



REGULAR COUNCIL MEETING
Minutes
August 15th,2022

A Regular Meeting of Council was held on Monday, August 15th,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
Public Works Foreman-Rich Ferguson **exited meeting @ 6:40 pm
Financial Assistant-Colleen Deitz

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 5:55 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-08-15-85

- Moved by Mayor Schroeder to accept the agenda

CARRIED

3. DELEGATIONS

- none

4. APPROVAL OF MINUTES

RES.NO. 2022-08-15-86

- Moved by Councillor Wiens to approve the minutes of the July 12th,2022 Regular Meeting as presented

CARRIED

5. STAFF REPORTS:

RES.NO. 2022-08-15-87

- Mayor Schroeder moves to accept staff reports as information

CARRIED

6. CORRESPONDENCE

RES. NO. 2022-08-15-88

- Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2022-08-15-89

- Councillor Wiens moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO.2022-08-15-90

- Mayor Schroeder accepted the Emergency Management Training Schedule as information

CARRIED

9. NEW BUSINESS

RES.NO.2022-08-15-91

- Deputy Mayor Melnyk moved to have Administration work with Diane Horvath(Planner) to proceed with the presented amendments to the Land Use Bylaw

CARRIED

RES. NO. 2022-08-15-92

- Councillor Wiens moved Council to First Reading of Bylaw # 432-22 the Bylaw to establish the Vulcan County Regional Emergency Management Agency and Advisory Committee

CARRIED

RES. NO. 2022-08-15-93

- Deputy Mayor Melnyk moved Council to Second Reading of Bylaw # 432-22 the Bylaw to establish the Vulcan County Regional Emergency Management Agency and Advisory Committee

CARRIED

RES. NO. 2022-08-15-94

- Mayor Schroeder moved Council to proceed to a Third and Final Reading of Bylaw #432-22 the Bylaw to establish the Vulcan County Regional Emergency Management Agency and Advisory Committee

UNANAMOUSLY CARRIED

RES. NO. 2022-08-15-95

- Deputy Mayor Schroeder moved Council to a Third and Final Reading of Bylaw #432-22 the Bylaw to establish the Vulcan County Regional Emergency Management Agency and Advisory Committee

CARRIED

**** Public Works Rich Ferguson exited meeting @ 6:40 pm**

10. CLOSED SESSION:

- Mayor Schroeder moved meeting into closed session @ 6:40 pm
- Mayor Schroeder moved meeting back into Regular Session @ 6:50pm

RES. NO. 2022-08-15-96

- Mayor Schroeder moved to accept conditional offer to purchase for 112 Majorville Close

UNANAMOUSLY CARRIED



RES. NO. 2022-08-15-97

- Deputy Mayor Melnyk moved to have administration proceed with having BrownLee LLP file a Statutory Injunction on behalf of the Village of Milo against the owner of 309 1st Street North

UNANAMOUSLY CARRIED

11. NEXT MEETING:

RES.NO. 2022-08-15-98

- Moved by Councillor Wiens to reschedule the next Regular meeting of Council to be held Monday September 12th, at 6:00 pm, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:05pm

A blue ink signature of Scott Schroeder, written over a horizontal line.

Scott Schroeder
Mayor

A blue ink signature of Wendy Hingley, written over a horizontal line.

Wendy Hingley
Chief Administrative Officer