



**REGULAR COUNCIL MEETING**  
**Minutes**

**Tuesday, January 14<sup>th</sup>, 2025**

A Regular Meeting of Council was held on Tuesday, January 14<sup>th</sup>, 2025  
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

**\*\*\*Kersten Lucas exits meeting @ 7:04pm**

**1. CALL TO ORDER**

- Mayor Schroeder called the meeting to order at 6:01 pm

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2025-01-14-001**

- Moved by Mayor Schroeder to accept agenda with addition of Solid Waste Survey to Item 6.  
Correspondence

**CARRIED**

**3. DELEGATIONS:**

- None

**4. APPROVAL OF MINUTES**

**RES.NO. 2025-01-14-002**

- Councillor Wiens moves to approve the minutes of the December 17<sup>th</sup>, 2024 Regular Meeting

**CARRIED**

**5. STAFF REPORTS**

**RES.NO. 2025-01-14-003**

- Mayor Schroeder moves to accept Staff Reports as information

**CARRIED**

**6. CORRESPONDENCE**

**RES.NO. 2025-01-14-004**

- Deputy Mayor Melnyk moves to accept correspondence as information only

**CARRIED**

**7. COUNCIL REPORTS:**

**RES.NO. 2025-01-14-005**

- Mayor Schroeder moves to accept Council Reports as presented

**CARRIED**



**8. OLD BUSINESS**

**RES.NO.2025-01-14-006**

- Mayor Schroeder moves Administration to spend 6 months educating businesses and residence on the new Business Bylaw before enforcement to begin

**CARRIED**

**9. NEW BUSINESS**

**RES.NO.2025-01-14-007**

-Councillor Wiens moves Council to approve 3-year operating budget projections as presented

**CARRIED**

**RES.NO. 2025-01-14-008**

- Mayor Schroeder moves the approval of the 5-year Capital Budget as presented

**CARRIED**

**RES.NO.2025-01-14-009**

-Deputy Mayor Melnyk moves Administration Assistant Reily Wilson to be Returning Officer and Leah Lamotte as Substitute Returning Officer for Election 2025

**CARRIED**

**\*\*\*Kersten Lucas leaves meeting @ 7:04pm**

**10. CLOSED SESSION:**

Mayor Schroeder moves meeting into closed session @7:05pm as per Section 16 of the FOIPP Act

Mayor Schroeder moves meeting back into Regular Session @ 7:37 pm

**RES.NO.2025-01-14-010**

Mayor Schroeder moves administration to accept the current offer on 417 1<sup>st</sup> Street North

**CARRIED**

**11. NEXT MEETING:**

- The next Regular Meeting of Council will be held **Tuesday, February 11<sup>th</sup>,2025 @ 6:00pm** to @ 200 Centre Street, Milo AB

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @7:41 pm

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

Mayor Scott Schroeder

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

CAO Wendy Hingley

**2025-3 Year Operating Projections**

<b>Summary</b>	<b>2025 Budget</b>	<b>2026 Projection</b>	<b>2027 Projection</b>	<b>2028 Projection</b>
<b>REVENUE</b>				
Taxes	\$ 254,267	\$ 261,895	\$ 269,752	\$ 277,844
Requisitions	\$ 39,500	\$ 40,685	\$ 41,906	\$ 43,163
Administration	\$ 337,040	\$ 347,151	\$ 357,566	\$ 368,293
Post Office	\$ 19,000	\$ 19,570	\$ 20,157	\$ 20,762
Operating Grant Revenue	\$ 27,224	\$ 28,041	\$ 28,882	\$ 29,748
Other Income	\$ 3,500	\$ 3,605	\$ 3,713	\$ 3,825
Capital Revenue	\$ -	\$ -	\$ -	\$ -
<b>OPERATING REVENUE</b>	<b>\$ 680,531</b>	<b>\$ 700,947</b>	<b>\$ 721,975</b>	<b>\$ 743,635</b>
<b>EXPENSES</b>				
Unpaid Receivables	\$ -	\$ 12,000	\$ 12,000	\$ 12,000
Memberships & Local Authority	\$ 55,000	\$ 56,650	\$ 58,350	\$ 60,100
Requisitions	\$ 39,500	\$ 40,685	\$ 41,906	\$ 43,163
Water Treatment Plant	\$ 155,831	\$ 160,506	\$ 165,321	\$ 170,281
Public Works	\$ 125,300	\$ 129,059	\$ 132,931	\$ 136,919
Post Office	\$ 8,500	\$ 8,755	\$ 9,018	\$ 9,288
Training & Development	\$ 11,000	\$ 11,330	\$ 11,670	\$ 12,020
Administration	\$ 185,400	\$ 190,962	\$ 196,691	\$ 202,592
Legislative - Council Expenses	\$ 10,500	\$ 10,815	\$ 11,139	\$ 11,474
Contracts & Other Services	\$ 49,500	\$ 50,985	\$ 52,515	\$ 54,090
Capital Projects	\$ -	\$ 181,709	\$ 187,160	\$ 192,775
Transfer to Reserves	\$ 40,000			
Transfer from Surplus	\$ -			
<b>OPERATING EXPENSES</b>	<b>\$ 680,531</b>	<b>\$ 853,456</b>	<b>\$ 878,700</b>	<b>\$ 904,701</b>
<b>SURPLUS/DEFICIT</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>

Date Approved

Jan 14, 2025

Resolution Number

2025-01-14-007

Signed:



