



**SPECIAL COUNCIL MEETING
Minutes**

Friday, April 29th,2022

A Special Meeting of Council was called on Friday, April 29th,2022 at the Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Councillor Patrick Wiens
CAO Wendy Hingley
Financial Assistant- Colleen Deitz

1. CALL TO ORDER

- Mayor Schroeder, called the meeting to order at 6:02 pm

2. ACCEPTANCE OF AGENDA:

RES. NO. 2022-04-29-45

- Moved by Mayor Schroeder that the Agenda of the Special Meeting of Council held Friday, April 29th,2022 would include as item 1: 2021 Audited Financials

3. DELEGATIONS:

- None

CARRIED

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. 2022-04-29-46

- Mayor Schroeder moved Council to approve the 2021 Audited Financials as presented

CARRIED

10. CLOSED SESSION MEETING:

- None

NEXT MEETING:

- Next Regular Meeting of Council to be held Tuesday May 10th, 2022 @ 6:00pm in the Village of Milo Office, 200 Centre Street Milo AB.

12. ADJOURNMENT:

- Mayor Schroeder moved adjournment @ 6:30 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

