

REGULAR COUNCIL MEETING Minutes April 12th, 2022

A Regular Meeting of Council was held on Tuesday April 12th,2022 commencing at 6:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder

Deputy Mayor Dean Melnyk Councillor Patrick Wiens CAO- Wendy Hingley

Jasmine Rapuano-Vulcan Victim Services *Exited meeting @ 6:22pm Nikki Emersen- LieLow Music Festival * Entered Meeting @ 6:20pm

* Exited Meeting 7:08pm

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:04 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-04-12-36

- Moved by Mayor Schroeder to accept the agenda

CARRIED

3. DELEGATIONS

- Jasmine Rapuano-Vulcan Victim Services * Exited 6:22pm
- Nikki Emersen -LieLow Music Festival * Entered 6:20pm * Exited 7:08pm

RES.NO.2022-04-12-37

- Moved by Mayor Schroeder to support LieLow Music Festival to be held June 18,2022, by exercising Council's ability to extend the hours of Nuisance until 12:00 am June 19,2022 for Special events as written in the Community Standards Bylaw # 417-20 which states the following:"
 - **8.7**No Person shall on any day, between 10:00pm and 7:00am (Monday to Friday) and between 10:00pm and 8:00am (Saturday, Sunday and statutory holidays) permit loud parties, outdoor speaker systems, or an audio or video equipment which disturbs the peace, quiet, comfort, rest enjoyment or convenience of other persons in the vicinity.



8.7.1 Village Council reserves the right to approve requests which will allow for adjusted times specifically for special events (ie. street dances)"

CARRIED

RES.NO. 2022-04-12-38

- Moved by Mayor Schroeder to have Administration assist the Festival organizers by closing streets for pedestrian traffic, and providing camping areas for which Festival Organizers will collect fees, on behalf of the Village and supplying porta potties for the event.

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2022-04-12-39

Moved by Councillor Wiens to approve the minutes of the March 8th,2022 Regular Meeting as presented

CARRIED

5. STAFF REPORTS:

RES.NO. 2022-04-12-40

- Mayor Schroeder moves to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES. NO. 2022-04-12-41

- Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2022-04-12-42

- Mayor Schroeder moves to accept Council Reports as presented for information

CARRIED

8. OLD BUSINESS

- none

9. NEW BUSINESS

RES.NO.2022-04-12-43

- Mayor Schroeder moves to have Administration hire Rybar for sidewalk repairs as per quote CARRIED



RES.NO.2022-04-12-44

 Councillor Wiens moves Administration to enter into the Funding Agreement for the EVCP (Electric Vehicle Charging Project)

CARRIED

10. CLOSED SESSION:

- Mayor Schroeder moves the Meeting into closed Session @ 7:55 pm as per Section 24 of the Freedom of Information and Protection of Privacy Act.
- Mayor Schroeder moves the Meeting back into Regular Session @ 8:07 pm

CARRIED

11. NEXT MEETING:

Next Regular meeting of Council will be held Tuesday, May 10th,2022 at 6:00 pm, at 200
 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:07 pm

Scott Schroeder

Mayor

Wendy Hingley

Chief Administrative Officer