



## SPECIAL MEETING MINUTES

Sunday, June 25<sup>th</sup>, 2023

A Special Meeting of Council was called Sunday June 25<sup>th</sup>, 2023 at 4:00pm at the Village of Milo Office, 200 Centre Street, Milo, AB

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

**1. CALL TO ORDER**

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

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2023-06-25-61**

- Mayor Schroeder moves the Agenda of the Special Meeting to be Items 1. Campground Electrical Upgrades and Item 2. House Demolition 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. 2023-06-25-62**

- Mayor Schroeder moves Council to accept Rhodes electric quote and have work on campground upgrades commence as soon as possible

**CARRIED**



**RES.NO. 2023-06-25-63**

- Mayor Schroeder moves administration to hire Shawne Excavating and Trucking Ltd. for house demolition as per court order

**CARRIED**

**10. CLOSED SESSION: NONE**

**11. NEXT MEETING: Tuesday, July 11<sup>th</sup>,2023, @6:00pm @ 200 Centre Street, Milo AB**

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @4:19 pm

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

Scott Schroeder  
Mayor

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

Wendy Hingley  
Chief Administrative Officer