



REGULAR COUNCIL MEETING
Minutes
Tuesday, October 10th,2023

A Regular Meeting of Council was held on Tuesday, October 10th,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 via ZOOM call *called in @ 6:22pm
CAO Wendy Hingley

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-10-10-84

- Moved by Mayor Schroeder to accept the agenda with the addition of Fire Services Agreement to Item 9. New Business

CARRIED

3.DELEGATIONS:

-none

4. APPROVAL OF MINUTES

RES.NO. 2023-10-10-85

- Deputy Mayor Melnyk moves to approve the minutes of the September 12th,2023 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-10-10-86

- Mayor Schroeder moves Council to have administration request an extension of 2023 Financials Reporting from Municipal Affairs to July 31,2024 to accommodate the new auditor

CARRIED

6. CORRESPONDENCE

RES.NO. 2023-10-10-87

- Deputy Mayor Melnyk moves acceptance of correspondence as information only

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-10-10-88

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-10-10-89

- Mayor Schroeder moves Council to agree the property is now in compliance with the Order and the Order will be dismissed.

CARRIED

9. NEW BUSINESS

RES. NO. 2023-10-10-90

- Mayor Schroeder moves to table discussions of Fire Services Agreement to next meeting for further review.

CARRIED

RES. NO. 2023-10-10-91

- Mayor Schroeder moves to table discussions of Milo District Fire Association 2024 Requisition to next meeting for further review.

CARRIED

RES. NO. 2023-10-10-92

- Mayor Schroeder moves to approve Rec Board Requisition as presented

CARRIED

RES. NO. 2023-10-10-93

- Mayor Schroeder moves Administration to begin preliminary planning and budgeting for the Municipal Campground.

CARRIED

RES. NO. 2023-10-10-94

- Councillor Wiens moves to leave Fortis Franchise Fees at the current rates.

CARRIED

RES. NO. 2023-10-10-95

- Deputy Mayor Melnyk moves the approval of Policy AD-2023-002 Credit Card User Policy

CARRIED

10. CLOSED SESSION:

-Mayor Schroeder moves Council into closed meeting @ 7:28pm as per Section 24 of the Freedom of Information and Privacy Protection Act

-Mayor moves Meeting back into Regular Session @ 7:37pm

11. NEXT MEETING:

The Annual Organizational Meeting of Council will be held Immediately following Adjournment

RES. NO. 2023-10-10-96

- Mayor Schroeder moves to reschedule the next Regular Meeting of Council to Monday November 13th,2023 @ 6pm @ 200 Centre Street, Milo to permit quorum.

CARRIED

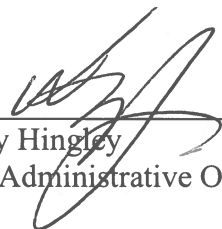


12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:39pm



Scott Schroeder
Mayor



Wendy Hingley
Chief Administrative Officer