



**REGULAR COUNCIL MEETING  
Minutes  
January 11<sup>th</sup>,2022**

A Regular Meeting of Council was held on Tuesday January 11<sup>th</sup>,2022 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Councillor Dean Melnyk  
CAO-Wendy Hingley  
Newly Elected Councillor Patrick Wiens

**1. CALL TO ORDER**

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

**2. SWEARING IN OF COUNCILLOR**

- The Chief Administrative Officer requested that Mr. Wiens raise his right hand and read aloud the Oath of Office. Councillor Wiens was asked to affix his signature to the Oath of Office and the Chief Administrative Officer witnessed the signature.

**3. ACCEPTANCE OF AGENDA**

**RES.NO. 2022-01-11-01**

- Moved by Mayor Schroeder to accept the agenda

**CARRIED**

**4. DELEGATIONS**

- none

**5. APPROVAL OF MINUTES**

**RES.NO. 2022-01-11-02**

- Moved by Deputy Mayor Melnyk to approve the minutes of the December 14<sup>th</sup>,2021 Regular Meeting

**CARRIED**



**6. STAFF REPORTS:**

**RES.NO. 2022-01-11-03**

- Councillor Wiens moves to accept CAO report as information

**CARRIED**

**7. CORRESPONDENCE**

**RES. NO. 2022-01-11-04**

- Mayor Schroeder accepts correspondence as information

**CARRIED**

**7. COUNCIL REPORTS:**

**RES. NO. 2022-01-11-05**

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

**CARRIED**

**8. OLD BUSINESS**

**RES.NO.2022-01-11-06**

- Moved by Mayor Schroeder to have Administration set up meeting with Fire Association Executive to further discuss Association's request for funding

**CARRIED**

**RES.NO.2022-01-11-07**

- Deputy Mayor Melnyk moved Council to appoint Michael Monner as the Village of Milo representative on the FCSS Board of Directors

**CARRIED**

**RES.NO.2022-01-11-08**

- Mayor Schroeder moves the Village of Milo enter into the SAEMRSA Agreement

**CARRIED**

**9. NEW BUSINESS**

**RES.NO.2022-01-11-09**

- Deputy Mayor Melnyk moves the following committee appointments:
- Local Emergency Management- Councillor Wiens
- Marquis Foundation- Councillor Wiens
- Milo & District Recreation Board- Councillor Wiens



- Milo & District Fire Association- Councillor Wiens
- Oldman River Regional Services Commission (ORRSC) alternate- Councillor Wiens
- Vulcan District Waste Commission alternate- Councillor Wiens

**RES.NO.2022-01-11-10**

**CARRIED**

- Mayor Schroeder moved that the Village of Milo supports the Village of Arrowwood's (managing partner) submission of a 2021/22 Alberta Community Partnership grant application in support of the Regional Infrastructure Masterplan project, with no matching contribution required.

**RES.NO.2022-01-11-11**

**CARRIED**

- Mayor Schroeder moves that Administration remove Sheldon Walker and add Councillor Wiens as a signing authority on all accounts.

**RES.NO.2022-01-11-12**

**CARRIED**

- Moved by Mayor Schroeder to have Administration to move all excessive Utility accounts to the appropriate tax roll for collection

**CARRIED**

**10. CLOSED SESSION:**

- none

**11. NEXT MEETING:**

- Next Regular meeting of Council will be held Tuesday, February 8<sup>th</sup>, 2022 at 6:00 pm, at 200 Centre Street, Milo AB

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @8:47pm

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