



**REGULAR COUNCIL MEETING
Minutes
September 12th,2022**

A Regular Meeting of Council was held on Monday, September 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
Wendy Hingley-CAO
Closed Session Delegates **exit meeting @ 6:48pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2022-09-12-99

- Moved by Mayor Schroeder to accept the agenda with one amendment to combine Item 10. CLOSED SESSION and Item 3. DELEGATIONS

CARRIED

3.DELEGATIONS/ CLOSED SESSION:

RES.NO. 2022-09-12-100

- Mayor Schroeder in accordance with Section 16 of the Freedom of Information and Protection of Privacy Act. moved meeting into closed session @ 6:02 pm

CARRIED

** Delegates exited meeting@ 6:48pm

RES.NO. 2022-09-12-101

- Mayor Schroeder moved meeting back into Regular Session @ 7:04pm

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2022-09-12-102

- Moved by Mayor Schroeder to approve the minutes of the August 15th,2022 Regular Meeting as presented

CARRIED

5. STAFF REPORTS:

RES.NO. 2022-09-12-103

- Councillor Wiens moves to accept staff reports as information

CARRIED



6. CORRESPONDENCE

RES. NO. 2022-09-12-104

- Mayor Schroeder moves Administration to extend Council's support to Vulcan County proposal to transition to an Ambulance Service Provider Contract

CARRIED

RES. NO. 2022-09-12-105

- Councillor Wiens moves Administration to convey Council's gratitude and decision to make no comment on Vulcan County Subdivision file # 2022-0-133

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2022-09-12-106

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

-none

9. NEW BUSINESS

RES.NO.2022-09-12-107

- Mayor Schroeder moved Council into FIRST READING of BYLAW # 433-12 BULK WATER SERVICE BYLAW

CARRIED

RES.NO.2022-09-12-108

- Deputy Mayor Melnyk moved Council to commence SECOND READING of BYLAW # 433-12 BULK WATER SERVICE BYLAW

CARRIED

RES.NO.2022-09-12-109

- Deputy Mayor Melnyk moved Council to continue to THIRD READING of BYLAW # 433-12 BULK WATER SERVICE BYLAW

UNANAMOUSLY CARRIED

RES.NO.2022-09-12-110

- Councillor Wiens moved Council to THIRD and FINAL READING of BYLAW # 433-22 BULK WATER SERVICE BYLAW

CARRIED

RES.NO.2022-09-12-111

- Deputy Mayor Melnyk moved Council into FIRST READING of BYLAW # 434-22 LAND USE BYLAW AMENDMENT

CARRIED

RES.NO.2022-09-12-112

- Mayor Schroeder moved to hold Public Hearing for BYLAW # 434-22 LAND USE BYLAW AMENDMENT @ 6:00 pm Tuesday October 11,2022 in Council Chambers @ 200 Centre Street, Milo AB

CARRIED



10. CLOSED SESSION:

- Combined with Item 3. DELEGATIONS

11. NEXT MEETING:

RES.NO. 2022-09-12-113

- Moved by Councillor Wiens the next Regular meeting of Council to be held Tuesday, October 11th, 2022 immediately following Public Hearing, at 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:54 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

