



REGULAR COUNCIL MEETING
Minutes
Monday, November 13th,2023

A Regular Meeting of Council was held on Monday November 13th,2023
commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk via ZOOM
Councillor Patrick Wiens
CAO Wendy Hingley
Peter Casurella- South Grow * exits Meeting @ 7:04 pm

1.CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:01pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-11-13-112

- Moved by Mayor Schroeder to accept agenda as presented

CARRIED

3.DELEGATIONS:

- Presentation and Discussion Peter Casurella- South Grow * exited meeting @ 7:04pm

4. APPROVAL OF MINUTES

RES.NO. 2023-11-13-113

- Councillor Wiens moves to approve the minutes of the October 10th,2023 Regular Meeting and October 10th,2023 Organizational Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-11-13-114

- Mayor Schroeder moves Council to accept CAO report as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2023-11-13-115

- Deputy Mayor Melnyk moves acceptance of correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2023-11-13-116

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO. 2023-11-13-117

- Mayor Schroeder moves Council to table discussion pending the receipt of Engineers plans **CARRIED**

9. NEW BUSINESS

RES. NO. 2023-11-13-118

- Mayor Schroeder moves administration to send the draft of 2024 Fire Services Agreement to Milo District Fire Association for review before Council passing

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves Council into closed meeting @ 7:55pm as per Section 24 of the Freedom of Information and Privacy Protection Act
- Mayor moves Meeting back into Regular Session @ 8:10pm

11. NEXT MEETING:

RES. NO. 2023-11-13-119

- Mayor Schroeder moves to reschedule the next Regular Meeting of Council to 2:00 pm December 12th,2023 @ 200 Centre Street, Milo to accommodate full Council for Interim Budget Approval


CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:10 pm



Scott Schroeder
Mayor



Wendy Hingley
Chief Administrative Officer