



**REGULAR COUNCIL MEETING
Minutes**

Tuesday, December 12th, 2023

A Regular Meeting of Council was held on Tuesday, December 12th, 2023 commencing at 2:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO Wendy Hingley
Gary Middlestead-Resident *arrived at 2:03pm *exited meeting @ 2:42pm
Michael Monner-Guest *arrived @ 2:03pm *exited meeting @ 2:37pm

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 2:02pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2023-12-12-120

- Moved by Mayor Schroeder to accept agenda with the following additions:
SAEWA Year End Report to Item 6. Correspondence
New Lake McGregor Contract to Item 9. New Business
Postal Service Improvements to Item 9. New Business

CARRIED

3. DELEGATIONS:

- Gary Middlestead-Resident * entered meeting @ 2:03pm *exited meeting @ 2:42pm
- Michael Monner-Guest * entered meeting @ 2:03pm * exited meeting @ 2:37pm

4. APPROVAL OF MINUTES

RES.NO. 2023-12-12-121

- Deputy Mayor Melnyk moved Council to approve the minutes of the November 13th, 2023 Regular meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2023-12-12-122

- Mayor Schroeder moves to have administration invite Vulcan County Representatives to a future Regular Council meeting to discuss joint endeavors

CARRIED

RES.NO. 2023-12-12-123

- Councillor Wiens moves to accept staff reports

CARRIED

6. CORRESPONDENCE

RES.NO. 2023-12-12-124

- Deputy Mayor Melnyk moves acceptance of correspondence as information

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2023-12-12-125

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO. 2023-12-12-126

- Mayor Schroeder moves Council to accept the 2024 Milo & District Fire Association Requisition

CARRIED

RES.NO.2023-12-12-127

- Mayor Schroeder moves Council to approve the 2024 Interim Operating Budget

CARRIED

9. NEW BUSINESS

RES. NO. 2023-12-12-128

- Deputy Mayor Melnyk moves Council to approve the 2024 Milo Library Board Requisition

CARRIED

RES.NO.2023-12-12-129

- Mayor Schroeder moves administration to approve the request from Hanlon Ag Centre to mount an RTK base station on a municipal building

CARRIED

RES.NO.2023-12-12-130

- Councillor Wiens moves to appoint Nels Petersen of the VCREMP (Vulcan County Regional Emergency Management Partnership) to fulfill the duties of Regional DEM (Director of Emergency Management)

CARRIED

RES.NO.2023-12-12-131

- Deputy Mayor Melnyk moves to remove the appointment of Fire Chief, as this is now the responsibility of the Milo and District Fire Association

CARRIED

10. CLOSED SESSION:

-none

11. NEXT MEETING:

RES. NO. 2023-12-12-132

- The next Regular Meeting of Council will be held January 9th,2024 @ 6:00pm @ 200 Centre Street, Milo AB


CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @4:40pm



Mayor Scott Schroeder



CAO Wendy Hingley