



REGULAR COUNCIL MEETING

Minutes

June 16th, 2022

A Regular Meeting of Council was held on June 16th, 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
Diane Horvath-Senior Planner ORRSC via ZOOM * exited meeting @ 6:37pm

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:00 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-06-16-67

- Moved by Mayor Schroeder to accept the agenda with additions to Item 9. New Business
 - * Realtor Proposal
 - * EVC Charging prices
 - * Brownlee Remedial Order to demolish 309 1st St North
 - * Lawn Mower purchase

CARRIED

3. DELEGATIONS

- Diane Horvath discussion on Restricted Covenant and Land Use Bylaw Amendments
- * Exited meeting @ 6:37 pm

4. APPROVAL OF MINUTES

RES.NO. 2022-06-16-68

- Moved by Mayor Schroeder to approve the minutes of the May 10th, 2022 Regular Meeting
May 17th, 2022 Special Meeting and May 26th, Special Meeting as presented

CARRIED

5. STAFF REPORTS:

RES.NO. 2022-06-16-69

- Council Wiens moves to accept CAO report as information

CARRIED

6. CORRESPONDENCE

RES. NO. 2022-06-16-70

- Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2022-06-16-71

- Deputy Mayor Melnyk moves to accept Council Reports as presented for information

CARRIED

8. OLD BUSINESS

RES.NO. 2022-06-16-72

- Mayor Schroeder moves to table Flags unlimited quote for street banners for consideration at a future meeting

9. NEW BUSINESS

RES.NO.2022-06-16-73

- Deputy Mayor Melnyk moves administration to enter into contract with Realtor as proposed

CARRIED

RES.NO.2022-06-16-74

- Mayor Schroeder moves to charge a fee of \$1.25/kwH for the level 2 Electric Vehicle Chargers, CAO to bring a draft Bylaw to the July meeting for consideration

CARRIED

RES.NO.2022-06-16-75

- Councillor Wiens moves Administration to proceed with Brownlee to execute a remedial order for demolition to 309 1st Street

CARRIED

RES.NO.2022-06-16-76

- Mayor Schroeder moves to purchase a replacement mower to a maximum of \$8000.00

CARRIED

RES.NO.2022-05-10-56

- Deputy Mayor Melnyk moves Administration to distribute 2022 Tax Notices/Assessments to Rate Payors June 1,2022

10. NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:50pm

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

Scott Schroeder
Mayor

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

Wendy Hingley
Chief Administrative Officer