

SPECIAL COUNCIL MEETING Minutes

Monday, May 24th, 2021

A Special Meeting of Council was called on Monday, May 24th, 2021 commencing at 6:00pm, at the 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

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 6:01 pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2021-05-24-79

 Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held May 24th,2021 would include as item 1: Approval of 2021 Budget 2: Tax Scenario
 Deputy Mayor Walker report on Sewer Blockage 4. Resident email 5. Residents' Communications

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES:

- None

5. STAFF REPORTS:

6. CORRESPONDENCE:

RES.NO.2021-05-24-80

- Councillor Evernden moved to discuss all resident correspondence to closed session

CARRIED



7. COUNCIL REPORTS:

RES.NO.2021-05-24-81

- Mayor Schroeder moved administration to have the sewer main cleared and scoped from S MH 13BC-S MH 13AC-S MH 17-S MH 16, as soon as possible

CARRIED

8. OLD BUSINESS:

- None

9. NEW BUSINESS:

RES. NO. 2021-05-24-82

 Deputy Mayor Walker moved Council to adopt 2021 Budget Scenario #2A as the approved 2021 Village of Milo Budget

CARRIED

RES. NO. 2021-05-24-83

- Mayor Schroeder moved Administration create 2021 Tax Rate Bylaw based on Tax Scenario # 4A as presented.
 - * Deputy Mayor Walker requested a recorded vote, Mayor Schroeder, Councillor Evernden approved Deputy Mayor Walker opposed

CARRIED

10. CLOSED SESSION MEETING:

RES. NO. 2021-05-24-84

- Mayor Schroeder moves Council to enter into Closed Session @ 7:20 pm

RES. NO. 2021-05-24-85

- Mayor Schroeder moves Council back into Regular Session @ 7:43 pm

RES. NO. 2021-05-24-86

- Mayor Schroeder moves to have Administration forward resident email to Insurance Representative for further advice

CARRIED



NEXT MEETING:

 Next Regular Meeting of Council to be held June 15th, 2021 @ 6:00pm in the Village of Milo Office, 200 Centre Street.

12. ADJOURNMENT:

- Mayor Schroeder moved for meeting adjournment @ 7:47 pm

Scott Schroeder Mayor Wendy Hingley

Chief Administrative Officer