



REGULAR COUNCIL MEETING
Minutes
July 13th, 2021

A Regular Meeting of Council was held on Tuesday July 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
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 13th,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 10th, 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 a stylized 'S' and 'S' followed by a horizontal line.

Scott Schroeder
Mayor

A blue ink signature of Wendy Hingley, consisting of a stylized 'W' and 'H' followed by a horizontal line.

Wendy Hingley
Chief Administrative Officer

