



## **REGULAR MEETING OF COUNCIL AGENDA**

**Tuesday, January 11<sup>th</sup>,2022**

A Regular Meeting of Council will be held in the Village of Milo Office, 200 Centre Street, Tuesday, January 11<sup>th</sup>,2022 commencing at 6:00 PM

---

**1. CALL MEETING TO ORDER:**

**2. SWEARING IN of NEW COUNCILLOR**

**3. ACCEPTANCE OF AGENDA:**

**4. DELEGATIONS:**

- none

**5. APPROVAL OF MINUTES:**

- December 14, 2021 Regular Meeting

**6. STAFF REPORTS:**

- CAO Report

**7. CORRESPONDENCE:**

- Dec Fire Assoc. Report

**8. COUNCIL REPORTS:**

- Mayor Schroeder
- Councillor Melnyk

**9. OLD BUSINESS:**

- Fire Association Budget
- FCSS appointment
- SAEMRSA Agreement



## **10. NEW BUSINESS:**

- Committee Appointments
  - Local Emergency Management
  - Marquis Foundation
  - Milo & District Rec Board
  - Milo & District Fire Association
  - ORRSC Dean main need alternate
  - Vulcan & District Waste main Scott need alternate
  - Revisit Council Meetings
  - Signing Authorities
  - Code of Conduct Bylaw Review and Signature on Schedule A
- 2022 Capital Project discussions
- ACP Partnership with Arrowwood and Lomond - Infrastructure Master Plan
- Outstanding Utilities to Tax rolls
- Tax Arrears List

## **11. CLOSED SESSION ITEMS:**

## **12. NEXT MEETING:**

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

## **13. ADJOURNMENT:**