



SPECIAL COUNCIL MEETING Minutes

Thursday, August 19th, 2021

A Special Meeting of Council was called on Thursday August 19th, 2021, commencing at 6:00pm, at the 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 6:01 pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2021-08-19-138

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held August 19th, 2021 would include as item 1: Resolution to hold Public Land Sale for 309,1st North Milo AB. 2: Particulars of Public Land Auction 3. Reserved bid for Land Sale of 309,1st Street North, Milo AB

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES:

- None

5. STAFF REPORTS:

- None

6. CORRESPONDENCE:

- None

7. COUNCIL REPORTS:

- None

8. OLD BUSINESS:

- None



9. NEW BUSINESS:

RES. NO. 2021-08-19-139

- Councillor Evernden moved to hold a Public Land Sale of 309 1st, Street North
CARRIED

RES. NO. 2021-08-19-140

- Deputy Mayor Walker moved to have administration conduct a Public Auction, at 10:00am on October 26th,2021 at 200 Centre Street
CARRIED

RES. NO. 2021-08-19-141

- Mayor Schroeder moved to have administration attach a reserve bid of \$10,000.00
CARRIED

10. CLOSED SESSION MEETING:

- None

11. NEXT MEETING:

- Next Regular Meeting of Council to be held Tuesday September 14th, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjournment @ 6:25 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