



REGULAR COUNCIL MEETING Minutes

Tuesday, November 12th, 2024

A Regular Meeting of Council was held on Tuesday, November 12th, 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 ***leaves meeting @ 7:55pm
Justin Lucas- Project Manager-Campground***leaves meeting @ 7:55pm
Absent-Sommer Dahlseide

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:02 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-11-12-145

- Moved by Mayor Schroeder to accept agenda with additions to Item 5. Staff Reports and Item 9. New Business- additions of Brooks Bid for Campground and Hours of Operations Policy. As well as a deletion of delegation-Sommer Dahlseide as property owner was not present

CARRIED

3. DELEGATIONS:

- Justin Lucas

4. APPROVAL OF MINUTES

RES.NO. 2024-11-12-146

- Councillor Wiens moves to approve the minutes of the October 8th, 2024 Regular Meeting and the October 8th Annual Organizational Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-11-12-147

- Mayor Schroeder moves Administration to sell the swivels removed from the bobcat and use the funds to purchase a new sand hut

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-11-12-148

- Deputy Mayor Melnyk moves to accept correspondence as information only

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2024-11-12-149

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO.2024-11-12-150

Mayor Schroeder moves Council to **FIRST READING** of **BYLAW # 443-24** Line of Credit Bylaw

CARRIED

RES.NO.2024-11-12-151

-- Deputy Mayor Melnyk moves Council to **SECOND READING** of **BYLAW # 433-24** Line of Credit Bylaw

CARRIED

RES.NO.2024-11-12-152

-- Councillor Wiens moves Council to proceed to **THIRD READING** of **BYLAW # 433-24** Line of Credit Bylaw

UNANAMOUSLY CARRIED

RES.NO.2024-11-12-153

-- Councillor Wiens moves Council to **THIRD READING AND FINAL READING** of **BYLAW # 433-24** Line of Credit Bylaw

CARRIED

9. NEW BUSINESS

RES.NO.2024-11-12-154

-Councillor Wiens moves Council to approve the bid from Brooks Asphalt for Campground Utility Services

CARRIED

RES.NO. 2024-11-12-155

- Mayor Schroeder moves the approval of Policy # AD-2024-004 Credit Card Policy

CARRIED

RES.NO.2024-11-12-156

-Councillor Wiens moves Council to approve Policy #AD 2024-003 EFT Policy

CARRIED

RES.NO.2024-11-12-157

-Councillor Wiens moves the approval of Policy #AD2024-002 Hours of Operation

CARRIED

RES.NO.2024-11-12-158

-Deputy Mayor Melnyk moves Administration to enter into the Credit Agreement with ATB as presented

CARRIED

***** Kersten Lucas exits meeting @7:55pm**

***** Justin Lucas Exits meeting @ 7:55pm**



10. CLOSED SESSION:

- Mayor Schroeder moves meeting into Closed Session @7:56pm as per Section 17 of the FOIPP Act
- Mayor Schroeder moves meeting back into Regular Session@8:30 pm

11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, December 17th,2024 @ 6:00pm** to @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:32 pm

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

Mayor Scott Schroeder

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

CAO Wendy Hingley