

## REGULAR COUNCIL MEETING Minutes

### Tuesday, January 14th, 2025

A Regular Meeting of Council was held on Tuesday, January 14<sup>th</sup>,2025 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

Kersten Lucas-Public Works Supervisor

\*\*\*Kersten Lucas exits meeting @ 7:04pm

#### 1.CALL TO ORDER

- Mayor Schroeder called the meeting to order at 6:01 pm

#### 2. ACCEPTANCE OF AGENDA

#### RES.NO. 2025-01-14-001

- Moved by Mayor Schroeder to accept agenda with addition of Solid Waste Survey to Item 6. Correspondence

**CARRIED** 

#### **3.DELEGATIONS:**

- None

#### 4. APPROVAL OF MINUTES

RES.NO. 2025-01-14-002

- Councillor Wiens moves to approve the minutes of the December 17<sup>th</sup>,2024 Regular Meeting

CARRIED

#### **5. STAFF REPORTS**

RES.NO. 2025-01-14-003

- Mayor Schroeder moves to accept Staff Reports as information

**CARRIED** 

#### 6. CORRESPONDENCE

RES.NO.2025-01-14-004

-Deputy Mayor Melnyk moves to accept correspondence as information only

**CARRIED** 

#### 7. COUNCIL REPORTS:

RES.NO. 2025-01-14-005

- Mayor Schroeder moves to accept Council Reports as presented

**CARRIED** 



#### 8. OLD BUSINESS RES.NO.2025-01-14-006

- Mayor Schroeder moves Administration to spend 6 months educating businesses and residence on the new Business Bylaw before enforcement to begin

**CARRIED** 

#### 9. NEW BUSINESS

#### RES.NO.2025-01-14-007

-Councillor Wiens moves Council to approve 3-year operating budget projections as presented

**CARRIED** 

#### RES.NO. 2025-01-14-008

- Mayor Schroeder moves the approval of the 5-year Capital Budget as presented

**CARRIED** 

#### RES.NO.2025-01-14-009

-Deputy Mayor Melnyk moves Administration Assistant Reily Wilson to be Returning Officer and Leah Lamotte as Substitute Returning Officer for Election 2025

**CARRIED** 

\*\*\*Kersten Lucas leaves meeting @ 7:04pm

#### 10. CLOSED SESSION:

Mayor Schroeder moves meeting into closed session @7:05pm as per Section 16 of the FOIPP Act

Mayor Schroeder moves meeting back into Regular Session @ 7:37 pm

#### RES.NO.2025-01-14-010

Mayor Schroeder moves administration to accept the current offer on 417 1st Street North

**CARRIED** 

#### 11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, February 11<sup>th</sup>,2025 @ 6:00pm** to @ 200 Centre Street, Milo AB

#### 12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:41 pm

Mayor Scott Schroeder

#### **2025-3 Year Operating Projections**

Summary	20	025 Budget	2026 Projection		2027 Projection		2028 Projection		
REVENUE									
Taxes	\$	254,267	\$	261,895	\$	269,752	\$	277,844	
Requisitions	\$	39,500	\$	40,685	\$	41,906	\$	43,163	
Administration	\$	337,040	\$	347,151	\$	357,566	\$	368,293	
Post Office	\$	19,000	\$	19,570	\$	20,157	\$	20,762	
Operating Grant Revenue	\$	27,224	\$	28,041	\$	28,882	\$	29,748	
Other Income	\$	3,500	\$	3,605	\$	3,713	\$	3,825	
Capital Revenue	\$	-	\$		\$		\$		
OPERATING REVENUE	\$	680,531	\$	700,947	\$	721,975	\$	743,635	
EXPENSES									
Unpaid Receivables	\$	-	\$	12,000	\$	12,000	\$	12,000	
Memberships & Local Authority	\$	55,000	\$	56,650	\$	58,350	\$	60,100	
Requisitions	\$	39,500	\$	40,685	\$	41,906	\$	43,163	
Water Treatment Plant	\$	155,831	\$	160,506	\$	165,321	\$	170,281	
Public Works	\$	.125,300	\$	129,059	\$	132,931	\$	136,919	
Post Office	\$	8,500	\$	8,755	\$	9,018	\$	9,288	
Training & Development	\$	11,000	\$	11,330	\$	11,670	\$	12,020	
Administration	\$	185,400	\$	190,962	\$	196,691	\$	202,592	
Legislative - Council Expenses	\$	10,500	\$	10,815	\$	11,139	\$	11,474	
Contracts & Other Services	\$	49,500	\$	50,985	\$	52,515	\$	54,090	
Capital Projects	\$	-	\$	181,709	\$	187,160	\$	192,775	
Transfer to Reserves	\$	40,000							
Transfer from Surplus	\$	-							
OPERATING EXPENSES	\$	680,531	\$	853,456	\$	878,700	\$	904,701	
SURPLUS/DEFICITT	\$	-	\$		\$	-	\$		

Date Approved	
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Jan 14,2025

Resolution Number 2025 - 01 - 14 - 00

Signed:

# Government of Alberta ■

Project Name  \$19,000 \$390,000 \$390,000 \$250,000 \$250,000 \$250,000 \$250,000 \$360,000								FOR PAR			
\$150,000 \$350,000 \$25		2024	2025	2026	2027	2028	CBF Fundin	F/ Prov.Fun	ther Fundin	nicipal Fund	TOTAL
Second   S	Project Name										
Distribution System Rehabilitation   \$250,000 \$250,000 \$250,000 \$187,500 \$552,500 \$552,500 \$750	Milo Municipal Campground	\$150,000	\$350,000				\$250,000		County 250,000		\$500,000
Nam Street Sidewalk Regair	Distribution Costs of D. J. 1995 of								,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Stander Lord Exercitives On the Research Control of the Control of	Distribution System Renabilitation			\$250,000	\$250,000	\$250,000	\$187,500		\$562,500		\$750,000
Stander Lord Exercitives On the Research Control of the Control of											
Standed Local Repositions on the resource of the control of the co	Main Street Sidewalk Repair		\$5,000					45 000 000			
PW Equipment Upgrades \$20,000 \$20,000 \$20,000 \$30,000 \$60,000(GFF) \$80			<del></del>					\$5,000(LGFF)			\$5,000
PW Equipment Upgrades \$20,000 \$20,000 \$20,000 \$20,000 \$30,000											
PW Equipment Upgrades \$20,000 \$20,000 \$20,000 \$30,000	REGIONAL WATER SYSTEM (WATER FOR LIFE)	\$130,000	\$8,637,900					\$7,515,844(W4L)	\$852,056	\$400,000	\$8,767,900
	PW Equipment Upgrades										
Estimated Total Capital Expenditures On This Page	T VV Equipment Opgrades		\$20,000	\$20,000	\$20,000			\$60,000(LGFF)			\$60,000
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ESUMATED Total Capital Expenditures For All Pages	Estimated Total Capital Expenditures For All Pages	\$280,000	\$9,012,900								\$10,082,900

(403) 599-3883 RES: 2025-0)-14-008 14-Jan-25