



REGULAR COUNCIL MEETING

Minutes

March 14th, 2023

A Regular Meeting of Council was held on Tuesday, March 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
Rob Patrick- Resident
*** Rob Patrick-delegate exits meeting @ 6:25pm***

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-03-14-23

- Moved by Mayor Schroeder to accept the agenda as presented

CARRIED

3. DELEGATIONS:

Rob Patrick discussion Lake McGregor and Dust Abatement for RR 220 from the 542 to the lake

*** Delegate Rob Patrick exits meeting @ 6:25pm***

RES.NO.2023-03-14-24

- Moved by Mayor Schroeder to have administration to make inquiries and keep Mr. Patrick informed

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2023-03-14-25

- Councillor Wiens moves to approve the minutes of the February 14th, 2023 meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-03-14-26

Deputy Mayor Melnyk moves Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES.NO.2023-03-14-27

- Mayor Schroeder moves administration to distribute copies of formal census letter to County CAO Nels Petersen, Vulcan Waste Commission and Marquis Foundation

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-03-14-28

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-03-14-29

- Mayor Schroeder moves to accept increase to Fire Association Requisition and requests administration to continue work on a Service Agreement

CARRIED

RES.NO. 2023-03-14-30

- Mayor Schroeder moves to administration to approve JUPA once response has been received from Palliser

CARRIED

9. NEW BUSINESS

RES.NO. 2023-03-14-31

- Councillor Wiens moves First Reading of Bylaw 437-23 Procedural Bylaw

CARRIED

10. CLOSED SESSION:

Mayor Schroeder moved meeting into Closed Session @ 7:35 pm

Mayor Schroeder moved the meeting back into Regular Session at 8:00pm

RES.NO. 2023-03-14-32

- Mayor Schroeder moved Administration to have Village partially subsidize waterline repairs at 104 1st Street South

CARRIED

11. NEXT MEETING:

RES.NO.2023-03-14-34

The next Regular meeting of Council to be held Tuesday, April 11th,2023 @ 6:00pm, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:04 pm

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