



REGULAR COUNCIL MEETING Minutes

Tuesday, March 12th, 2024

A Regular Meeting of Council was held on Tuesday, March 12th, 2024 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

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:03 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-03-12-22

- Moved by Councillor Wiens to accept agenda with the addition of the RCMP Town Hall invitation to Item 6. Correspondence and to Item 9. New Business-Letter of Support for Milo Community School

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES

RES.NO. 2024-03-12-23

- Deputy Mayor Melnyk moved Council to approve the minutes of the February 13th, 2024 Regular meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-03-12-24

- Mayor Schroeder moves acceptance of CAO Report as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-03-12-25

- Councillor Wiens moves acceptance of correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-03-12-26

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO.2024-03-12-27

- Mayor Schroeder moves Administration to hire a Project Manager to assist with Campground Project

CARRIED

RES.NO.2024-03-12-28

- Councillor Wiens moves Administration to request an extension for the late submission of the 2023 Audited Financial Reports due to lack of available, affordable Audit services in the area and the implementation of the Asset Retirement Obligation reporting

UNANIMOUSLY CARRIED

9. NEW BUSINESS

RES.NO.2024-03-12-29

- Mayor Schroeder moves **FIRST READING of BYLAW 440-24 2024 RATES and FEES BYLAW**

CARRIED

RES.NO.2024-03-12-30

Deputy Mayor Melnyk moves **SECOND READING of BYLAW 440-24 2024 RATES and FEES BYLAW**

CARRIED

RES.NO.2024-03-12-31

- Councillor Wiens moves Council to conduct the **THIRD READING of BYLAW 440-24 2024 RATES and FEES BYLAW**

UNANIMOUSLY CARRIED

RES.NO.2024-03-12-32

- Councillor Wiens moves the **THIRD READING and FINAL READING of BYLAW 440-24 2024 RATES and FEES BYLAW**

CARRIED

RES.NO.2024-03-12-33

- Deputy Mayor Melnyk moves council to enter into the FCSS Agreement with the Town of Vulcan as presented

CARRIED

RES.NO.2024-03-12-34

-Councillor Wiens moves continued support of the MITACS Missing Graves and GIS updates Project

CARRIED

10. CLOSED SESSION:

-Mayor Schroeder moves Council into Closed meeting @7:11pm as per Section 19 of the Freedom of Information and Personal Privacy Act

- Mayor Schroeder moves Council back into Regular session @8:06pm with no resolution at this time



11. NEXT MEETING:

RES. NO. 2024-03-12-35

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

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:07pm

A handwritten signature in black ink, appearing to be "SS", written over a horizontal line.

Mayor Scott Schroeder

A handwritten signature in black ink, appearing to be "WH", written over a horizontal line.

CAO Wendy Hingley