



PUBLIC HEARING & REGULAR COUNCIL MEETING

Minutes

Tuesday February 9th, 2021

A Regular Meeting of Council was held on Tuesday February 9th, 2021 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
Councillor Derek Evernden VIA Zoom
CAO Wendy Hingley VIA Zoom
Diane Horvath (Oldman River Regional Services Commission) VIA Zoom
Administrative Assistant Amanda Gauthier
Member of the Public – Nicole Emerson – left meeting at 6:13pm

1. CALL TO ORDER

Mayor Schroeder called the meeting to order at 6:01 pm and Deputy Mayor Walker moves that we go into Public Hearing.

Diane presented Bylaw 421-21 Rezoning of 134 1st Street South Block X, Plan 2242 AL within the NW ¼ 31-18-21 W4M which will be rezoned from public use to commercial use. There were no public presentations or comments.

Diane presented Bylaw 420-21 MDP. Two letters were reviewed, one from Vulcan County and one from Alberta Transportation. There were no other public presentations or comments.

Mayor Schroeder moves that public hearing is closed at 6:13pm.

2. ACCEPTANCE OF AGENDA

RES.NO. 2021-02-09-15

- Moved by Councillor Evernden to accept the agenda with amendments

CARRIED

3. OLD BUSINESS

RES. NO. 2021-02-09-16

- Deputy Mayor Walker moves to commence to **SECOND READING of BYLAW #421-21 Rezoning of 134 1st Street South**

CARRIED



RES. NO. 2021-02-09-17

- Mayor Shroeder moves to commence to **THIRD AND FINAL READING of BYLAW #421-21 Rezoning of 134 1st Street South** **CARRIED**

RES. NO. 2021-02-09-18

- Deputy Mayor Walker moves **SECOND READING of BYLAW #420-21 MDP** **CARRIED**

RES. NO. 2021-02-09-19

- Mayor Schroeder moves **THIRD AND FINAL READING of BYLAW #420-21 MDP** **CARRIED**

RES. NO. 2021-02-09-20

- Adjustments were discussed and made to BYLAW # 417-20 Community Standards Bylaw, revisions will be made and it will go to Third Reading in March **CARRIED**

4. DELEGATIONS - none

5. APPROVAL OF MINUTES

RES.NO. 2021-02-09-21

- Moved by Mayor Schroeder that Council accepts the Minutes of the Regular Council Meeting held Tuesday, January 12th, 2021 **CARRIED**

RES.NO. 2021-02-09-22

- Moved by Deputy Mayor Walker that Council accepts the Minutes of the Regular Council Meeting held Tuesday, January 19th, 2021 **CARRIED**



6. STAFF REPORTS:

RES.NO. 2021-02-09-23

- Mayor Schroeder moved Council to accept CAO report as information

CARRIED

7. CORRESPONDENCE - none

8. COUNCIL REPORTS:

RES. NO. 2021-02-09-24

- Councillor Evernden reported that Kathy Catt is the new Chair of the Library Board, Christopher Northcott is taking over the Treasurer position from Michele Tiegen and they are currently trying to recruit another Board Member.
- Councillor Evernden has been approached by the Lions Club with a proposal of putting a gazebo in the empty lot at 119 Centre Street. Decision will be postponed until further information has been received.

RES. NO. 2021-02-09-25

- Motioned by Councillor Evernden to accept Council Reports as information

CARRIED

9. NEW BUSINESS

10. CLOSED SESSION:

RES. NO. 2021-02-09-26

- Mayor Schroeder moves to enter into closed session @ 7:07 pm as SEC.19 of the Freedom of Information and Privacy Protection Act

RES. NO. 2021-02-09-27

- Mayor Schroeder moves to return to Regular Session @ 7:13 pm

11. NEXT MEETING:

- Next Regular Meeting of Council will be held March 9th @ 6:00 pm at 200 Centre Street



12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 7:15 pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer