



## SPECIAL MEETING MINUTES

Tuesday, May 21<sup>st</sup>,2024

A Special Meeting of Council was called Monday, May 21<sup>st</sup>,2024 at 3:55 pm at the 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

1. **CALL TO ORDER**

- Mayor Schroeder call the Special Meeting of Council to Order at 3:54 pm

2. **ACCEPTANCE OF AGENDA**

**RES.NO. 2024-05-21-66**

- Mayor Schroeder moves the Agenda of the Special Meeting be Item 1. Offer to Purchase (109 Majorville Close)

**CARRIED**

3. **DELEGATIONS-NONE**

4. **APPROVAL OF MINUTES -NONE**

5. **STAFF REPORTS- NONE**

6. **CORRESPONDENCE-NONE**

7. **COUNCIL REPORTS-NONE**

8. **OLD BUSINESS-NONE**

9. **NEW BUSINESS**

**RES.NO. 2024-05-21-67**

-Mayor Schroeder moves to counter offer at \$28,500 firm as this is a larger lot

**CARRIED**

**RES.NO. 2024-05-21-68**

- Deputy Mayor Melnyk moves Administration to change the wording in Section 9.2-other terms to read "Development Permit" in place of "Building Permit"

**CARRIED**

10. **CLOSED SESSION- NONE**

11. **NEXT REGULAR MEETING:** Tuesday, June 11<sup>th</sup>,6:00pm @ 200 Centre Street, Milo AB

12. **ADJOURNMENT:**

-Mayor Schroeder adjourned the meeting @4:16pm

Scott Schroeder  
Mayor

  
Wendy Hingley  
Chief Administrative Officer