



**REGULAR COUNCIL MEETING**  
**Minutes**  
**November 8<sup>th</sup>,2022**

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

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**Attendance:** Mayor Scott Schroeder  
Councillor Patrick Wiens  
Wendy Hingley-CAO  
Michael Monner -FCSS Rep\* exits meeting @ 7:25pm\*

**1. CALL TO ORDER**

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

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2022-11-08-145**

- Moved by Mayor Schroeder to accept the agenda with the addition to Item 4. Delegations of Michael Monner and the addition of AHS & Ambulance Servicing to Item 7. Correspondence

**CARRIED**

**3.SWEARING IN OF COUNCIL**

**RES.NO.2022-11-08-146**

- Moved by Mayor Schroeder to postpone Swearing in until December Meeting

**CARRIED**

**4.DELEGATIONS:**

- Michael Monner presented updates to Council on FCSS

**\* Michael Monner exits meeting @7:25 pm**

**5. APPROVAL OF MINUTES**

**RES.NO. 2022-11-08-147**

- Councillor Wiens moves to approve the minutes of October 11<sup>th</sup>,2022, Regular Meeting and October 11<sup>th</sup>,2022 Annual Organizational Meeting

**CARRIED**

**6. STAFF REPORTS:**

**RES.NO. 2022-11-08-148**

- Mayor Schroeder moves to accept staff reports as information

**CARRIED**

**7. CORRESPONDENCE**

**RES. NO. 2022-11-08-149**

- Councillor Wiens moves to accept correspondence as information

**CARRIED**

**8. COUNCIL REPORTS:**

**RES.NO. 2022-11-08-150**

- Mayor Schroeder moves to accept Council Reports as presented



**9. OLD BUSINESS**

**CARRIED**

-none

**10. NEW BUSINESS**

**RES.NO.2022-11-08-151**

- Mayor Schroeder moves Administration to request a presentation to Council by Service Line Warranty

**CARRIED**

**RES.NO.2022-11-08-152**

- Mayor Schroeder moves Annual Policy Review complete and no changes are needed at this time

**CARRIED**

**RES.NO.2022-11-08-153**

- Mayor Schroeder moves Council to commence **FIRST READING** of **BYLAW 436-22** Subdivision and Development Authority/Municipal Planning Commission

**CARRIED**

**RES.NO.2022-11-08-154**

- Councillor Wiens moves Council to enter **into FIRST READING** of **BYLAW 435-22 2023** Rates and Fees Bylaw

**CARRIED**

**RES.NO.2022-11-08-155**

- Mayor Schroeder moves no change to Fortis Franchise Fees

**CARRIED**

**11. CLOSED SESSION:**

- None

**12. NEXT MEETING:**

The next Regular meeting of Council to be held Tuesday, December 13<sup>th</sup>, 2022 @ 6:00pm, at 200 Centre Street, Milo AB

**CARRIED**

**13. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @7:08 pm

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

Scott Schroeder  
Mayor

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

Wendy Hingley  
Chief Administrative Officer