



**REGULAR COUNCIL MEETING
Minutes**

Tuesday, December 17th,2024

A Regular Meeting of Council was held on Tuesday, December 17th,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
CAO Wendy Hingley
Kersten Lucas-Public Works Supervisor

1.CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-12-17-159

- Moved by Mayor Schroeder to accept agenda with addition of PW to Item 5. Staff Reports Item 9. New Business- additions of Milo Library Budget and 2025 Waste Commission Budget.

CARRIED

3.DELEGATIONS:

- None

4. APPROVAL OF MINUTES

RES.NO. 2024-12-17-160

- Deputy Mayor Melnyk moves to approve the minutes of the November 12th,2024 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-12-17-161

- Councillor Wiens moves to accept Staff Reports as information

CARRIED

6. CORRESPONDENCE

RES.NO.2024-12-17-162

- Deputy Mayor Melnyk moves to accept correspondence as information only

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-12-17-163

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS

RES.NO.2024-12-17-164

- Mayor Schroeder moves to repair Centre Street Sidewalk early spring

CARRIED

9. NEW BUSINESS

RES.NO.2024-12-17-165

-Councillor Wiens moves Council to send Administration and One Council Representative to attend the County meeting Feb 26th,2025

CARRIED

RES.NO. 2024-12-17-166

- Mayor Schroeder moves the approval of the 2025 Interim Operating Budget as presented

CARRIED

RES.NO.2024-12-17-167

-Councillor Wiens moves to accept the Vulcan and District Waste Commission 2025 Requisition

CARRIED

RES.NO.2024-12-17-168

-Councillor Wiens moves the approval of the 2025 Milo Library Budget

CARRIED

10. CLOSED SESSION:

-None

11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, January 14th,2025 @ 6:00pm** to @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:31 pm



Mayor Scott Schroeder



CAO Wendy Hingley

Village of Milo
2025 Interim Operating Budget

	2024 Budget	2024 Actuals/Dec	2025 Budget
REVENUE			
TAX REVENUE			
TOTAL TAX REVENUE	\$262,064	\$270,831	\$254,267
ADMINISTRATION SALES & SERVICES			
Interest Earned	\$9,000	\$17,228	\$12,000
Revenue - Own Sources	\$120,000	\$181,385	\$140,000
Fortis Franchise Fee Revenues	\$29,000	\$31,072	\$32,000
Revenue - Oil & Gas	\$200	\$44	\$40
Water Billings	\$64,000	\$60,607	\$64,000
Bulk Water	\$42,400	\$28,213	\$40,000
Sewer / Stormwater Billing	\$14,500	\$15,756	\$15,000
Garbage Fee	\$25,000	\$25,115	\$25,000
Distribution/Admin Fee	\$8,300	\$9,647	\$9,000
TOTAL ADMINISTRATION SALES & SERVICES	\$312,400	\$369,067	\$337,040
POST OFFICE			
Inventory Sales	\$7,000	\$5,146	\$6,000
Other Fees/Service	\$15,000	\$13,079	\$13,000
TOTAL POST OFFICE	\$22,000	\$18,225	\$19,000
OPERATING GRANT REVENUE			
LGFF Provincial Operating	\$13,610	\$27,224	\$27,224
TOTAL OPERATING GRANT REVENUE	\$13,610	\$27,224	\$27,224
OTHER INCOME			
Milo Water Co-op	\$4,000	\$3,229	\$3,500
Donations	\$0	\$200	\$0
TOTAL OTHER	\$4,000	\$3,429	\$3,500
TOTAL OTHER INCOME	\$327,010	\$417,945	\$386,764

TOTAL REVENUE	\$589,074	\$688,776	\$641,031
EXPENSES			
Memberships & Local Authorities and Vulcan & District Waste Commision	\$61,405	\$55,030	\$55,000
TOTAL MEMBERSHIPS	\$61,405	\$36,967	\$57,000
REQUISITIONS			
Alberta School Fund Foundation	\$35,000	\$34,830	\$35,000
Marquis Foundation (Seniors)	\$4,500	\$4,408	\$4,500
TOTAL REQUISITIONS	\$39,500	\$39,238	\$39,500
UTILITIES/WTP			
Salary / Wage/Contracts	\$69,820	\$69,246	\$70,631
Group Insurance	\$7,500	\$6,357	\$7,500
Gov Benefits	\$0	\$8,708	\$10,000
Distribution	\$3,000	\$2,685	\$3,500
Chemical	\$15,500	\$14,033	\$16,000
Compliance Testing and freight	\$15,450	\$9,577	\$17,500
Misc. Supplies	\$2,200	\$1,780	\$2,200
WTP Equipment Repairs & Maintenance	\$9,000	\$4,429	\$5,500
Garbage Pick Up Service	\$9,000	\$7,008	\$9,000
Debenture Payment & Interest	\$14,000	\$13,616	\$14,000
TOTAL UTILITIES	\$145,470	\$137,439	\$155,831
PUBLIC WORKS			
Salary / Wage	\$34,000	\$20,095	\$35,000
McGregor Salary/Wage	\$22,000	\$43,096	\$44,000
Gov't benefits	\$0	\$8,708	\$10,000
PW Contracts	\$2,000	\$3,610	\$4,000
Equipment Repairs and Maintenance	\$5,500	\$8,131	\$8,500
Fuel	\$2,500	\$2,391	\$2,500

Public Works - Expenses	\$1,500	\$3,090	\$2,500
Tools and Small Equipment	\$2,000	\$2,235	\$3,500
Building	\$1,800	\$1,372	\$1,800
PW-McGregor	\$8,500	\$9,169	\$10,000
Sidewalks Repairs and Maintenance	\$2,500	\$1,121	\$2,500
Bobcat Replacement Program	\$2,500		
RV Campground - Supplies	\$500	\$0	\$1,000
TOTAL PUBLIC WORKS	\$85,300	\$103,018	\$125,300
POST OFFICE			
Equipment & Lease	\$4,000	\$1,846	\$4,000
Inventory Supplies/Supplies for resale	\$3,000	\$2,962	\$3,000
Admin. Materials and Supplies	\$600	\$1,402	\$1,500
TOTAL POST OFFICE	\$7,600	\$6,210	\$8,500
ADMINISTRATION			
Salaries, Wages Admin./Contract	\$81,500	\$81,471	\$83,550
Meetings / Mileage	\$1,500	\$618	\$1,500
Gov't Benefits	\$35,000	\$8,708	\$10,000
Workers Compensation	\$3,200	\$3,538	\$4,500
Contract Services General	\$21,000	\$19,831	\$22,000
Utilities - all Village Property	\$60,000	\$49,652	\$55,000
Bank Charges	\$750	\$553	\$600
Admin Office expenses	\$6,000	\$5,275	\$6,000
Materials / Supplies - Building	\$1,000	\$1,610	\$2,000
Land Titles	\$150	\$147	\$250
TOTAL ADMINISTRATION	\$210,100	\$171,403	\$185,400
LEGISLATIVE EXPENSES			
Council - Meeting per diem	\$6,000	\$1,750	\$6,000
Mileage Legislative	\$1,500	\$253	\$1,500
Council - other (Includes Renumeration)	\$900	\$109	\$1,000
Council Elections	\$500	\$0	\$500
TOTAL LEGISLATIVE EXPENSES	\$8,900	\$2,112	\$9,000
TRAINING & DEVELOPMENT			
Workshops/Training/ Special Projects includes Council	\$10,000	\$2,428	\$6,000
Emergency Management	\$5,000	\$126	\$5,000
TOTAL TRAINING & DEVELOPMENT	\$15,000	\$2,554	\$11,000

CONTRACT & OTHER SERVICES			
Planning	\$3,500	\$4,150	\$3,500
Legal	\$5,000	\$1,650	\$5,000
Insurance	\$14,000	\$12,876	\$9,800
Accounting	\$16,200	\$32,728	\$25,000
Assessment	\$6,000	\$5,750	\$6,200
TOTAL CONTRACT & OTHER SERVICES	\$44,700	\$57,154	\$49,500
Allowance for Doubtful Accounts	\$0	\$5,396	\$0
Transfer to reserves	\$0	\$0	\$0
TOTAL OPERATING EXPENSES	\$617,975	\$556,094	\$641,031
Operating Surplus/Deficit	(\$28,901)	\$132,682	\$0
Approved by RES. NO.2024-12-17-166			



 Mayor Scott Schroeder



 CAO, Wendy Hingley