



SPECIAL MEETING MINUTES

Monday, May 22nd, 2023

**A Special Meeting of Council was called Monday, May 22nd, 2023 at 6:00pm 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 6:04 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-05-22-45

- Mayor Schroeder moves the Agenda of the Special Meeting be Items 1.2023 Property Tax Bylaw #439-23 and 2. Marquis Foundation Commitment Letter

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. 2023-05-22-46

- Mayor Schroeder moves Council to FIRST READING of BYLAW 439-23- 2023 Property Tax Bylaw

CARRIED



RES.NO. 2023-05-22-47

- Councillor Wiens moves Council to SECOND READING of BYLAW 439-23- 2023 Property Tax Bylaw

CARRIED

RES.NO. 2023-05-22-48

- Mayor Schroeder moves Council to THIRD READING of BYLAW 439-23- 2023 Property Tax Bylaw

UNANIMOUSLY CARRIED

RES.NO. 2023-05-22-49

- Councillor Wiens moves THIRD and FINAL READING of Bylaw 439-23-2023 Property Tax Bylaw

CARRIED

RES.NO. 2023-05-22-50

- Councillor Wiens moves to approve the Marquis Foundation Commitment Letter to pursue grant funding for a New Senior's Lodge

CARRIED

10. CLOSED SESSION: NONE

11. NEXT MEETING: Tuesday, June 13th, @6:00pm @ 200 Centre Street, Milo AB

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