



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

A Regular Meeting of Council was held on Tuesday March 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
Financial Assistant- Colleen Deitz

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:05 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-03-08-28

- Moved by Mayor Schroeder to accept the agenda

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2022-03-08-29

- Moved by Mayor Schroeder to approve the minutes of the February 8th, 2022 Regular Meeting as presented

5. STAFF REPORTS:

CARRIED

RES.NO. 2022-03-08-30

- Deputy Mayor Melnyk moves to accept staff reports as information

CARRIED



6. CORRESPONDENCE

RES. NO. 2022-03-08-31

- Councillor Wiens moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2022-03-08-32

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

CARRIED

8. OLD BUSINESS

RES.NO.2022-03-08-33

- Mayor Schroeder moves that the Village of Milo supports an application to Alberta Transportation under the Water for Life program in support of the New Regional Hub Water Treatment Plant project estimated to cost \$17,620,000

9. NEW BUSINESS

CARRIED

RES.NO.2022-03-08-34

- Mayor Schroeder moves the Village to support the Lie Low Music Festival and have administration supply camp sites and porta potties for the event

RES.NO.2022-03-08-35

CARRIED

- Councillor Wiens moves to accept 5 year Capital Plan as presented

10. CLOSED SESSION:

CARRIED

- Mayor Schroeder moves the Meeting into closed Session @ 7:22 pm as per Section 19 of the Freedom of Information and Protection of Privacy Act.

- Mayor Schroeder moves the Meeting back into Regular Session @ 7:26 pm

CARRIED



11. NEXT MEETING:

- Next Regular meeting of Council will be held Tuesday, April 12th, 2022 at 6:00 pm, at 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:27 pm

A blue ink signature of Scott Schroeder, written in a cursive style, positioned above a horizontal line.

Scott Schroeder
Mayor

A blue ink signature of Wendy Hingley, written in a cursive style, positioned above a horizontal line.

Wendy Hingley
Chief Administrative Officer

