administration move forward with Water Treatment Plant UV system reconfiguration immediately

**CARRIED**

**RES. NO. 2021-05-18-74**

- Councillor Evernden moves Council to appoint Karen Melnyk to the Milo Library Board and accept the resignation of Board member Michele Tiegen

**CARRIED**

**RES. NO. 2021-05-18-75**

- Mayor Schroeder moves approval to have Deputy Mayor Walker to procure Firewood for resale at Lake McGregor Campground

**CARRIED**

**10. CLOSED SESSION:**

**RES. NO. 2021-05-18-76**

- Mayor Schroeder moves to enter into closed session @ 7:45 pm as SEC.19 of the Freedom of Information and Privacy Protection Act

**RES. NO. 2021-05-18-77**

- Mayor Schroeder moves to return to Regular Session @ 7:53 pm

**RES. NO. 2021-05-18-78**

- Deputy Mayor Walker moves that administration proceed as advised by legal council

**CARRIED**



**11. NEXT MEETING:**

- A Special Meeting of Council will be held Monday May 24<sup>th</sup>, 2021 @ 6:00pm to finalize the 2021 Budget and discuss Tax Scenarios
- Next Regular Meeting of Council will be postponed by one week and held Tuesday, June 15<sup>th</sup>, 2021 @ 6:00 pm at 200 Centre Street, AB

**12. ADJOURNMENT:**

- Mayor Schroeder moved adjournment @ 7:54 pm

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

Scott Schroeder  
Mayor

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

Wendy Hingley  
Chief Administrative Officer