



**REGULAR COUNCIL MEETING
Minutes
July 12th,2022**

A Regular Meeting of Council was held on July 12th,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

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-07-12-77

- Moved by Councillor Wiens to accept the agenda

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2022-07-12-78

- Moved by Mayor Schroeder to approve the minutes of the June 14th,2022 Regular Meeting
June 16th,2022 Rescheduled Regular Meeting as presented

CARRIED

5. STAFF REPORTS:

RES.NO. 2022-07-12-79

- Mayor Schroeder moves to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES. NO. 2022-07-12-80

- Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2022-07-12-81

- Councillor Wiens moves to accept Council Reports as presented for information

CARRIED



8. OLD BUSINESS

RES.NO. 2022-07-12-82

- Moved by Mayor Schroeder to have administration order new banners up to \$2500.00

CARRIED

RES.NO. 2022-07-12-83

- Moved by Mayor Schroeder to go ahead with the Upgrade of the Bulk Water Metering System from Con X Wireless up to \$7000.00.

CARRIED

9. NEW BUSINESS

-none

10. CLOSED SESSION:

- none

11. NEXT MEETING:

RES.NO. 2022-07-12-84

- Moved by Councillor Wiens to reschedule the next Regular meeting of Council to be held Monday August 15th2022, at 6:00 pm, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:23pm

A handwritten signature in black ink, appearing to be "Scott Schroeder", written over a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to be "Wendy Hingley", written over a horizontal line.

Wendy Hingley
Chief Administrative Officer