

REGULAR COUNCIL MEETING Minutes

Tuesday, March 18th, 2025

A Regular Meeting of Council was held on Tuesday, March 18th,2025 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 CAO Wendy Hingley Rory Lahd- Resident

1.CALL TO ORDER

-Mayor Schroeder called the meeting to order at 5:12 pm

2. ACCEPTANCE OF AGENDA

RES.NO. 2025-03-18-020

-Moved by Mayor Schroeder to accept agenda with addition of Alberta Policing Summary to Item 6. Correspondence and SAEWA withdrawal to Item 9. New Business

CARRIED

3.DELEGATIONS:

- -Chandra Deaust, CPA, CA- Avail Chartered Professional Accountants-2024 Financial Audit RES.NO. 2025-03-18-021
- -Councillor Wiens moves Council to approval of the 2024 Audited Financials as presented

CARRIED

4. APPROVAL OF MINUTES

RES.NO. 2025-03-18-022

-Deputy Mayor Melnyk moves to approve the minutes of the February 11th,2024 Regular Meeting

CARRIED

5. STAFF REPORTS

RES.NO. 2025-03-18-023

-Mayor Schroeder moves to accept CAO Report as information

CARRIED

6. CORRESPONDENCE

RES.NO.2025-03-18-024

-Deputy Mayor Melnyk moves to accept correspondence as information

CARRIED

7. COUNCIL REPORTS:

RES.NO. 2025-03-18-025

-Councillor Wiens moves to accept Council Reports as presented

CARRIED



8. OLD BUSINESS RES.NO.2025-03-18-026

-Deputy Mayor Melnyk moves updates as information

CARRIED

9. NEW BUSINESS

RES.NO.2025-03-18-027

-Mayor Schroeder moves administration to draft a letter to SAEWA to withdraw the Village of Milo from this program

CARRIED

10. CLOSED SESSION:

-none

11. NEXT MEETING:

- The next Regular Meeting of Council will be held **Tuesday, April 8th,2025 @ 6:00pm** @ 200 Centre Street, Milo AB

12. ADJOURNMENT:

-Mayor Schroeder adjourned the meeting @7:32 pm

Mayor Scott Schroeder

CAO Wendy Hingley