



REGULAR COUNCIL MEETING Minutes

Tuesday, February 11th, 2025

A Regular Meeting of Council was held on Tuesday, February 11th, 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
Justin Lucas-Campground Project Manager

*****Kersten Lucas exits meeting @ 7:32pm**

*****Justin Lucas exits meeting @ 7:32pm**

1. CALL TO ORDER

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

2. ACCEPTANCE OF AGENDA

RES.NO. 2025-02-11-011

- Moved by Mayor Schroeder to accept agenda with addition of ORRSC Development Support and Processing to Item 6. Correspondence

CARRIED

3. DELEGATIONS:

- Justin Lucas-Campground Project Updates

4. APPROVAL OF MINUTES

RES.NO. 2025-02-11-012

- Councillor Wiens moves to approve the minutes of the January 14th, 2024 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2025-02-11-013

- Deputy Mayor Melnyk moves to accept Staff Reports as information

CARRIED

6. CORRESPONDENCE

RES.NO. 2025-02-11-014

- Mayor Schroeder moves to rescind the notice of intent for annexation at this time.

CARRIED

RES.NO. 2025-02-11-015

- Councillor Wiens moves to accept correspondence

CARRIED



7. COUNCIL REPORTS:

RES.NO. 2025-02-11-016

- Mayor Schroeder moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

RES.NO.2025-02-11-017

- Mayor Schroeder moves Administration to forward information to Vulcan County Administrator regarding Post Office proposal and Councillor Wiens and Administration will attend the County's meeting as requested.

CARRIED

9. NEW BUSINESS

RES.NO.2025-02-11-018

- Deputy Mayor Melnyk moves Council to adopt Tangible Capital Assets (TCA)Policy ADM-2025-005

CARRIED

*****Kersten Lucas leaves meeting @ 7:32pm**

*****Justin Lucas leaves meeting @ 7:32 pm**

10. CLOSED SESSION:

Mayor Schroeder moves meeting into closed session @7:32pm as per Section 16 of the FOIPP Act

Mayor Schroeder moves meeting back into Regular Session @ 7:38pm

RES.NO.2025-02-11-019

Mayor Schroeder moves Council to accept McGonigal's quote for Campground Electrical.

CARRIED

11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, March 18th,2025 @ 5:00pm @** 200 Centre Street, Milo AB

12. ADJOURNMENT:

- Mayor Schroeder adjourned the meeting @7:44 pm

Mayor Scott Schroeder

CAO Wendy Hingley