



**REGULAR COUNCIL MEETING
Minutes**

Tuesday, July 9th, 2024

A Regular Meeting of Council was held on Tuesday, July 9th, 2024 commencing at 4:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO Wendy Hingley

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 4:00 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-07-09-86

- Moved by Mayor Schroeder to accept agenda with the additions of Avail-Pre-Audit Letter to 6. Correspondence and the additions of Fire Protection Services Agreement and Lie Low Invoice to Item 9. New Business

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES

RES.NO. 2024-07-09-87

- Mayor Schroeder moved to approve the minutes of the June 11th, 2024 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-07-09-88

- Mayor Schroeder moves to accept the CAO Report as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-07-09-89

- Deputy Mayor Melnyk moves to accept the correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-07-09-90

- Mayor Schroeder moves to accept Council reports

CARRIED

8. OLD BUSINESS

RES.NO. 2024-07-09-91

- Mayor Schroeder moves discussion of Bylaw #442-24 to August meeting for further review

CARRIED



9. NEW BUSINESS

RES.NO.2024-07-09-92

-Councillor Wiens moves administration to enter into the Water for Life Memorandum of Agreement for the Milo Regional System HUB Water Treatment Plant

CARRIED

RES.NO.2024-07-09-93

-Councillor Wiens moves administration to enter into the Water for Life Memorandum of Agreement for the Milo Regional Water Supply System Detail Design

CARRIED

RES.NO.2024-07-09-94

-Councillor Wiens moves administration to enter into the Water for Life Memorandum of Agreement for the Milo Regional Waterline to Arrowwood and Mossleigh

CARRIED

RES.NO.2024-07-09-95

-Mayor Schroeder moves administration to apply for the funding for a Municipal Campground Tree Project through the Municipal Green Fund

CARRIED

RES.NO.2024-07-09-96

-Mayor Schroeder moves administration to issue the Lie Low festival invoice as presented

CARRIED

RES.NO.2024-07-09-97

-Mayor Schroeder moves Council to enter into the Fire Protection Services Agreement with the Milo and District Fire Association and Vulcan County

CARRIED

10. CLOSED SESSION:

-Mayor Schroeder moves Council into Closed meeting @ 5:38pm as per Section 24 of the Freedom of Information and Personal Privacy Act

- Mayor Schroeder moves Council back into Regular session @5:44 pm with no resolution required at this time

11. NEXT MEETING:

RES. NO. 2024-07-09-98

- The next Regular Meeting of Council will be held Tuesday, August 13th,2024 @ 6:00pm to @ 200 Centre Street, Milo AB

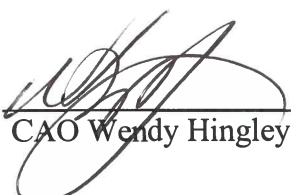
CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @5:45pm



Mayor Scott Schroeder



CAO Wendy Hingley