



REGULAR COUNCIL MEETING
Minutes

Tuesday, May 15th, 2024

A Regular Meeting of Council was held on Tuesday, May 15th, 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
Richard Ferguson-Public Works-*exits meeting at 8:10pm
Sommer Dahlseide-Property Owner *exits meeting at 6:52 pm
Nicole Emerson-Property Owner *exits meeting at 6:52 pm

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-05-14-49

- Moved by Mayor Schroeder to accept agenda with the additions to Item 9. New Business as listed:

Security System
Benchmark Agreement
Bill 20

CARRIED

3. DELEGATIONS:

- Sommer Dahlseide and Nicole Emerson-LieLow Festival Organizers
***Nicole Emerson/Sommer Dahlseide exit meeting at 6:52 pm**

4. APPROVAL OF MINUTES

RES.NO. 2024-05-14-50

- Mayor Schroeder moved to approve the minutes of the April 9th, 2024 Regular Meeting and April 15th, 2024 Special Meeting Minutes

CARRIED

5. STAFF REPORTS

RES.NO. 2024-05-14-51

- Councillor Wiens moves acceptance of CAO Report as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-05-14-52

- Councillor Wiens moves to accept correspondence as information

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2024-05-14-53

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO. 2024-05-14-54

-Councillor Wiens moves to accept Campground Updates as information

CARRIED

RES.NO.2024-05-14-55

-Mayor Schroeder moves Council to **FIRST READING** of **BYLAW #441-24, 2024 PROPERTY TAX BYLAW**

CARRIED

RES.NO.2024-05-14-56

-Deputy Mayor Melnyk moves Council to **SECOND READING** of **BYLAW #441-24, 2024 PROPERTY TAX BYLAW**

CARRIED

RES.NO.2024-05-14-57

-Councillor Wiens moves Council to **enter** into the **THIRD READING** and **FINAL READING** of **BYLAW #441-24, 2024 PROPERTY TAX BYLAW**

UNANAMOUSLY CARRIED

RES.NO.2024-05-14-58

-Councillor Wiens moves **THIRD READING** and **FINAL READING** of **BYLAW 441-24, 2024 PROPERTY TAX BYLAW**

CARRIED

9. NEW BUSINESS

RES.NO.2024-05-15-59

Mayor Schroeder moves administration to purchase new T650 Bobcat in the amount of \$13,500 including trade in

CARRIED

RES.NO.2024-05-14-60

-Mayor Schroeder moves Council to **FIRST READING** of **BYLAW #442-24, BUSINESS LICENSE BYLAW**

CARRIED

RES.NO.2024-05-14-61

-Councillor Wiens moves administration to purchase mower in the amount of \$6000.00

CARRIED

RES.NO.2024-05-14-62

-Mayor Schroeder moves Administration to hire McGill's Industrial to service and repair wastewater mains on 1st Ave South and Railway Ave as per quote.

CARRIED



RES.NO.2024-05-14-63

-Mayor Schroeder moves Administration to purchase Security cameras and hire Rhodes Electric to install as per quotes

CARRIED

RES.NO.2024-05-14-63

-Deputy Mayor Melnyk moves to enter into the Professional Services Agreement with Benchmark Assessment Consultants

CARRIED

RES.NO.2024-05-14-64

-Councillor Wiens moves the Village of Milo send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including the Village of Milo Council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.

CARRIED

*** Public Works Supervisor-Rich Ferguson leaves the meeting @8:10pm**

10. CLOSED SESSION:

-Mayor Schroeder moves Council into Closed meeting @ 8:11 pm as per Section 19 of the Freedom of Information and Personal Privacy Act

- Mayor Schroeder moves Council back into Regular session @8:31pm with no resolution required at this time

11. NEXT MEETING:

RES. NO. 2024-05-15-65

- The next Regular Meeting of Council will be held Tuesday, June 11th,2024 @ 6:00pm @ 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @8:34pm

Mayor Scott Schroeder

CAO Wendy Hingley