



REGULAR COUNCIL MEETING Minutes

Tuesday, April 8th, 2025

A Regular Meeting of Council was held on Tuesday, March 18th, 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
Rory Lahd- Resident
Kelly Nelson-Vulcan County Council **exited meeting @7:36pm
Nels Peterson- Vulcan County CAO**exited meeting@ 7:36pm
Gary Middlestead-Resident **exited meeting@ 6:16pm

1. CALL TO ORDER

-Mayor Schroeder called the meeting to order at 6:00pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2025-04-08-028

-Moved by Mayor Schroeder to accept agenda with the addition to Item 9. New Business- Bylaw 444-25 Procedural Bylaw

CARRIED

3. DELEGATIONS:

-Gary Middlestead

RES.NO. 2025-04-08-029

-Councillor Wiens moves Administration to look into the costs involved in selling the piece of property to Gary Middlestead

CARRIED

****Gary Middlestead exits meeting @ 6:16pm**

-Vulcan County

RES.NO. 2025-04-08-030

- Mayor Schroeder moves Administration to get look into a seniors housing needs assessment report to move forward

CARRIED

**** Councillor Kelly Nelson exits meeting @ 7:36pm**

**** CAO Nels Petersen exits meeting @ 7:36pm**

4. APPROVAL OF MINUTES

RES.NO. 2025-04-08-031

-Councillor Wiens moves to approve the minutes of the March 18th, 2024 Regular Meeting

CARRIED



5. STAFF REPORTS

RES.NO. 2025-04-08-032

-Mayor Schroeder moves to accept CAO Report as information

CARRIED

6. CORRESPONDENCE

RES.NO.2025-04-08-033

-Councillor Wiens moves the Village of Milo funds STARS at a rate of \$2/capita

CARRIED

RES.NO.2025-04-08-034

-Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2025-04-08-035

-Councillor Wiens moves to accept Council Reports as presented

CARRIED

8. OLD BUSINESS

-none

9. NEW BUSINESS

RES.NO.2025-04-08-036

-Mayor Schroeder moves administration to proceed with a Public Auction Land Sale to be held June 25,2025 at 200 Centre Street, Milo AB from 10:00am-12:00pm with the following conditions:

This parcel will be offered for sale, subject to a reserve bid and to the reservations and conditions contained in the existing certificate of title. The land is being offered for sale on an “as is, where is” basis, and the Village of Milo makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the purchaser. The Village of Milo may, after the public auction, become the owner of any parcel of land not sold at the public auction. Terms: Cash, certified cheque, E-transfer, bank draft or money order. GST will be added to all successful bids. A deposit of 10% of the successful bid payable in cash, certified cheque, E-transfer, bank draft or money order must be received by 2:00 p.m. on the day of the sale. The balance of the purchase price shall be paid on or before Tuesday of the week following the public auction. Redemption may be affected by payment of all arrears of taxes and costs at any time prior to the sale.

CARRIED

RES.NO.2025-04-08-037

-Mayor Schroeder moves set bid for 309 1st Street North to be thirty-five thousand dollars (\$35,000) as per market value advice received from realtor

CARRIED

RES.NO.2025-04-08-038

-Mayor Schroeder moves **FIRST READING** of **BYLAW 444-25 Procedural Bylaw**

CARRIED



10. CLOSED SESSION:

-none

11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, May 6th,2025 @ 6:00pm** @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

-Mayor Schroeder adjourned the meeting @ 8:42 pm



Mayor Scott Schroeder

CAO Wendy Hingley