**SPECIAL COUNCIL MEETING**

**Minutes**

**Tuesday, January 19, 2021**

A Special Meeting of Council was called on Tuesday January 19, 2021

commencing at 5:00pm, at the Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance**: Mayor Scott Schroeder

 Deputy Mayor Sheldon Walker

 Councillor Derek Evernden VIA Phone

 Administrative Assistant Amanda Gauthier

**1.** **CALL TO ORDER**

* Mayor Schroeder, called the meeting to order at 5:00 pm

**2.** **ACCEPTANCE OF AGENDA:**

 **RES. NO. 2021-01-19-15**

* Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held January 19, 2021 would include as item 1: Request of support for the Village of Arrowwood (managing partner) submission of a 2020/21 Alberta Community Partnership grant application.

 **CARRIED**

**3. DELEGATIONS:**

* None

**4.** **APPROVAL OF MINUTES:**

* None

**5.** **STAFF REPORTS:**

* None

 **6. CORRESPONDENCE:**

* None

 **7. COUNCIL REPORTS:**

* None

**8. OLD BUSINESS:**

* None

**9. NEW BUSINESS:**

**RES. NO. 2021-01-19-16**

Deputy Mayor Sheldon Walker moved that the Village of Milo supports the Village of Arrowwood (managing partner) submission of a 2020/21 Alberta Community Partnership grant application in support of the Regional Infrastructure Master Plan project. There is no matching contribution required.

 **CARRIED**

**10. CLOSED SESSION MEETING:**

* none

**11. NEXT MEETING:**

* Next Regular Meeting of Council to be held February 9th, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

**12. ADJOURNMENT:**

* Mayor Schroeder moved for meeting adjournment @ 5:05pm

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 Scott Schroeder Wendy Hingley

 Mayor Chief Administrative Officer