



## REGULAR COUNCIL MEETING Minutes

Tuesday, May 12<sup>th</sup>,2020

A Regular Meeting of Council was held on Tuesday, May 12<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  
Deputy Mayor Sheldon Walker  
Councillor Lori Headrick via Skype  
CAO Wendy Hingley

### 1. CALL TO ORDER

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

### 2. ACCEPTANCE OF AGENDA

#### RES.NO. 2020-05-12-73

- Moved by Deputy Mayor Walker that Council approve May 12<sup>th</sup>,2020 Agenda  
**CARRIED**

### 3. DELEGATIONS

- **none**

### 4. APPROVAL OF MINUTES

#### RES.NO. 2020-05-12-74

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday April 17<sup>th</sup>,2020 and Special Meeting held Thursday April 30<sup>th</sup>,2020  
**CARRIED**

### 5. STAFF REPORTS:

#### RES.NO. 2020-05-12-75

- Mayor Schroeder moved to accept Staff Reports as information  
**CARRIED**



## 6. CORRESPONDENCE

- none

## 7. COUNCIL REPORTS:

### RES. NO. 2020-05-12-76

- motioned by Mayor Schroeder to accept Council reports as information

**CARRIED**

## 8. OLD BUSINESS

- none

## 9. NEW BUSINESS

### RES.NO.2020-05-12-77

- Mayor Schroeder moves **FIRST READING of BYLAW #411-20, Property Tax Bylaw**

### RES.NO.2020-05-12-78

- Councilor Headrick moves **SECOND READING of BYLAW # 411-20 Property Tax Bylaw**

### RES.NO.2020-05-12-79

- Deputy Mayor Walker moves Council to **THIRD and FINAL READING of BYLAW # 411-20, Property Tax Bylaw**

**UNANIMOUSLY CARRIED**

### RES.NO. 2020-05-12-80

- Deputy Mayor Walker moves Council to look into pricing for paving of new subdivision and resurfacing/repaving of Centre Street and Centre Street 1<sup>st</sup> Ave intersection and Centre Street sidewalk repairs

**CARRIED**

### RES. NO. 2020-05-12-81

- Deputy Mayor Walker moves Council to accept appoint of Jennifer Gregoire to Milo Library Board

**CARRIED**



**10. CLOSED SESSION MEETING:**

**RES.NO. 2020-05-12-82**

- Mayor Schroeder moves Council go into Closed Session @ 8:28 pm as per Section 19 of the Freedom of Information and Privacy Act

**CARRIED**

**RES.NO. 2020-05-12-83**

- Mayor Schroeder moves return to Regular Session @ 8:32pm

**CARRIED**

**RES. NO. 2020-05-12-84**

- Mayor Schroeder moves Council renew CAO contract as presented with no changes from previous contract

**CARRIED**

**11. NEXT MEETING:**

- Next Regular Meeting of Council to be held June 9<sup>th</sup>, 2020 @7:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder moved to adjourn @ 8:36pm

A blue ink signature of Scott Schroeder, Mayor, written over a horizontal line.

Scott Schroeder  
Mayor

A black ink signature of Wendy Hingley, Chief Administrative Officer, written over a horizontal line.

Wendy Hingley  
Chief Administrative Officer

