



**REGULAR COUNCIL MEETING
Minutes
December 14th, 2021**

A Regular Meeting of Council was held on Tuesday December 14th, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Councillor Dean Melnyk
CAO-Wendy Hingley
Financial Assistant-Colleen Deitz * exited meeting @ 8:07 pm
Peter Casurella- Executive Director, South Grow *Entered Meeting @ 6:10 pm * exited meeting @ 7:20 pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-12-14-209

- Moved by Mayor Schroeder to accept the agenda with amendments to Item 6. Correspondence- Councillor resignation letter and Library Budget/requisition to Item 9. New Business

CARRIED

3. DELEGATIONS

- Peter Casurella- South Grow

4. APPROVAL OF MINUTES

RES.NO. 2021-12-14-210

- Moved by Mayor Schroeder to approve the minutes for the November 9th,2021 Regular Meeting

CARRIED

5. STAFF REPORTS:

RES.NO. 2021-12-14-211

- Councillor Melnyk moves to accept CAO report as information

CARRIED



6. CORRESPONDENCE

RES. NO. 2021-12-14-212

- Mayor Schroeder moves to accept the resignation of Councillor Sheldon Walker **CARRIED**

RES. NO. 2021-12-14-213

- Councillor Melnyk moves have administration register for the Alberta Emergency Alert Training and become the Authorized User for the Village of Milo **CARRIED**

RES. NO. 2021-12-14-214

- Mayor Schroeder accepts correspondence as presented **CARRIED**

7. COUNCIL REPORTS:

RES. NO. 2021-12-14-215

- Moved by Councillor Melnyk to accept Council Reports as information **CARRIED**

8. OLD BUSINESS

RES.NO.2021-12-14-216

- Moved by Mayor Schroeder to table Fire Association Budget discussions until the New Year **CARRIED**

9. NEW BUSINESS

RES. NO. 2021-12-14-217

- Mayor Schroeder moves the Village of Milo call a By-election with nomination day being Tuesday, Jan 11th,2022 and if necessary, a By-election will be held Tuesday, February 8th,2022 **CARRIED**

RES. NO. 2021-12-14-218

- Mayor Schroeder moves Council to appoint Admin Assistant Reily Wilson as Returning Officer and CAO Wendy Hingley as Backup Returning Officer for the By-election **CARRIED**



RES. NO. 2021-12-14-219

- Mayor Schroeder moves Council to accept 2022 Interim Operating Budget as presented

CARRIED

RES. NO. 2021-12-14-220

- Councillor Melnyk moves to accept Milo Library 2022 budget and requisition as presented

CARRIED

RES. NO. 2021-12-14-221

- Moved by Mayor Schroeder that Councillor Melnyk fulfill the office of the Deputy Chief Elected Officer

CARRIED

- The Chief Administrative Officer requested that Deputy Chief Elected Officer raise his right hand and read aloud the Oath of Office. The Deputy Chief Elected Officer was asked to affix his signature to the Oath of Office with their name in it and the Chief Administrative Officer witnessed the signing.

RES. NO. 2021-12-14-222

- Deputy Mayor Melnyk moves that Mayor Schroeder represent the Village of Milo on the Health care Retention Committee

CARRIED

RES. NO. 2021-12-14-223

- Mayor Schroeder moves to appoint Deputy Mayor Melnyk as the Village's representative on the VCREMP Advisory Committee

CARRIED

RES. NO. 2021-12-14-224

- Mayor Schroeder moves to table FCSS appointment and SAEMRSA agreement to next meeting

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the meeting into closed session @ 8:40pm as *SEC.24 of the Freedom of Information and Privacy Protection Act*
- Mayor Schroeder moves to return to Regular Session @ 8:50 pm



11. NEXT MEETING:

- Next Regular meeting of Council will be held Tuesday, January 11th, 2022 at 6:00 pm, at 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 8:51pm

A handwritten signature in black ink, appearing to be "Scott Schroeder", written over a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to be "Wendy Hingley", written over a horizontal line.

Wendy Hingley
Chief Administrative Officer