



**REGULAR COUNCIL MEETING
Minutes
January 10th,2023**

A Regular Meeting of Council was held on Tuesday January 10th,2023 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
Wendy Hingley-CAO
Rich Ferguson- Public Works Foreman
*** Public Works Foreman Rich Ferguson exits meeting @ 6:28pm***

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-01-10-01

- Moved by Deputy Mayor Melnyk to accept the agenda as presented

CARRIED

3.DELEGATIONS:

- NONE

4. APPROVAL OF MINUTES

RES.NO. 2023-01-10-02

- Mayor Schroeder moves to approve the minutes of the December 13th,2022

CARRIED

5. STAFF REPORTS

RES.NO. 2023-01-10-03

- Councillor Wiens moves to accept staff reports as information

CARRIED

*** Public Works Foreman Rich Ferguson exits meeting @ 6:28pm***

6. CORRESPONDENCE

- NONE

7. COUNCIL REPORTS:

RES.NO. 2023-01-10-04

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-01-10-05

- Mayor Schroeder moves Service Line Warranty discussion to next meeting

CARRIED

RES.NO. 2023-01-10-06

- Councillor Wiens moves THIRD READING of BYLAW 435-22 2023 Rates and Fees Bylaw

CARRIED

RES.NO.2023-01-10-07

- Mayor Schroeder moves FINAL READING of BYLAW 435-22 Rates and Fees Bylaw

CARRIED

9. NEW BUSINESS

RES.NO. 2023-01-10-08

- Moved by Mayor Schroeder Council to support 2023 Lie Low Festival June 17th,2023 with same assistance and concessions as the previous festival

CARRIED

10. CLOSED SESSION:

Mayor Schroeder moved meeting into Closed Session @ 7:09 pm

Mayor Schroeder moved the meeting back into Regular Session at 7:27pm

RES.NO. 2023-01-10-09

- Mayor Schroeder moves to have administration look into street cameras to cut down on vandalism and traffic violations within the Village.

CARRIED

11. NEXT MEETING:

RES.NO.2023-01-10-10

The next Regular meeting of Council to be held Tuesday, February 14th,2023 @ 6:00pm, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:32 pm

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