



## SPECIAL MEETING MINUTES

Monday, April 15<sup>th</sup>, 2024

A Special Meeting of Council was called Monday, April 15<sup>th</sup>, 2024 at 5:50pm at the Village of Milo Office, 200 Centre Street, Milo, AB

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**ATTENDANCE:** Mayor Scott Schroeder  
Deputy Mayor Dean Melnyk  
Councillor Patrick Wiens

**1. CALL TO ORDER**

- Mayor Schroeder call the Special Meeting of Council to Order at 5:50 pm

**2. ACCEPTANCE OF AGENDA**

**RES.NO. 2024-04-15-49**

- Mayor Schroeder moves the Agenda of the Special Meeting be Item 1. CAO Contract

**CARRIED**

**3. DELEGATIONS-NONE**

**4. APPROVAL OF MINUTES -NONE**

**5. STAFF REPORTS- NONE**

**6. CORRESPONDENCE-NONE**

**7. COUNCIL REPORTS-NONE**

**8. OLD BUSINESS-NONE**

**9. NEW BUSINESS**

**10. CLOSED SESSION:**

-Mayor Schroeder moves meeting into Closed Session @ 5:50pm as per Section 19 of the FOIPP Act

--Mayor Schroeder moves meeting back into Regular Session @ 6:05pm

**RES.NO. 2024-04-15-50**

- Councillor Wiens moves Council to accept CAO contract as presented

**CARRIED**

**11. NEXT REGULAR MEETING:** Tuesday, May 14<sup>th</sup>, 6:00pm @ 200 Centre Street, Milo AB

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @6:06 pm

A handwritten signature in black ink, appearing to be "SS", is written above a horizontal line.

Scott Schroeder  
Mayor

A handwritten signature in black ink, appearing to be "WH", is written above a horizontal line.

Wendy Hingley  
Chief Administrative Officer





Date: April 15, 2024

WAIVER OF NOTICE OF A SPECIAL MEETING OF COUNCIL CALLED UNDER  
AUTHORITY OF SECTION 194 OF THE MUNICIPAL GOVERNMENT ACT

We, the undersigned members of the Council of the Village of Milo, hereby waive notice  
of a special meeting of Council to be held in The Village Office on April 15, 2024,  
commencing at 5:50pm for the purpose of discussing and acting upon the  
following items(s):

- |                        |          |
|------------------------|----------|
| 1) <u>CAO Contract</u> | 5) _____ |
| 2) _____               | 6) _____ |
| 3) _____               | 7) _____ |
| 4) _____               | 8) _____ |

Signed:

NAME: [Signature]

Date: April 15, 2024

NAME: [Signature]

Date: April 15, 2024

NAME: [Signature]

Date: April 15, 2024

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Chief Administrative Officer, Wendy Hingley  
Village of Milo