



**REGULAR COUNCIL MEETING
Minutes**

Tuesday, September 10th, 2024

A Regular Meeting of Council was held on Tuesday, September 10th, 2024 commencing at 5:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens -**absent**
CAO Wendy Hingley
Justin Lucas-Onsite Project Manager/General Contractor
Gary Middlestead-Property Owner *****leaves meeting @ 6:40pm**

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-09-10-109

- Moved by Mayor Schroeder to accept agenda as presented

CARRIED

3. DELEGATIONS:

- Justin Lucas discusses Campground Updates
***Gary Middlestead exits meeting @ 6:40pm
Mayor Schroeder calls a temporary recess @ 6:46pm
Mayor Schroeder calls meeting back into Session @ 7:18pm

4. APPROVAL OF MINUTES

RES.NO. 2024-09-10-110

- Mayor Schroeder moved to approve the minutes of the August 13th, 2024 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-09-10-111

- Deputy Mayor Melnyk moves to accept CAO Report for information

CARRIED

6. CORRESPONDENCE

- none

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-09-10-112

- Mayor Schroeder moves to accept Council reports

CARRIED



8. OLD BUSINESS

RES.NO.2024-09-10-113

-Mayor Schroeder moves **THIRD and FINAL READING of BYLAW # 422-24 BUSINESS LICENSE BYLAW**

CARRIED

9. NEW BUSINESS

RES.NO. 2024-09-10-114

- Mayor Schroeder moves Administration to have Shawne Excavating repair/replace Curb Valve/Service line at 122 Centre Street

CARRIED

RES.NO.2024-09-10-115

-Mayor Schroeder moves to table resident submitted invoice until next meeting

CARRIED

RES.NO.2024-09-10-116

-Mayor Schroeder moves to table Genesis Insurance quote to next meeting

CARRIED

10. CLOSED SESSION:

-None

11. NEXT MEETING:

RES. NO. 2024-09-10-117

- The next Regular Meeting of Council will be held Tuesday, October 8th,2024 @ 6:00pm to @ 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:36pm



Mayor Scott Schroeder



CAO Wendy Hingley