



**ORGANIZATIONAL COUNCIL MEETING
Minutes**

Tuesday, October 11th, 2022

An Organizational Meeting of Council was held on Tuesday, October 11th, 2022 commencing at 8:01 pm Milo Village Office 200 Centre Street Milo, AB.

Attendance: Mayor Schroeder
Councillor Wiens
CAO Wendy Hingley

1. CALL TO ORDER:

- Mayor Schroeder called the meeting to order at 8:01pm
-

3. ACCEPTANCE OF AGENDA:

RES: NO. 2022-10-11-127

- Moved by Mayor Schroeder that the Organizational Meeting of Council Agenda of October 11, 2022 be accepted as presented

CARRIED

3. SWEARING IN OF COUNCIL POSITIONS:

RES.NO. 2022-10-11-128

- moved by Councillor Wiens that Mayor Schroeder continue the position of Mayor

CARRIED

RES.NO.2022-10-11-129

- moved by Mayor Schroeder that Deputy Mayor Melnyk remain in the position

CARRIED

RES.NO.2022-10-11-130

- moved by Mayor Schroeder that swearing in of Council positions take place upon the return of Deputy Mayor Melnyk

CARRIED

4. DESIGNATED OFFICER APPOINTMENTS:

RES.NO.2022-10-11-131

- Moved by Councillor Wiens to appoint designated officers as follows:

a) Bylaw Enforcement Officers-Vulcan County Agreement

-CPO Justin Vallee

b) Assessor-Benchmark Assessments Consultants Inc
-Logan Wehlage

c) Auditor-Scase & Partner Chartered Professional Accountant
- Darryl Scase

CARRIED

6. COMMITTEE APPOINTMENTS

RES.NO.2022-10-11-132

- Moved by Mayor Schroeder that Council appoint committee representation as follows:

a) Assessment Review Board:

Oldman River Regional Services Commission-no appointment at this time

b) Chinook Arch Regional Library System

as appointed by Milo Municipal Library Board

d)Director of Emergency Management

Wendy Hingley

e) Deputy Director of Emergency Management

Reily Wilson

f) Emergency Management Committee

Mayor Scott Schroeder	DEM Wendy Hingley
Councillor Patrick Wiens	DDEM Reily Wilson
Fire Chief Byron Thompson	

g) Marquis Foundation

Councillor Patrick Wiens

h) Milo & District Rec Board

Councillor Wiens (elected)
Christine Egeland (Village Rep)
Lloyd Deitz (Village Rep)
Karlee Thompson (Village Rep)

i)Milo & District Fire Association

Councillor Wiens

j) Municipal Planning Commission

Scott Schroeder(elected)
Dean Melnyk(elected)

Leigh Vooyoys (Community Rep)

k) Oldman River Regional Services Commission

Deputy Mayor Dean Melnyk(elected)
Councillor Patrick Wiens (alternate)

l) Chinook Intermunicipal Subdivision & Development Appeal Board (agreement in place)

Council appoints no member at this point

m) Southern Alberta Energy from Waste Alliance

Mayor Scott Schroeder

n) Southgrow Regional Initiative

Deputy Mayor Dean Melnyk

o) Village of Milo Library Board

Mayor Scott Schroeder
Derek Evernden
Christopher Northcott
Karen Melnyk

Lori Headrick
Kathy Katt
Tammy Lahd

p) Vulcan District Waste Commission

Mayor Scott Schroeder
Councillor Patrick Wiens (alternate)

q) Vulcan County Regional Emergency Management Agency

Mayor Scott Schroeder

CARRIED

RES.NO.2022-10-11-133

- Moved by Mayor Schroeder that Administration prepare a new Bylaw for the Municipal Planning Commission to include 3 elected officials and 2 community members at large

CARRIED

7. REGULAR COUNCIL MEETINGS

RES.NO. 2022-10-11-134

- moved by Mayor Schroeder Regular Council Meetings be scheduled for the 2nd Tuesday of each month at 6:00pm

CARRIED

8. VILLAGE OFFICE/COUNCIL CHAMBERS

RES.NO.2022-10-11-135

-moved by Councillor Wiens that the building located at 200 Centre Street be named the Village Office and will also serve as Council Chambers

CARRIED

9. OFFICE HOURS

a) Post Office

RES.NO.2022-10-11-136

- moved by Mayor Schroeder that Post-Office Hours remain 10:00 am-2:00 pm Monday-Friday

CARRIED

b) Village Office

RES.NO. 2022-10-11-137

- moved by Mayor Schroeder that Village Office hours remain to 10am-4pm Tuesdays, Wednesday and Thursday 10am-2pm or by appointment

CARRIED

10. FINANCIAL INSTITUTIONS

RES.NO. 2022-10-11-138

- moved by Mayor Schroeder that Council continue to use Scotiabank and ATB as the primary financial institutions

CARRIED

11. SIGNING AUTHORITY

RES.NO.2022-10-11-139

- moved by Mayor Schroeder that signing authorities remain as two to sign and authority be given to Mayor Scott Schroeder, Deputy Mayor Dean Melnyk, Councillor Wiens and Chief Administrative Officer Wendy Hingley

CARRIED

12. ANNUAL REVIEW OF CODE OF CONDUCT BYLAW

RES.NO.2022-10-11-140

- Councillor Wiens moves Council has reviewed Bylaw # 409-20 and no changes are required at this time

CARRIED

13. ANNUAL REVIEW OF PROCEDURAL BYLAW

RES.NO.2022-10-11-141

- Mayor Schroeder moves Council has reviewed Bylaw # 410-20 and no changes are required at this time

CARRIED

14. ANNUAL REVIEW OF POLICY MANUAL

RES.NO.2022-10-11-142

- Mayor Schroeder moves the Annual Review of the Policy Manual to take place at the next Regular Meeting

CARRIED

15. TRAINING

RES.NO.2022-10-11-143

- Mayor Schroeder advises Council to take advantage of training opportunities with the EOEP (Elected Officials Education Program)

CARRIED

16. NEXT MEETING

RES.NO. 2022-10-11-144

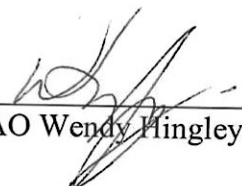
- Mayor Schroeder moves next Regular Meeting of Council to take place Nov.8th,2022 @ 6pm @200 Centre Street, Milo AB

17. ADJOURNMENT

- Mayor Schroeder adjourned the meeting at 8:20 pm



Mayor Scott Schroeder



CAO Wendy Hingley