



SPECIAL COUNCIL MEETING Minutes

Tuesday, September 1st, 2020

A Special Meeting of Council was called on Tuesday Sept. 1st, 2020 commencing at 5:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Sheldon Walker
CAO Wendy Hingley

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 1:46 pm

2. ACCEPTANCE OF AGENDA:

RES.NO. 2020-09-01-135

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held September 1st, 2020 would include as item 1: Village Tree Hazards at 213, 1st St, South and as Item 2: Centre Street Sidewalk/ATB Ramp

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES:

- None

5. STAFF REPORTS:

- None

6. CORRESPONDENCE:

- None

7. COUNCIL REPORTS:

- None



8. OLD BUSINESS:

RES. NO. 2020-09-01-136

Moved by Deputy Mayor Walker to include Cottonwood Trees which are on Village property south of 213 1st, Street South in the Tree Replacement Project to save costs and mitigate hazard

CARRIED

RES. NO. 2020-09-01-137

Moved by Mayor Schroeder to have RyBar replace ramp at 121 Centre Street and have administration approach owner to negotiate costs, as current ramp appeared to be not in compliance with Alberta Safety Codes

CARRIED

9. NEW BUSINESS:

- none

10. CLOSED SESSION MEETING:

- none

11. NEXT MEETING:

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

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjournment @ 1:58pm

Scott Schroeder
Mayor

Wendy Hingley
Chief Administrative Officer