



**REGULAR COUNCIL MEETING**  
**Minutes**  
**July 13<sup>th</sup>, 2021**

A Regular Meeting of Council was held on Tuesday July 13<sup>th</sup>, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Sheldon Walker  
Councillor Derek Evernden  
CAO-Wendy Hingley

**1. CALL TO ORDER**

- Mayor Schroeder called the meeting to order at 6:00 pm

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2021-07-13-102**

- Moved by Mayor Schroeder to accept the agenda with the following amendments  
**\*deletion to Section 4. Delegates-Mike Collins and the Addition to Section 9.  
New Business-CCRF Grant Project**

**CARRIED**

**4. DELEGATIONS**

- none

**5. APPROVAL OF MINUTES**

**RES.NO. 2021-07-13-103**

- Moved by Councillor Evernden to approve the June 13<sup>th</sup>,2021 Minutes of Regular Meeting

**CARRIED**

**6. STAFF REPORTS:**

**RES.NO. 2021-07-13-104**

- Mayor Schroeder moved to accept Staff reports as information

**CARRIED**



## **7. CORRESPONDENCE**

### **RES. NO. 2021-07-13-105**

Deputy Mayor Walker moves to accept correspondence as information.

**CARRIED**

## **8. COUNCIL REPORTS:**

### **RES. NO. 2021-07-13-106**

- Motioned by Councillor Evernden to accept Council Reports as information

**CARRIED**

## **9. OLD BUSINESS**

- none

## **10. NEW BUSINESS**

### **RES. NO. 2021-07-13-107**

- Deputy Mayor Walker moves Council to renew the contract with Superior Safety Codes

**CARRIED**

### **RES. NO. 2021-07-13-108**

- Deputy Mayor Walker moves to accept the Quality Management Plan as presented

**CARRIED**

### **RES. NO. 2021-07-13-109**

- Mayor Schroeder moves to table the discussion of the Chinook Arch Revised Agreement to next meeting

**CARRIED**

### **RES.NO. 2021-07-13-110**

- Councillor Evernden moves to have administration apply for the Canadian Community Revitalization Funds to complete the Centre Street Oasis area Greenspace Project at 119 Centre Street

**CARRIED**

### **RES.NO.2021-07-13-111**

- Councillor Evernden moves that the Village Council approve the funding of 25% of the Centre Street Oasis Project to a total of \$10,500.00

**CARRIED**



**10. CLOSED SESSION:**

- Mayor Schroeder moves the meeting into closed session @ 7:23 pm as SEC.19 of the Freedom of Information and Privacy Protection Act
- Mayor Schroeder moves to return to Regular Session @ 8:00 pm

**RES.NO. 2021-07-13-112**

- 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

**CARRIED**

**11. NEXT MEETING:**

- Next Regular Meeting of Council will be held Tuesday, August 10<sup>th</sup>, 2021 @ 6:00 pm at 200 Centre Street, AB

**12. ADJOURNMENT:**

- Mayor Schroeder moved adjournment @ 8:01 pm

A blue ink signature of Scott Schroeder, consisting of stylized initials and a surname, written over a horizontal line.

Scott Schroeder  
Mayor

A black ink signature of Wendy Hingley, consisting of stylized initials and a surname, written over a horizontal line.

Wendy Hingley  
Chief Administrative Officer



**2021 Village of Milo  
3 Year Operating Projection Budget**

Summary	2021 Budget	2022 Projection	2023 Projection	2024 Projection
<b>REVENUE</b>				
Taxes	\$ 192,145	\$ 197,909	\$ 203,847	\$ 209,962
Requisitions	\$ 35,848	\$ 36,923	\$ 38,031	\$ 39,172
Administration	\$ 286,322	\$ 294,912	\$ 303,759	\$ 312,872
Post Office	\$ 20,300	\$ 20,909	\$ 21,536	\$ 22,182
Operating Grant Revenue	\$ 13,612	\$ 14,020	\$ 14,441	\$ 14,874
Other Income	\$ 2,000	\$ 2,060	\$ 2,122	\$ 2,185
Capital Revenue	\$ -	\$ -	\$ -	\$ -
<b>OPERATING REVENUE</b>	<b>\$ 550,227</b>	<b>\$ 566,734</b>	<b>\$ 583,736</b>	<b>\$ 601,248</b>
<b>EXPENSES</b>				
Unpaid Receivables	\$ -	\$ 12,000	\$ 12,000	\$ 12,000
Memberships & Local Authority	\$ 35,050	\$ 36,102	\$ 37,185	\$ 38,300
Requisitions	\$ 35,848	\$ 36,923	\$ 38,031	\$ 39,172
Water Treatment Plant	\$ 128,759	\$ 132,622	\$ 136,600	\$ 140,698
Public Works	\$ 110,900	\$ 114,227	\$ 117,654	\$ 121,183
Post Office	\$ 9,850	\$ 10,146	\$ 10,450	\$ 10,763
Training & Development	\$ 9,250	\$ 9,528	\$ 9,813	\$ 10,108
Administration	\$ 151,820	\$ 156,375	\$ 161,066	\$ 165,898
Legislative - Council Expenses	\$ 10,500	\$ 10,815	\$ 11,139	\$ 11,474
Contracts & Other Services	\$ 33,250	\$ 34,248	\$ 35,275	\$ 36,333
Capital Projects	\$ -	\$ 181,709	\$ 187,160	\$ 192,775
Transfer to Reserves	\$ 25,000		\$ 360	\$ 731
Transfer from Surplus	\$ -			
<b>OPERATING EXPENSES</b>	<b>\$ 550,227</b>	<b>\$ 734,693</b>	<b>\$ 756,734</b>	<b>\$ 779,436</b>
<b>SURPLUS/DEFICIT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Date Approved Aug. 10, 2021

Resolution Number RES No. 2021-08-10-120

Signed:   


