



**REGULAR COUNCIL MEETING
Minutes**

Tuesday, February 13th, 2024

A Regular Meeting of Council was held on Tuesday, February 13th, 2024
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

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-02-13-12

- Moved by Mayor Schroeder to accept agenda with the addition of the letter from Minister Schulz regarding Alberta's Severe Drought to Item 6. Correspondence

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES

RES.NO. 2024-02-13-13

- Councillor Wiens moved Council to approve the minutes of the January 9th, 2024 Regular meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2024-02-13-14

- Councillor Wiens moves acceptance of CAO Report

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-02-13-15

- Deputy Mayor Melnyk moves acceptance of correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-02-13-16

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

CARRIED



8. OLD BUSINESS

RES.NO.2024-02-13-17

- Councillor Wiens moves administration to bring forth an updated Rates and fees Bylaw as discussed

CARRIED

RES.NO.2024-02-13-18

- Mayor Schroeder moves administration to move forward with Campground design #2 as presented

CARRIED

*****McGregor Contract-Due to staff changes at Parks office the operator's contract has been delayed until further notice, however they will still offer the maintenance agreement for 2024.**

9. NEW BUSINESS

RES. NO. 2024-02-13-19

- Mayor Schroeder moves administration to move forward with requirements to fulfill the ARO (Asset Retirement Obligations) regulations

CARRIED

RES.NO.2024-02-13-20

- Mayor Schroeder moves administration to proceed with boulevard maintenance on the west side of 130 Centre Street

CARRIED

10. CLOSED SESSION:

-Mayor Schroeder moves Council into Closed meeting @8:34pm as per Section 19 of the Freedom of Information and Personal Privacy Act
- Mayor Schroeder moves Council back into Regular session @8:59pm with no resolution required at this time

11. NEXT MEETING:

RES. NO. 2024-02-13-21

- The next Regular Meeting of Council will be held Tuesday, March 12th,2024 @ 6:00pm @ 200 Centre Street, Milo AB

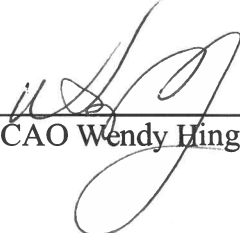
CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @9:00pm



Mayor Scott Schroeder



CAO Wendy Hingley