



REGULAR COUNCIL MEETING

Minutes

Tuesday, June 13th, 2023

A Regular Meeting of Council was held on Tuesday, June 13th, 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
CAO Wendy Hingley

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-06-13-51

- Moved by Councillor Wiens to accept the agenda with the removal of Public Works Report in Section 5. Staff Reports

CARRIED

4. DELEGATIONS:

-None

4. APPROVAL OF MINUTES

RES.NO. 2023-06-13-52

- Mayor Schroeder moves to approve the minutes of the May 9th, 2023 Regular Meeting and the Special Meeting Minutes of May 22nd, 2023

CARRIED

5. STAFF REPORTS

RES.NO. 2023-06-13-52

- Deputy Mayor Melnyk moves Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2023-06-13-53

- Mayor Schroeder moves to accept Correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-06-13-54

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-06-13-55

- Mayor Schroeder moves Administration to get quotes for demolition of 301 1st Ave North as per Court Order

CARRIED

RES.NO. 2023-06-13-56

- Mayor Schroeder moves Administration to renew Lake McGregor Maintenance Contract

CARRIED

9. NEW BUSINESS

RES.NO. 2023-06-13-57

- Councillor Wiens moves Administration to enter into the Lease Agreement with Bell as presented

CARRIED

RES.NO. 2023-06-13-58

- Mayor Schroeder moves Administration to proceed with Electrical Upgrade to Village Campground funded by CCBF grant

CARRIED

RES.NO. 2023-06-13-59

- Mayor Schroeder moves to postpone discussion of Track Skid Steer to allow time to get more quotes

CARRIED

RES.NO. 2023-06-13-60

- Mayor Schroeder moves to price repairs on old mower, to use as a backup

CARRIED

10. CLOSED SESSION:

Mayor Schroeder moved meeting into Closed Session @ 7:30 pm as per Section 17 of the Freedom of Information and Personal Privacy Act.

Mayor Schroeder moved the meeting back into Regular Session at 7:44pm

11. NEXT MEETING:

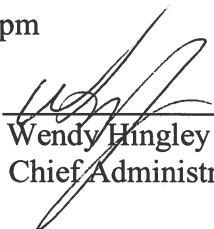
The next Regular meeting of Council will be held Tuesday, July 11th, 2023 @ 6:00pm, at 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:45 pm



Scott Schroeder
Mayor



Wendy Hingley
Chief Administrative Officer