



REGULAR COUNCIL MEETING
Minutes
September 14th, 2021

A Regular Meeting of Council was held on Tuesday September 14th, 2021
commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Walker * Entered @ 6:09pm
Councillor Derek Evernden * VIA ZOOM
CAO-Wendy Hingley
Jesse Agrey - Conx Wireless *Entered Via Phone @ 6:10pm
*Exited Meeting @ 6:33 pm

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:04pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-09-14-142

- Moved by Mayor Schroeder to accept the agenda with amendments to **Item 3. Delegations the addition of Jesse-ConX Wireless; Under Item 6. Correspondence RCMP letter of gratitude for support and Crossfield letter re: RCMP. Under 9. New Business add Write off bad debt.**

CARRIED

3. DELEGATIONS

- *Jesse Agrey Entered Via Phone @ 6:10pm
- *Jesse Agrey Exited Meeting @ 6:33pm

4. APPROVAL OF MINUTES

RES.NO. 2021-09-14-143

- Moved by Mayor Schroeder to approve the August 10th, 2021 Minutes of Regular Meeting and August 19th, 2021 Special Meeting

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-09-14-144

- Deputy Mayor Walker moved to accept Staff reports as information

CARRIED



RES.NO. 2021-09-14-145

- moved by Councillor Evernden to acknowledge the National Day for Truth and Reconciliation by closing the Office
 - * Mayor Schroeder requests a recorded vote
Councillor Evernden in favor, Deputy Mayor Walker in favor, Mayor Schroeder opposed
- CARRIED**

6. CORRESPONDENCE

RES. NO. 2021-09-14-146

- Councillor Evernden moves to accept correspondence as information.
- CARRIED**

7. COUNCIL REPORTS:

RES. NO. 2021-09-14-147

- Moved by Mayor Schroeder to accept Council Reports as information
- CARRIED**

8. OLD BUSINESS

RES.NO.2021-09-14-148

- Mayor Schroeder moved no further action required with Chinook Arch Revised Agreement as the document has already perceived majority acceptance, no further action is required at this time
- CARRIED**

9. NEW BUSINESS

RES. NO. 2021-09-14-149

- Councillor Evernden moved Council into **FIRST READING of BYLAW # 426-21 Regional Emergency Management Bylaw**
- CARRIED**

RES. NO. 2021-09-14-150

- Mayor Schroeder moved Council into **SECOND READING of BYLAW # 426-21 Regional Emergency Management Bylaw**
- CARRIED**

RES. NO. 2021-09-14-151

- Deputy Mayor Walker moved Council to proceed to the **THIRD and FINAL READING of BYLAW # 426-21 Regional Emergency Management Bylaw**
- UNANIMOUSLY CARRIED**



RES. NO. 2021-09-14-152

- Councillor Evernden moved Council into **THIRD AND FINAL READING** of **BYLAW # 426-21 Regional Emergency Management Bylaw**

CARRIED

RES. NO. 2021-09-14-153

- Deputy Mayor Walker moved to have administration write off the Accounts Receivable amount of \$477.28 remaining on the Zargon Gas and Oil Ltd account to bad debt

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the meeting into closed session @ 7:15pm as *SEC.24 of the Freedom of Information and Privacy Protection Act*
- Mayor Schroeder moves to return to Regular Session @ 7:31 pm

RES.NO.2021-09-14-154

- **Mayor Schroeder moves administration to negate the RES. NO. 2021-07-13-112 which states:**
"Mayor Schroeder moves to have administration prepare Small Claims Court Documents against R & G Plumbing for expenses incurred while servicing 104, 2nd Ave South and appoints Deputy Mayor Walker as the Village's Representative in this claim"
- Deputy Mayor Walker requests a recorded vote
- Deputy Mayor Walker -Opposed, Mayor Schroeder -In favor, Councillor Evernden- In favor

CARRIED

11. NEXT MEETING:

RES.NO.2021-09-14-155

- Next Regular Meeting of Council will be held Tuesday, October 12th,2021 @ 6:00 pm at 200 Centre Street, Milo, AB

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 7:35 pm

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

