



**REGULAR COUNCIL MEETING
Minutes
February 8th,2022**

A Regular Meeting of Council was held on Tuesday February 8th,2022 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO- Wendy Hingley
SPG Rep-Robin Lucidarme VIA CALL IN* entered @ 6:02pm * Exited @
6:22pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-02-08-17

- Moved by Mayor Schroeder to accept the agenda with additions as per attached revised agenda
CARRIED

3. DELEGATIONS

- Robin Lucimarde, SPG Partnership- EV Charging Stations

4. APPROVAL OF MINUTES

RES.NO. 2022-02-08-18

- Moved by Councillor Wiens to approve the minutes of the January 11th,2022 Regular Meeting with spelling correction and January 26th,2022 Special Meeting with time stamp correction

5. STAFF REPORTS:

CARRIED

RES.NO. 2022-02-08-19

- Deputy Mayor Melnyk moves to accept CAO report as information

CARRIED



6. CORRESPONDENCE

RES. NO. 2022-02-08-20

- Mayor Schroeder accepts correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES. NO. 2022-02-08-21

- Councillor Wiens moves Council to support the Marquis Foundation by providing a letter of need for the proposed new senior's lodge

CARRIED

RES.NO. 2022-02-08-22

- Mayor Schroeder moves to accept Council Reports as presented for information

CARRIED

8. OLD BUSINESS

RES.NO.2022-02-08-23

- Mayor Schroeder moves to table budgets discussions until further financial and assessment information becomes available

CARRIED

9. NEW BUSINESS

RES.NO.2022-02-08-24

- Deputy Mayor Melnyk moves to have administration partner with SPG to pursue 100% funding for two EVC stations, one Level two and one Level three, to be located near the Public Works Shop or where Engineers see viable

CARRIED

RES.NO.2022-02-08-25

- Deputy Mayor Melnyk moves to close the Safety deposit Box located at the Scotiabank in Okotoks

CARRIED



RES. NO. 2022-02-08-26

- Councillor Wiens moves to renew the Utility Safety Partnership Agreement

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the Meeting into closed Session @ 7:56 pm as per Section 19 of the Freedom of Information and Protection of Privacy Act.
- Mayor Schroeder moves the Meeting back into Regular Session @ 8:44pm

RES.NO.2022-02-08-27

- Mayor Schroeder moves to approve the CAO contract as presented

CARRIED

11. NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:44pm

A handwritten signature in black ink, appearing to read "Scott Schroeder", positioned above a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to read "Wendy Hingley", positioned above a horizontal line.

Wendy Hingley
Chief Administrative Officer