



REGULAR COUNCIL MEETING Minutes

Tuesday, June 11th, 2024

A Regular Meeting of Council was held on Tuesday, June 11th, 2024 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens * enters meeting at 6:10 pm
CAO Wendy Hingley
Onsite Project Manager- Justin Lucas
Sommer Dahlseide-Property Owner *exits meeting at 6:12 pm
Nicole Emerson-Property Owner *exits meeting at 6:12 pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-06-11-69

- Moved by Mayor Schroeder to accept agenda with the additions to Item 9. New Business as listed:

Community Peace Officer Agreement

Scotiabank Accounts

200 Centre Street Wastewater Service line

Monner Alleyway and move Justin Lucas from Staff Reports to Delegations

CARRIED

3. DELEGATIONS:

- Sommer Dahlseide and Nicole Emerson-LieLow Festival Organizers Update
*Nicole Emerson/Sommer Dahlseide exit meeting at 6:12 pm
- Justin Lucas- Campground Project Supervisor

RES. NO-2024-06-11-70

Councillor Wiens moves LieLow Festival updates as information

CARRIED

RES.NO-2024-06-11-71

Mayor Schroeder moves to have Vulcan County begin Campground Construction as soon as possible and have the soil trucked to the Village lot at 829 Railway Ave South

CARRIED



4. APPROVAL OF MINUTES

RES.NO. 2024-06-11-72

- Mayor Schroeder moved to approve the minutes of the May 14th, 2024 Regular Meeting and May 21st, 2024 Special Meeting Minutes

CARRIED

5. STAFF REPORTS

RES.NO. 2024-06-11-73

- Mayor Schroeder moves to accept the CAO Report as information

CARRIED

6. CORRESPONDENCE

- None

7. COUNCIL REPORTS:

RES.NO. 2024-06-11-74

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO. 2024-06-11-75

-Councillor Wiens moves to accept Campground Updates as information

CARRIED

RES.NO.2024-06-11-76

-Mayor Schroeder moves Council to move discussion of Bylaw #442-24 to July meeting for further review

CARRIED

9. NEW BUSINESS

RES.NO.2024-06-11-77

-Mayor Schroeder moves administration to designate Lie Low Festival Temporary Camping sites on Village Property as follows:

204-1st South-South of Current Campground Area

101-Railway Ave South -for tenting only-End of Centre Street and

301 to 313 1st Ave North- Lots north of Lion's Park

CARRIED

RES.NO.2024-06-11-78

-Councillor Wiens moves Council to invoke Section 8.7.1 of Community Standards Bylaw #417-20 granting the Organizers of Lie Low Festival special permission for a temporary extension of quiet hours for June 15 and 16th from 10:00pm to 12 midnight

RES.NO.2024-06-11-79

-Mayor Schroeder moves administration to put barricades on Centre Street for Festival Activities leaving access to Hotel and Store from 1st Ave and access to restaurant from east end of Centre Street

CARRIED



RES.NO.2024-06-11-80

-Mayor Schroeder moves Administration to hire McGill's Industrial to service and repair wastewater mains on 1st Ave South and Railway Ave as per quote.

CARRIED

RES.NO.2024-06-11-81

-Councillor Wiens moves Administration to close all Scotiabank accounts and move funds to Milo ATB

CARRIED

RES.NO.2024-06-11-82

-Deputy Mayor Melnyk moves to enter into the Community Peace Officer Agreement with Vulcan County

CARRIED

RES.NO.2024-06-11-83

- Mayor Schroeder moves administration to obtain quotes for replacement/repair of 200 Centre Street Wastewater Service line

CARRIED

RES.NO.2024-06-11-84

- Mayor Schroeder moves administration to obtain quotes for alleyway construction and repairs

CARRIED

10. CLOSED SESSION:

-None

11. NEXT MEETING:

RES. NO. 2024-06-11-85

- The next Regular Meeting of Council will be held Tuesday, July 9th,2024 @ 4:00pm to accommodate Council@ 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:45 pm

A handwritten signature in black ink, appearing to read "Scott Schroeder", written over a horizontal line.

Mayor Scott Schroeder

A handwritten signature in black ink, appearing to read "Wendy Hingley", written over a horizontal line.

CAO Wendy Hingley

