



REGULAR COUNCIL MEETING
Minutes
February 14th,2023

A Regular Meeting of Council was held on Tuesday, February 14th,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
Michael Monner- FCSS Rep
*** Michael Monner-FCSS Rep exits meeting @ 6:21pm***

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-02-14-11

- Moved by Mayor Schroeder to accept the agenda as presented

CARRIED

3.DELEGATIONS:

Michael Monner Village of Milo FCSS Rep proposed budget increase of 1.58%

*** FCSS Rep Michael Monner exits meeting @ 6:21pm***

RES.NO.2023-02-14-12

- Moved by Mayor Schroeder Council accept budget increase of 1.58%

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2023-02-14-13

- Councillor Wiens moves to approve the minutes of the January 10th,2023 meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-02-14-14

Deputy Mayor Melnyk moves Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

- NONE

7. COUNCIL REPORTS:

RES.NO. 2023-02-14-15

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-02-14-16

- Mayor Schroeder moves to reject the Service Line Warranty proposal

CARRIED

RES.NO. 2023-02-14-17

- Councillor Wiens moves to stage Shelterbelt project and administration check into protection for seedlings

CARRIED

RES.NO.2023-02-14-18

- Mayor Schroeder moves to table Fire Association Requisition until Association replies to last correspondence

CARRIED

9. NEW BUSINESS

RES.NO. 2023-02-14-19

- Moved by Councillor Wiens that Council supports the County's MITACS Cemetery Project

CARRIED

RES. NO.2023-02-14-20

- Mayor Schroeder moves to table JUPA while awaiting a response from Palliser

CARRIED

RES. NO. 2023-02-14-21

- Moved by Mayor Schroeder Council appoint Rory Lahd as Community Member to the MPC (Municipal Planning Commission)

CARRIED

10. CLOSED SESSION:

Mayor Schroeder moved meeting into Closed Session @ 7:26 pm

Mayor Schroeder moved the meeting back into Regular Session at 7:53pm

11. NEXT MEETING:

RES.NO.2023-02-14-22

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

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:54 pm

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

Scott Schroeder
Mayor

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

Wendy Hingley
Chief Administrative Officer