



REGULAR COUNCIL MEETING Minutes

Tuesday, March 10th ,2020

A Regular Meeting of Council was held on Tuesday, March 10th ,2020 commencing at 7:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Lori Headrick
CAO Wendy Hingley

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2020-03-10-33

- Moved by Mayor Schroeder that Council accept the Agenda of the Regular Meeting with the and addition of: **Michael Monner /A Stone's Throw and Milo & District Fire Association under Section 6. Correspondence**

CARRIED

3. DELEGATIONS

- None

4. APPROVAL OF MINUTES

RES.NO. 2020-03-10-34

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday February 11th ,2020 and Special Meeting of Friday February 21st,2020

CARRIED

5. STAFF REPORTS:

RES.NO. 2020-03-10-35

- Mayor Schroeder moved to accept Staff Reports as information

CARRIED



6. CORRESPONDENCE

RES.NO. 2020-03-10-36

- moved by Deputy Mayor Walker to accept correspondence as information **CARRIED**

7. COUNCIL REPORTS:

RES. NO. 2020-03-10-37

- motioned by Councillor Headrick to accept Council reports as information **CARRIED**

8. OLD BUSINESS

RES.NO.2020-03-10-38

- Deputy Mayor Walker moved to table RV Dump decision until April Meeting **CARRIED**

RES.NO.2020-03-10-39

- Mayor Schroeder moved to table the decision on Dr. Retention until next meeting **CARRIED**

9. NEW BUSINESS

RES.NO.2020-03-10-40

- Mayor Schroeder moved that Council accept the Multi year Capital plan as presented **CARRIED**

RES.NO.2020-03-10-41

- Mayor Schroeder moved to commence the **FIRST READING** of Village of Milo Bylaw #408-20, The 2020 Repealing Bylaw **CARRIED**

RES.NO.2020-03-10-42

- Deputy Mayor Walker moved **SECOND READING** of Bylaw # 408-20, 2020 Repealing Bylaw **CARRIED**



RES.NO.2020-03-10-43

- Councillor Headrick moved **THIRD and FINAL READING** of Bylaw # 408-20,2020 Repealing Bylaw

UNANIMOUSLY CARRIED

RES.NO.2020-03-10-44

- Mayor Schroeder moved to commence the **FIRST READING** of Village of Milo Bylaw #409-20 Council Code of Conduct Bylaw

CARRIED

RES.NO.2020-03-10-45

- Deputy Mayor Walker moved **SECOND READING** of Bylaw # 409-20, Council Code of Conduct Bylaw

CARRIED

RES.NO.2020-03-10-46

- Councillor Headrick moved **THIRD and FINAL READING** of Bylaw # 409-20, Council Code of Conduct Bylaw

UNANIMOUSLY CARRIED

RES.NO.2020-03-10-47

- Mayor Schroeder moved to commence the **FIRST READING** of Village of Milo Bylaw #410-20, Procedural Bylaw

CARRIED

RES.NO.2020-03-10-48

- Deputy Mayor Walker moved **SECOND READING** of Bylaw # 410-20, Procedural Bylaw

CARRIED

RES.NO.2020-03-10-49

- Councillor Headrick moved **THIRD and FINAL READING** of Bylaw # 409-20, Procedural Bylaw

UNANIMOUSLY CARRIED



RES.NO. 2020-03-10-50

- Deputy Mayor Walker moves **Council to adopt Public Participation Policy** **CARRIED**

RES.NO. 2020-03-10-51

- Mayor Schroeder moved to table ICF discussion to next meeting **CARRIED**

10. CLOSED SESSION MEETING:

RES.NO. 2020-03-10-52

- Mayor Schroeder moves Council go into Closed Session @ 9:02pm as per Section 19 of the Freedom of Information and Privacy Act **CARRIED**

RES.NO. 2020-03-10-53

- Mayor Schroeder moves return to Regular Session @ 9:16pm **CARRIED**

11. NEXT MEETING:

- Next Regular Meeting of Council to be held April 14th,2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved to adjourn @ 9:19 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer