



## REGULAR COUNCIL MEETING

### Minutes

Tuesday September 8<sup>th</sup>,2020

A Regular Meeting of Council was held on Tuesday September 8<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  
Councillor Derek Evernden VIA Zoom

#### 1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 7:05 pm

#### 2. SWEARING IN OF NEW COUNCILLOR:

- The Chief Administrative Officer requested that Councillor Evernden raise his right hand and solely affirm the Oath of Office, to be witnessed by all of Council.
- Councillor Evernden then proceeded to recite the Declaration of Privacy to uphold the practice of Closed Session, as per Sections 19/&/or 24 of the Freedom of Information and Privacy Protection Act during the electronic meeting as per Section 199 of the Municipal Government Act and Village of Milo Municipal Bylaw # 409-20 Council Code of Conduct

#### 2. ACCEPTANCE OF AGENDA

##### RES.NO. 2020-09-08-138

- Moved by Mayor Schroeder to approve the purposed agenda with the additions of the 3 Year Operational Budget Projection and Centre Street Water Valve to Item 9. **New Business**

**CARRIED**

#### 3. DELEGATIONS

- **none**

#### 4. APPROVAL OF MINUTES

##### RES.NO. 2020-09-08-139

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held Tuesday, August 11<sup>th</sup>,2020 and the minutes of the Special Meeting held September 1<sup>st</sup>, 2020

**CARRIED**



**5. STAFF REPORTS:**

**RES.NO. 2020-09-08-140**

- Mayor Schroeder moved Staff Reports be accepted as information

**CARRIED**

**6. CORRESPONDENCE**

**RES.NO. 2020-09-08-141**

- Councillor Evernden moved to accept Correspondence items as information

**CARRIED**

**7. COUNCIL REPORTS:**

**RES. NO. 2020-09-08-142**

- motioned by Mayor Schroeder to accept Council Reports as information

**CARRIED**

**8. OLD BUSINESS**

**RES. NO. 2020-09-08-143**

- Council has requested that Administrator Hingley enter into a contract with Bra-Jak Contracting Ltd. with provisions and limitations as discussed

**CARRIED**

**9. NEW BUSINESS**

**RES. NO. 2020-09-08-144**

- Deputy Mayor Walker moves to approve the 3-year operational budget projections as presented

**CARRIED**

**RES. NO. 2020-09-08-145**

- Mayor Schroeder moved to have Brooks Asphalt repaired or replaced whichever is necessary Water Valve on Centre Street to avoid future excavation costs



**CARRIED**

**RES. NO. 2020-09-08-146**

- Deputy Mayor Walker moved to table Sub division pricing to October meeting pending more consultation and investigation

**CARRIED**

**RES. NO. 2020-09-08-147**

- Mayor Schroeder moved to commence **FIRST READING OF BYLAW 415-20-RECORDS MANAGEMENT AND RETENTION BYLAW**

**CARRIED**

**RES.NO. 2020-09-08-148**

- Deputy Mayor Sheldon Walker moved to continue to **SECOND READING OF BYLAW 415-20-RECORDS MANAGEMENT AND RETENTION BYLAW**

**CARRIED**

**RES.NO. 2020-09-08-149**

- Mayor Schroeder proposes to proceed to **THIRD AND FINAL READING OF BYLAW 415-20 RECORDS MANAGEMENT AND RETENTION BYLAW**

**UNANAMOUSLY CARRIED**

**RES.NO. 2020-09-08-150**

- Councillor Evernden moves to give **THIRD AND FINAL READING TO BYLAW 415-20**

**UNANAMOUSLY CARRIED**

**RES.NO. 2020-09-08-151**

- Deputy Walker moved to adopt **Policy # AD-2020-01 Records Management Policy**

**CARRIED**

**RES.NO. 2020-09-08-152**

- Mayor Schroeder moved to table New Councillor Committee appointments to October Annual Organizational Meeting

**CARRIED**



**10. CLOSED SESSION MEETING:**

**RES.NO. 2020-09-08-153**

- Mayor Schroeder moves Council go into Closed Session @ 8:58 pm as per Section 19 of the Freedom of Information and Privacy Act

**CARRIED**

**RES.NO. 2020-09-08-154**

- Mayor Schroeder moves return to Regular Session @ 9:05pm

**CARRIED**

**11. NEXT MEETING:**

- Next Meeting of Council will be the Annual Organizational Meeting and will be held October 13<sup>th</sup>,2020 @ 6:15 pm in the Village of Milo Office, 200 Centre Street Followed by the Regular Council Meeting October 13<sup>th</sup>,2020 @ 7:00pm

**12. ADJOURNMENT:**

- Mayor Schroeder moved adjournment @ 9:12 pm

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

Scott Schroeder  
Mayor

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

Wendy Hingley  
Chief Administrative Officer