



ORGANIZATIONAL COUNCIL MEETING AGENDA

Thursday, October 28th, 2021

The Organizational Meeting of Council to be held in the Village Office of Milo, Thursday, October 28, 2021, commencing at 6:00 pm at Milo Village Office 200 Centre Street Milo, AB.

1. CALL TO ORDER: By CAO

2. SWEARING IN OF COUNCIL: By CAO

3. ADOPTION OF AGENDA: By Sworn Council

4. APPOINTMENTS and SWEARING IN OF COUNCIL POSITIONS:

a) Mayor

b) Deputy Mayor

*** Meeting is now chaired by newly appointed Mayor**

5. OFFICER APPOINTMENTS:

a) Bylaw Officers- Vulcan County Agreement- CPO Justin Vallee, Vulcan County

b) Assessor- Logan Wehlage, Benchmark Assessments

c) Auditor- Darryl Scase, Scase & Partner Chartered Professional Accountants

6. COMMITTEE APPOINTMENTS:

a) Assessment Review Board:

Oldman River Regional Services Commission (ORRSC) Elected Member-Training
Provided-fall 2022

b) Chinook Arch Regional Library System- appointed by the Board

c) Director of Emergency Management-trained position

1) Wendy Hingley



d) Deputy Director of Emergency Management-trained position

1) Rylee Wilson

e) Emergency Management Committee

- 1) DEM-CAO
- 2) DDEM- Admin Assistant
- 3) Elected Official
- 4) Elected Official
- 5) Fire Chief
- 6) Community member

f) FCSS -1) Community Representative

g) Marquis Foundation- Seniors Housing Authority 1) Elected Official

h) Milo & District Recreation Board:

- 1) Village Elected Official
- 2) Village Resident- Christine Egeland
- 3) Village Resident- Karlee Thompson
- 4) Village Resident-Lloyd Deitz
- 5) County Elected Official
- 6) County Resident- Colleen Deitz
- 7) County Resident- Ken Fetkenher
- 8) County Resident- Tammy Lahd

i) Milo and District Fire Association: 1) Elected Official

j) Municipal Planning Commission:

- 1) elected
- 2) elected
- 3) Leigh Vooyoys (Village resident)

k) Oldman River Regional Services Commission (ORRSC):

- 1) elected
- 2) elected alternate

l) Regional Subdivision and Development Appeal Board:

Chinook Intermunicipal Subdivision & Development Appeal Board agreement in place

- 1) trained member appointed by Council- Christopher Northcott

m) Southern Alberta Energy from Waste Alliance: 1) Elected Official appointed by the Vulcan & District Waste Commission

n) Southgrow Regional Initiative: 1) Elected Official

o) Village of Milo Library Board (5-10 members)

- 1) Elected Official
- 2) Kathryn Katt
- 5) Derek Evernden
- 6) Tammy Lahd



- 3) Christopher Northcott
- 4) Karen Melnyk

7) Lori Headrick

p) Vulcan District Waste Commission 1) elected member

q) Vulcan Regional Emergency Management Agency 1) elected member

7. REGULAR MEETINGS: 2nd Tuesday of each month @ 6pm

8. OFFICE LOCATION: 200 Centre Street Milo AB, T0L 1L0

9. OFFICE HOURS:

- a) Post Office 10am-2pm Monday-Friday
- b) Village Office 10am-4pm Tuesday -Wednesdays & Thursdays 10am-2pm *

10. FINANCIAL INSTITUTIONS:

- a) ATB
- b) Scotiabank

11. SIGNING AUTHORITY:

- a) 2 to sign-CAO and Mayor, Deputy Mayor or Councillor

12. ANNUAL REVIEW CODE OF CONDUCT BYLAW

13. ANNUAL REVIEW PROCEDURAL BYLAW

14. ANNUAL REVIEW POLICY MANUAL

15. TRAINING

- a) AUMA Munis 101 offered to meet MGA requirements Dec 6&7 in Strathmore, in person Thursday, Friday, Dec 9 & 10 in Three Hills or Monday, Tuesday, Dec 6&7 in Strathmore, in person must provide proof of vaccine or negative test
- b) MEO (municipal elected officials) Emergency Management Training

16. NEXT MEETING:

17. ADJOURNMENT: