



## REGULAR COUNCIL MEETING

### Minutes

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

A Regular Meeting of Council was held on Tuesday August 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  
Deputy Mayor Sheldon Walker  
CAO Wendy Hingley

#### 1. CALL TO ORDER

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

#### 2. ACCEPTANCE OF AGENDA

##### RES.NO. 2020-08-11-124

- Moved by Deputy Mayor Sheldon Walker to approve August 11<sup>th</sup> agenda

**CARRIED**

#### 3. DELEGATIONS

- none

#### 4. APPROVAL OF MINUTES

##### RES.NO. 2020-08-11-125

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday July 14<sup>th</sup>, 2020

**CARRIED**

#### 5. STAFF REPORTS:

##### RES.NO. 2020-08-11-126

- Deputy Mayor Walker moved Staff Reports be accepted as information

**CARRIED**

#### 6. CORRESPONDENCE

- none



## **7. COUNCIL REPORTS:**

### **RES. NO. 2020-08-11-127**

- motioned by Mayor Schroeder to accept Council Reports as information

**CARRIED**

## **8. OLD BUSINESS**

### **RES. NO. 2020-08-11-128**

- **Mayor Schroeder moves to proceed to SECOND READING of BYLAW # 414-20, Animal Control Bylaw**

**CARRIED**

### **RES. NO. 2020-08-11-129**

- **Deputy Mayor Walker moves THIRD and FINAL READING of BYLAW # 414-20, Animal Control Bylaw**

**CARRIED**

## **9. NEW BUSINESS**

### **RES. NO. 2020-08-11-130**

- Mayor Schroeder moved that administration is to acquire quotes for the rehabilitation of Waste Water Service lines at 221 Centre Street and 216 Centre Street

**CARRIED**

### **RES. NO. 2020-08-11-131**

- Mayor Schroeder moved to have administration research contracts for Commercial Trucks Waste Water Disposal to present at September Meeting

**CARRIED**

### **RES. NO. 2020-08-11-132**

- Deputy Mayor Walker moved to have administration send lot sales packages to Council for discussion at September Meeting

**CARRIED**



**RES. NO. 2020-08-11-133**

- Mayor Schroeder moved to have administration post Alberta's laws on Cannabis Consumption on Public Property to remind residents of the legislation

**CARRIED**

**10. CLOSED SESSION MEETING:**

**RES.NO. 2020-08-11-133**

- Mayor Schroeder moves Council go into Closed Session @ 7:50 pm as per Section 24 of the Freedom of Information and Privacy Act

**CARRIED**

**RES.NO. 2020-08-11-134**

- Mayor Schroeder moves return to Regular Session @ 8:31

**CARRIED**

**11. NEXT MEETING:**

- Next Regular Meeting of Council to be held September 8<sup>th</sup>, 2020 @ 7:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @ 8:35pm

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Scott Schroeder  
Mayor

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Wendy Hingley  
Chief Administrative Officer