



SPECIAL COUNCIL MEETING Minutes

Wednesday, January 26th, 2022

A Special Meeting of Council was called on Wednesday, January 26th, 2022 at the Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens
CAO Wendy Hingley * exited Meeting @ 7:05 pm
Fire Chief Byron Thompson * exited meeting @ 6:52 pm
Fire Assoc. Rep Chad Monner * exited meeting @ 6:40 pm
Fire Assoc. Rep Kale McMorris * exited meeting @ 6:40 pm
Treasurer Barb Godkin via ZOOM * exited meeting @ 6:52 pm
Fire Assoc. Rep Kyle Lahd * entered meeting @ 6:10 pm
* exited meeting @ 6:40 pm

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 6:00 pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2022-01-26-13

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held Wednesday, January 26th, 2022 would include as item 1: Milo District Fire Association Budget/ Requisition and Item 2: CAO Performance/Contract Review and

CARRIED

3. DELEGATIONS:

- Milo Fire Association

4. APPROVAL OF MINUTES:

- None

5. STAFF REPORTS:

- None



6. CORRESPONDENCE:

- None

7. COUNCIL REPORTS:

- None

8. OLD BUSINESS:

RES.NO.2022-01-26-14

- Mayor Schroeder moves Council to approve the Milo District Fire Association Requisition and approve Capital Project Contributions up to \$6672.00 for 2022

CARRIED

9. NEW BUSINESS:

- None

10. CLOSED SESSION MEETING:

RES.NO.2022-01-26-15

- Mayor Schroeder moves Council into Closed Session @ 7:06pm as SEC.19 of the Freedom of Information and Privacy Protection Act

RES. NO. 2022-01-26-16

- Mayor Schroeder moves Council back into Regular Session @ 7:29 pm

NEXT MEETING:

- Next Regular Meeting of Council to be held Tuesday February 8th,2022 @ 6:00pm in the Village of Milo Office, 200 Centre Street Milo AB.

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 7:30 pm

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

Scott Schroeder
Mayor

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

Wendy Hingley
Chief Administrative Officer