



SPECIAL MEETING MINUTES

Sunday, April 2nd, 2023

A Special Meeting of Council was called Sunday, April 2nd, 2023 at 4:00pm at the Village of Milo Office, 200 Centre Street, Milo, AB

ATTENDANCE: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO Wendy Hingley

1. CALL TO ORDER

- Mayor Schroeder call the Special Meeting of Council to Order at 4:00pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-04-02-35

- Mayor Schroeder moves the Agenda of the Special Meeting be Item 1. UV Relocation Project Quotes

CARRIED

3. DELEGATIONS-NONE

4. APPROVAL OF MINUTES -NONE

5. STAFF REPORTS- NONE

6. CORRESPONDENCE-NONE

7. COUNCIL REPORTS-NONE

8. OLD BUSINESS-NONE

9. NEW BUSINESS

RES.NO. 2023-04-02-36

- Mayor Schroeder moves Council to accept the quote from Parcon Construction Ltd. For the UV Relocation Project in the Milo Water Treatment Plant.

CARRIED



10. CLOSED SESSION: NONE

11. NEXT MEETING: Tuesday, April 11th, 6:00pm @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @4:12 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



Date: April 2, 2023

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the Council of the Village of Milo, hereby waive notice
of a special meeting of Council to be held in The Village Office on April 2, 2023,
commencing at 4:00pm for the purpose of discussing and acting upon the
following items(s):

1) UV Relocation quotes

5) _____

2) _____

6) _____

3) _____

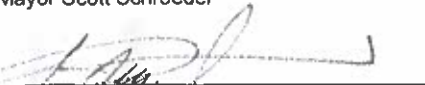
7) _____

4) _____

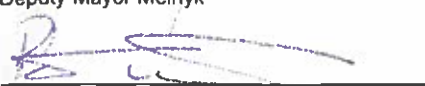
8) _____

Signed: 
Mayor Scott Schroeder

Date: April 2, 2023

Signed: 
Deputy Mayor Melnyk

Date: April 2, 2023

Signed: 
Councillor Wiens

Date: April 2, 2023


Chief Administrative Officer, Wendy Hingley
Village of Milo

