



REGULAR COUNCIL MEETING
Minutes

Tuesday, August 13th, 2024

A Regular Meeting of Council was held on Tuesday, August 13th, 2024
commencing at 5:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

Attendance: Mayor Scott Schroeder
Deputy Mayor Dean Melnyk
Councillor Patrick Wiens * **entered meeting @ 5:04 pm**
CAO Wendy Hingley

1. CALL TO ORDER

- Mayor Schroeder called the meeting to order at 5:02 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2024-08-13-101

- Moved by Mayor Schroeder to accept agenda as presented

CARRIED

3. DELEGATIONS:

- None

4. APPROVAL OF MINUTES

RES.NO. 2024-08-13-102

- Deputy Mayor Melnyk moved to approve the minutes of the July 9th, 2024 Regular Meeting and the minutes of the Special Meeting of August 6th, 2024

CARRIED

****Councillor Wiens enters meeting @ 5:04pm**

5. STAFF REPORTS

RES.NO. 2024-08-13-103

- Councillor Wiens moves to accept CAO Report for information

CARRIED

6. CORRESPONDENCE

RES.NO. 2024-08-13-104

- Deputy Mayor Melnyk moves to accept the correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2024-08-13-105

- Mayor Schroeder moves to accept Council reports

CARRIED



8. OLD BUSINESS

RES.NO.2024-08-13-106

-Mayor Schroeder moves Council to **SECOND READING** of **BYLAW # 422-24 BUSINESS LICENSE BYLAW**

CARRIED

9. NEW BUSINESS

RES.NO. 2024-08-13-107

- Mayor Schroeder moves administration to have Avail complete and submit the T2 forms on behalf of the Village of Milo as recommended by Auditors

CARRIED

10. CLOSED SESSION:

-None

11. NEXT MEETING:

RES. NO. 2024-08-13-108

- The next Regular Meeting of Council will be held Tuesday, September 10th,2024 @ 6:00pm to @ 200 Centre Street, Milo AB

CARRIED

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @6:48pm

A handwritten signature in black ink, appearing to read "Scott Schroeder", positioned above a horizontal line.

Mayor Scott Schroeder

A handwritten signature in black ink, appearing to read "Wendy Hingley", positioned above a horizontal line.

CAO Wendy Hingley