



## REGULAR COUNCIL MEETING Minutes

Tuesday, February 11<sup>th</sup>, 2020

A Regular Meeting of Council was held on Tuesday, February 11<sup>th</sup>, 2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Councillor Lori Headrick  
CAO Wendy Hingley  
Delegate: Marilyn Nelson **\*\* Exited Meeting @ 7:15 pm**  
**\*\* Absent- Deputy Mayor Sheldon Walker**

### 1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 7:00 pm

### 2. ACCEPTANCE OF AGENDA

#### RES.NO. 2020-02-11-13

- Moved by Mayor Schroeder that Council accept the Agenda of the Regular Meeting with the and addition of: **Southgrow Broadband Connectivity Report under Section 6. Correspondence**

**CARRIED**

### 3. DELEGATIONS

- Marilyn Nelson presented proposal for transfer of Hope Lutheran Church Cemetery to Village of Milo  
**\*Note: Mrs Nelson left meeting 7:15 pm**

#### RES. NO. 2020-02-11-14

- Mayor Schroeder moved to table a decision until more information can be procured

**CARRIED**

### 4. APPROVAL OF MINUTES

#### RES.NO. 2020-02-11-15



- Moved by Councillor Headrick that Council accepts the Minutes of the Regular Council Meeting held Tuesday January 14<sup>th</sup>,2020

**CARRIED**

## **5. STAFF REPORTS:**

### **RES.NO. 2020-02-11-16**

- Mayor Schroeder moved to accept Staff Reports as information

**CARRIED**

## **6. CORRESPONDENCE**

### **RES.NO. 2020-02-11-17**

- moved by Lori Headrick to accept correspondence as information

**CARRIED**

## **7. COUNCIL REPORTS:**

### **RES. NO. 2020-02-11-18**

- motioned by Mayor Schroeder to accept Council reports as information

**CARRIED**

## **8. OLD BUSINESS**

### **RES.NO.2020-02-11-19**

- Councillor Headrick moved that Council have Administration to contact Building Works for an updated quote

**CARRIED**

### **RES.NO.2020-02-11-20**

- Mayor Schroeder moved as per the advice of Diane Horvath of ORRSC that the MDP (Municipal Development Plan) will be put on hold until the IDP (Intermunicipal Development Plan) has advanced to mitigate unnecessary changes

**CARRIED**



## **9. NEW BUSINESS**

### **RES.NO.2020-02-11-21**

- Mayor Schroeder moved that Council authorize the Village of Milo to participate in an application for the Regional Water Supply and Treatment Study Project, submitted by the Village of Milo under the Intermunicipal Collaboration Component of the Alberta Community Partnership Grant ,further that the Village of Milo, the applicant, agrees to enter into a Conditional Grant Agreement, governing the purpose and use of the grant funds.

**CARRIED**

### **RES.NO.2020-02-11-22**

- Moved by Councillor Headrick that Council authorize the Village of Milo to participate in an application for the 2020 Oldman River Region GIS Enhancement Project submitted by the Town of Coaldale under the Intermunicipal Collaboration component of the Alberta Community Partnership Grant, and further that the Village of Milo ,a participant agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

**CARRIED**

### **RES.NO.2020-02-11-23**

- Moved by Councillor Headrick to request more information from Shawne regarding the installation of Water/Sewer services to 213 Railway Ave N and also water services to 117 Railway Ave N

**CARRIED**

### **RES.NO.2020-02-11-24**

- Mayor Schroeder moved to have Administration obtain a letter of intent and expectation from Mr Monner to enable Council to make a more informed decision regarding the construction of an RV Dump Station at 110 1<sup>st</sup> Street N

**CARRIED**

### **RES.NO.2020-02-11-25**

- Moved by Mayor Schroeder to have Administration proceed with Tax Recovery process according to Alberta Municipal Tax Recovery Program to collect outstanding municipal property taxes

**CARRIED**



**RES.NO.2020-02-11-26**

- Moved by Mayor Schroeder to table Dr. Retention to give Council a better opportunity to review contracts

**CARRIED**

**10. CLOSED SESSION MEETING:**

- None

**11. NEXT MEETING:**

- Next Regular Meeting of Council to be held March 10th,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder moved adjournment @ 8:20 pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer