



## **REGULAR COUNCIL MEETING Minutes**

**Tuesday, October 8<sup>th</sup>, 2024**

A Regular Meeting of Council was held on Tuesday, October 8<sup>th</sup>, 2024  
commencing at 5:00 PM. Village of Milo Office, 200 Centre Street Milo, AB

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**Attendance:** Mayor Scott Schroeder  
Deputy Mayor Dean Melnyk  
Councillor Patrick Wiens  
CAO Wendy Hingley  
Rory Lahd-Resident \*\*\*leaves meeting @7:33pm  
Gary Middlestead-Resident \*\*\*leaves meeting @ 6:37pm

### **1. CALL TO ORDER**

- Mayor Schroeder called the meeting to order at 6:05 pm

### **2. ACCEPTANCE OF AGENDA**

#### **RES.NO. 2024-10-08-133**

- Moved by Mayor Schroeder to accept agenda with additions to Item 3. Delegations-Gary Middlestead, to Item 8. Old Business addition of Campground Wash house and to 9. New Business additions of Fortis Franchise Fee Rates. Also under 10. CLOSED SESSION add Regional Water System Mutual Agreed Terms and Concepts

**CARRIED**

### **3. DELEGATIONS:**

- Gary Middlestead

### **4. APPROVAL OF MINUTES**

#### **RES.NO. 2024-10-08-134**

- Councillor Wiens moves to approve the minutes of the September 10<sup>th</sup>, 2024 Regular Meeting

**CARRIED**

### **5. STAFF REPORTS**

#### **RES.NO. 2024-10-08-135**

- Deputy Mayor Melnyk moves to accept CAO Report for information

**CARRIED**

**\*\*\*Gary Middlestead exits the meeting @ 6:37pm**

### **6. CORRESPONDENCE**

- Commitment of Waste to SAEWA

#### **RES.NO. 2024-10-08-136**

- Mayor Schroeder moves to accept correspondence as information only

**CARRIED**



## **7. COUNCIL REPORTS:**

### **RES.NO. 2024-10-08-137**

- Mayor Schroeder moves to accept Council reports as information

**CARRIED**

## **8. OLD BUSINESS**

### **RES.NO.2024-10-08-138**

-Mayor Schroeder moves administration to pay resident invoice with the understanding that any work done on the Village's behalf must be preapproved by council and/or administration

**CARRIED**

### **RES.NO.2024-10-08-139**

-Councillor Wiens moves administration to change Insurance provider from AMSC to Genesis for 2025 policy

**CARRIED**

### **RES.NO.2024-10-08-140**

-Deputy Mayor Melnyk moves to remove the building from the current Campground Project Plans and move forward with only the site development at this phase.

**CARRIED**

## **9. NEW BUSINESS**

### **RES.NO. 2024-10-08-141**

- Mayor Schroeder moves Administration to have sidewalk on Centre Street repaired as soon as possible

**CARRIED**

### **RES.NO.2024-10-08-142**

- Deputy Mayor Melnyk moves administration to develop a draft Line of Credit Bylaw for review at the November meeting

**CARRIED**

### **RES.NO.2024-10-08-143**

-Councillor Wiens moves to approve funding request as proposed from Vulcan Regional Response to Elder Abuse Council

**CARRIED**

**\*\*\* Rory Lahd exits the meeting@7:33pm**

## **10. CLOSED SESSION:**

**-Mayor Schroeder moves meeting into Closed Session @7:34pm**

**-Mayor Schroeder moves meeting back into Regular Session@8:12pm**

### **RES.NO.2024-10-08-144**

-Councillor Wiens moves Council to approve the Mutual Agreed Terms & Concepts for the proposed Regional Water Systems between the Village of Milo, the Village of Arrowwood & Vulcan County including the commitment of the municipal funding share as outlined in the document presented in closed session.

**CARRIED**



**11. NEXT MEETING:**

- The next Regular Meeting of Council will be held Tuesday, November 12<sup>th</sup>, 2024 @ 6:00pm to @ 200 Centre Street, Milo AB

**12. ADJOURNMENT:**

- Mayor Schroeder adjourned the meeting @8:14pm

A handwritten signature in black ink, appearing to be "Scott Schroeder", written over a horizontal line.

Mayor Scott Schroeder

A handwritten signature in black ink, appearing to be "Wendy Hingley", written over a horizontal line.

CAO Wendy Hingley

