



REGULAR COUNCIL MEETING
Minutes
Tuesday, September 12th,2023

A Regular Meeting of Council was held on Tuesday, September 12th,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
Sgt. Ryan Koehli- Vulcan RCMP

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-09-12-77

- Moved by Councillor Wiens to accept the agenda as presented

CARRIED

3.DELEGATIONS:

- Sgt. Ryan Koehli Quarterly Report Review

*** Sgt Koehli exits the meeting @ 6:30pm**

4. APPROVAL OF MINUTES

RES.NO. 2023-09-12-78

- Deputy Mayor Melnyk moves to approve the minutes of the August 8th,2023 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-09-12-79

- Mayor Schroeder moves Council to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2023-09-12-80

- Councillor Wiens moves to have administration draft a letter to the Physician Recruitment Board in Response to Lomond's termination letter.

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-09-12-81

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-09-12-82

- Mayor Schroeder moves Administration to have lawyer reach out to reiterate 100% compliance with the Order against 309 1st Street North by September 30th,2023 deadline.

CARRIED

9. NEW BUSINESS

RES. NO. 2023-09-12-83

- Councillor Wiens moves the Village hire Avail to perform the 2023 Annual Audit

CARRIED

10. CLOSED SESSION:

- None

11. NEXT MEETING:

The next Regular meeting of Council will be held Tuesday, October 10th,2023 @ 6:00pm, at 200 Centre Street, Milo AB and Annual Organizational Meeting to Immediately follow

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:05pm

A handwritten signature in black ink, appearing to read "Scott Schroeder", written over a horizontal line.

Scott Schroeder
Mayor

A handwritten signature in black ink, appearing to read "Wendy Hingley", written over a horizontal line.

Wendy Hingley
Chief Administrative Officer