



REGULAR COUNCIL MEETING

Minutes

November 9th, 2021

A Regular Meeting of Council was held on Tuesday November 9th, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Dean Melnyk
CAO-Wendy Hingley
Admin. Assistant- Reily Wilson

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-11-09-199

- Moved by Mayor Schroeder to accept the agenda with amendments of:
- Removal of Peter Casurella from Item 3. Delegations
- Addition of Admin Assistant to 5. Staff Reports
- Addition of Councillor Letters to 6. Correspondence
- Addition of Bobcat Trade-in to Item 9 New Business

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2021-11-09-200

- Moved by Mayor Schroeder to approve the minutes for the October 12,2021 Regular Meeting, the October 28th,2021 Annual Organizational Meeting and the October 28th,2021 Special Meeting

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-11-09-201

- Mayor Schroeder moves to have Administration decide on the new website provider

CARRIED



RES. NO. 2021-11-09-202

- Moved by Deputy Mayor Walker to move ahead with payment for Broadband Project to Phase 1

CARRIED

RES.NO. 2021-11-09-203

- moved by Mayor Schroeder to accept Staff Reports as presented

CARRIED

6. CORRESPONDENCE

RES. NO. 2021-11-09-204

- Mayor Schroeder moves to accept correspondence as information.

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2021-11-09-205

- Moved by Deputy Mayor Walker to accept Council Reports as information

CARRIED

8. OLD BUSINESS

RES.NO.2021-11-09-206

- Moved by Deputy Mayor Walker to table Business Registry for further discussion

CARRIED

9. NEW BUSINESS

RES. NO. 2021-11-09-207

- Deputy Mayor Walker moves to have Administration write a letter of response to Milo & District Fire Association including Council's position and table final decision to next meeting

CARRIED

RES. NO. 2021-11-09-208

- Mayor Schroeder moves to trade-in Bobcat as per Evcon quote

CARRIED



10. CLOSED SESSION:

- Mayor Schroeder moves the meeting into closed session @ 8:47pm as *SEC.24 of the Freedom of Information and Privacy Protection Act*
- Mayor Schroeder moves to return to Regular Session @ 9:00 pm

11. NEXT MEETING:

- Next Regular meeting of Council will be held Tuesday, December 14th,2021 at 6:00 pm, at 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 9:01 pm

A blue ink signature of Scott Schroeder, written over a horizontal line.

Scott Schroeder
Mayor

A blue ink signature of Wendy Hingley, written over a horizontal line.

Wendy Hingley
Chief Administrative Officer