



## REGULAR COUNCIL MEETING

### Minutes

**Tuesday, January 9<sup>th</sup>, 2024**

A Regular Meeting of Council was held on Tuesday, January 9<sup>th</sup>, 2024 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Dean Melnyk  
Councillor Patrick Wiens  
CAO Wendy Hingley  
County Councillor Kelly Nelson \* exited meeting @ 6:38 pm  
Vulcan County CAO Nels Petersen\* exited meeting @ 6:38 pm

#### 1. CALL TO ORDER

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

#### 2. ACCEPTANCE OF AGENDA

**RES.NO. 2024-01-09-01**

- Moved by Mayor Schroeder to accept agenda with date corrections

**CARRIED**

#### 3. DELEGATIONS:

- Vulcan County Councillor Kelly Nelson
- Vulcan County CAO Nels Petersen
- Discussions on Village Post Office and Lake McGregor Development

#### 4. APPROVAL OF MINUTES

**RES.NO. 2024-01-09-02**

- Councillor Wiens moved Council to approve the minutes of the December 12<sup>th</sup>, 2023 Regular meeting

**CARRIED**

#### 5. STAFF REPORTS

**RES.NO. 2024-01-09-03**

- Deputy Mayor Melnyk moves to accept CAO Report as information

**CARRIED**

#### 6. CORRESPONDENCE

**RES.NO. 2024-01-09-04**

- Councillor Wiens moves acceptance of correspondence as information

**CARRIED**

#### 7. COUNCIL REPORTS:

**RES.NO. 2024-01-09-05**

- Mayor Schroeder moves to accept Council Reports as presented for information

**CARRIED**



**8. OLD BUSINESS**

-none

**9. NEW BUSINESS**

**RES. NO. 2024-01-09-06**

- Mayor Schroeder moves Council to enter into the Regional Clinic Subsidy and Locum Program supporting the Vulcan Clinic only

**CARRIED**

**RES.NO.2024-01-09-07**

- Mayor Schroeder moves administration to proceed with the Natural Carbon Capture Project (NCCP) and to apply for grant funding for this project through Trees Canada grant and Canada Student Job grant

**CARRIED**

**RES.NO.2024-01-09-08**

- Moved by Deputy Mayor Melnyk to table the discussion on review of the Rates and fees Bylaw pending more information

**CARRIED**

**RES. NO. 2024-01-09-09**

- Moved by Councillor Wiens 2024 lot prices will remain as per 2022 list pricing

**CARRIED**

**RES.NO. 2024-01-09-10**

- Mayor Schroeder moves to table CAO performance and contract review to February meeting

**CARRIED**

**10. CLOSED SESSION:**

-none

**11. NEXT MEETING:**

**RES. NO. 2024-01-09-11**

- The next Regular Meeting of Council will be held Tuesday February 13<sup>th</sup>,2024 @ 6:00pm @ 200 Centre Street, Milo AB

**CARRIED**

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @7:29 pm

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Mayor Scott Schroeder

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CAO Wendy Hingley