



REGULAR COUNCIL MEETING

Minutes

April 11th,2023

A Regular Meeting of Council was held on Tuesday, April 11th,2023 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Wendy Hingley-CAO
Absent- Councillor Patrick Wiens

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-04-11-37

- Moved by Mayor Schroeder to accept the agenda with the addition of Resident email to Item 6.

CORRESPONDENCE

CARRIED

4.DELEGATIONS:

-None

4. APPROVAL OF MINUTES

RES.NO. 2023-04-11-38

- Mayor Schroeder moves to approve the minutes of the March 14th,2023 Regular Meeting and the Special Meeting Minutes of April 2nd, 2023 meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-04-11-39

Deputy Mayor Melnyk moves Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES.NO.2023-04-11-40

- Deputy Mayor Melnyk moves administration to reply to Residents Email with Sunshine and Fortis contact information.

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-04-11-41

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-04-11-42

- Mayor Schroeder moves Council to SECOND READING of Bylaw 437-23 Procedural Bylaw
CARRIED

- Deputy Mayor Melnyk moves Council to THIRD and FINAL READING of Bylaw 437-23 Procedural Bylaw

CARRIED

9. NEW BUSINESS

RES.NO. 2023-04-11-43

- Mayor Schroeder moves administration to notify LieLow Organizers that the Village will not assume the costs porta potties for this year's event but will look into grant funding for future years

CARRIED

10. CLOSED SESSION:

Mayor Schroeder moved meeting into Closed Session @ 6:40 pm

Mayor Schroeder moved the meeting back into Regular Session at 6:58pm

11. NEXT MEETING:

RES.NO.2023-04-11-44

The next Regular meeting of Council will be held Tuesday, May 9th,2023 @ 6:00pm, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:02 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