



**REGULAR COUNCIL MEETING
Minutes
August 10th, 2021**

A Regular Meeting of Council was held on Tuesday August 10th, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Councillor Derek Evernden
CAO-Wendy Hingley
Financial Assistant- Colleen Deitz
Residents- Jeff and Cheryl Thrasher
Deputy Mayor Walker(absent)

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:04 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-08-10-113

- Moved by Mayor Schroeder to accept the agenda as presented

CARRIED

4. DELEGATIONS

- none

5. APPROVAL OF MINUTES

RES.NO. 2021-08-10-114

- Moved by Mayor Schroeder to approve the July 13th,2021 Minutes of Regular Meeting

CARRIED

6. STAFF REPORTS:

RES.NO. 2021-08-10-115

- Mayor Schroeder moved to accept Staff reports as information

CARRIED



7. CORRESPONDENCE

RES. NO. 2021-08-10-116

- Councillor Evernden moves to accept correspondence as information.

CARRIED

8. COUNCIL REPORTS:

RES. NO. 2021-08-10-117

- Moved by Mayor Schroeder to accept Council Reports as information

CARRIED

9. OLD BUSINESS

RES.NO.2021-10-118

- Moved by Councillor Evernden to postpone approval of the Chinook Arch Revised Agreement until the Board can provide a copy of Schedule B

10. NEW BUSINESS

RES. NO. 2021-08-10-119

- Councillor Evernden moves Council to approve the use of Special Ballot if needed for the upcoming Municipal Election

CARRIED

RES. NO. 2021-08-10-120

- Councillor Evernden moves to accept the 3-year Operating Projections as presented

CARRIED

RES. NO. 2021-08-10-121

- Mayor Schroeder moves **FIRST READING** of **BYLAW # 425-21 BYLAW ENFORCEMENT OFFICER BYLAW**

CARRIED

RES. NO. 2021-08-10-122

- Councillor Evernden moves **SECOND READING** of **BYLAW # 425-21 BYLAW ENFORCEMENT OFFICER BYLAW**

CARRIED



RES.NO.2021-08-10-123

- Mayor Schroeder moves Council to proceed with **THIRD and FINAL READING of BYLAW # 425-21 BYLAW ENFORCEMENT OFFICER BYLAW**
UNANIMOUSLY CARRIED

RES.NO. 2021-08-10-124

- Councillor Evernden moves **THIRD and FINAL READING of BYLAW # 425-21 BYLAW ENFORCEMENT OFFICER BYLAW**
UNANIMOUSLY CARRIED

RES.NO.2021-08-10-125

- Mayor Schroeder moves Council to approve **Policy No: LG-2021-005 Policy Manual Review Policy**
CARRIED

RES.NO.2021-08-10-126

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-001 Employee Code of Ethics Policy**
CARRIED

RES.NO.2021-08-10-127

- Councillor Evernden moves Council to approve **Policy No: HR-2021-002 Employee Hiring Policy**
CARRIED

RES.NO.2021-08-10-128

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-003 Employee Probationary Period Policy**
CARRIED

RES.NO.2021-08-10-129

- Councillor Evernden moves Council to approve **Policy No: HR-2021-004 Employee Benefits and Pension Policy**
CARRIED



RES.NO.2021-08-10-130

- Councillor Evernden moves Council to approve **Policy No: HR-2021-005 Employee Training Policy**

CARRIED

RES.NO.2021-08-10-131

- Councillor Evernden moves Council to approve **Policy No: HR-2021-006 Vacation Entitlement Policy**

CARRIED

RES.NO.2021-08-10-132

- Councillor Evernden moves Council to approve **Policy No: HR-2021-007 Statutory Holiday Policy**

CARRIED

RES.NO.2021-08-10-133

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-008 Disciplinary Action Policy**

CARRIED

RES.NO.2021-08-10-134

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-009 Mileage and Expenses Policy**

CARRIED

RES.NO.2021-08-10-135

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-010 Overtime Policy**

CARRIED

RES.NO.2021-08-10-136

- Councillor Evernden moves Council to approve **Policy No: HR-2021-011 Performance Review Policy**

CARRIED



RES.NO.2021-08-10-137

- Mayor Schroeder moves Council to approve **Policy No: HR-2021-012 Vehicle Use Policy**

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the meeting into closed session @ 7:36 pm as SEC.24 of the Freedom of Information and Privacy Protection Act
- Mayor Schroeder moves to return to Regular Session @ 8:02 pm

11. NEXT MEETING:

- Next Regular Meeting of Council will be held Tuesday, September 14th,2021 @ 6:00 pm at 200 Centre Street, AB

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:03 pm

A handwritten signature in black ink, appearing to read "Scott", is written above a solid horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to read "Wendy", is written above a solid horizontal line.

Wendy Hingley
Chief Administrative Officer

