



REGULAR COUNCIL MEETING
Minutes
October 12, 2021

A Regular Meeting of Council was held on Tuesday October 12, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-10-12-156

- Moved by Deputy Mayor Walker to accept the agenda.

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2021-10-12-157

- Moved by Mayor Schroeder to approve the September 14th, 2021 Minutes of Regular Meeting with corrections

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-10-12-158

- Mayor Schroeder moves to have Administration extend the Alberta Parks Maintenance contract for Lake MacGregor for a one-year term

CARRIED

RES.NO. 2021-10-12-159

- moved by Councillor Evernden to accept Staff Reports as presented

CARRIED



6. CORRESPONDENCE

RES. NO. 2021-10-12-160

- Councillor Evernden moves to accept correspondence as information.

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2021-10-12-161

- Moved by Mayor Schroeder to accept Council Reports as information

CARRIED

8. OLD BUSINESS

RES.NO.2021-10-12-162

- Deputy Mayor Walker moves to enter into the Revised Chinook Arch Regional Library System Agreement

CARRIED

9. NEW BUSINESS

RES. NO. 2021-10-12-163

- Mayor Schroeder moved Council into **FIRST READING of BYLAW # 427-21 Regional Assessment Review Board Bylaw**

CARRIED

RES. NO. 2021-10-12-164

- Councillor Evernden moved Council into **SECOND READING of BYLAW #427-21 Regional Assessment Review Board Bylaw**

CARRIED

RES. NO. 2021-10-12-165

- Deputy Mayor Walker moved Council to proceed to the **THIRD and FINAL READING of BYLAW # 427-21 Regional Assessment Review Board Bylaw**

UNANIMOUSLY CARRIED

RES. NO. 2021-10-12-166

- Deputy Mayor Walker moved Council into **THIRD AND FINAL READING of BYLAW # 427-21 Regional Assessment Review Board Bylaw**

CARRIED



RES. NO. 2021-10-12-167

- Mayor Schroeder moves Council to enter into Regional Assessment Review Board Agreement

CARRIED

RES. NO. 2021-10-12-168

- Mayor Schroeder moves to table Bylaw # 428-21 Business Registry Bylaw and have Administration work on a Volunteer Registry Program to present to Council at a future meeting

CARRIED

RES. NO. 2021-10-12-169

- Mayor Schroeder moves **FIRST READING of BYLAW # 429-21 Regional Emergency Management Partnership Organization Bylaw**

RES. NO. 2021-10-12-170

- Councillor Evernden moves **SECOND READING of BYLAW # 429-21 Regional Emergency Management Partnership Organization Bylaw**

RES. NO. 2021-10-12-171

- Deputy Mayor Walker moved Council to proceed to the **THIRD and FINAL READING of BYLAW # 427-21 Regional Assessment Review Board Bylaw**

UNANIMOUSLY CARRIED

RES. NO. 2021-10-12-172

- Mayor Schroeder moved Council into **THIRD AND FINAL READING of BYLAW #427-21 Regional Assessment Review Board Bylaw**

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the meeting into closed session @ 7:55pm as ***SEC.24 of the Freedom of Information and Privacy Protection Act***
- Mayor Schroeder moves to return to Regular Session @ 8:23 pm



11. NEXT MEETING:

RES.NO.2021-10-12-173

- Mayor Schroeder moves Administration will set the time and date for Annual Organizational Meeting following the Election October 18th,2021

RES. NO. 2021-10-12-174

- Next Regular meeting of Council will be held Tuesday, November 9th,2021 at 6:00 pm, at 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:27 pm

A handwritten signature in cursive script, appearing to read "Scott Schroeder", written over a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in cursive script, appearing to read "Wendy Hingley", written over a horizontal line.

Wendy Hingley
Chief Administrative Officer