



**VILLAGE OF CONSORT  
REGULAR MEETING  
May 14, 2012**

**Call to Order**

Deputy Mayor Stillings called the meeting to order at 6:01 PM.

**Attendance**

Mayor Wayne Walker, Deputy Mayor Roxanne Stillings, Councillors Dale Kroeger, Gerald Rehman, R. Bob Eccles, Administrative Assistant Michelle Formanek and Public Works Foreman Michelle Higgins were present for the meeting.

**Absent** CAO Monique Jeffrey

**Adoption of the Agenda**

- 12-207**      **Moved** by Councillor Kroeger that the Agenda of the Regular Meeting of May 14, 2012 be adopted with the following additions:
- 8.5      Renew Real Estate Sellers Agreement with Sandy Walters
  - 8.6      Homecoming Committee Requests
  - 8.7      Seasonal Swim Club 2012 rates.

**Carried**

**Minutes**

- 12-208**      **Moved** by Councillor Rehman that the Minutes of the Regular Meeting of Council held on May 2<sup>nd</sup>, 2012 be adopted as presented.

**Carried**

**Issued Cheque List**

- 12-209**      **Moved** by Mayor Walker that cheques 20120411 to 20120498 totaling \$91,404.13 be approved as presented.

**Carried**

**Weed Inspector**

- 12-210**      **Moved** by Councillor Rehman that Ryan Buehler, Agricultural Fieldman for Special Areas #4 be appointed as the Weed Inspector for the Village of Consort.

**Carried**

- 12-211**      **Moved** by Councillor Eccles the Weed Control Appeal Board consist of the following members: Mayor Walker, Deputy Mayor Stillings, Councillors Rehman, Kroeger, and Eccles and the CAO as secretary to the Board.

**Carried**

#### **Doctor's Residence**

- 12-212**      **Moved** by Mayor Walker that this item be tabled to the next meeting.

**Carried**

#### **Request for two days off**

- 12-213**      **Moved** by Councillor Kroeger that the CAO be allowed May 22<sup>nd</sup> and 23<sup>rd</sup>, 2012 off as 2 days of holidays.

**Carried**

#### **Request from Consort Parents for Playground Society**

- 12-214**      **Moved** by Councillor Kroeger that the Consort Parents for Playground Society's request of storing 120 yards of pea gravel on 52<sup>nd</sup> Avenue in the school bus parking area for a maximum of one week, that the gravel be delivered as close to the construction date as possible, that the pile be barricaded at all times and that it be illuminated at nights as well, that no gravel be placed in the sidewalks and that no equipment is allowed on the sidewalk, the site must be cleaned up and no debris is to be left after the removal of the gravel and that the pile be placed far enough away from the intersection so as not to impeded the traffic.

**Carried**

#### **Real Estate Sellers Agreement Renewal**

- 12-215**      **Moved** by Councillor Eccles that the Real Estate Sellers agreement be renewed for another three months with Sandi Walters of Century 21.

**Carried**

#### **Homecoming Committee Request**

- 12-216**      **Moved** by Councillor Kroeger that the homecoming committee be allowed to place homecoming banners (signs) on large square bales on the north east side of the junction at Hwy #41 and #12 and along

hwy#41 just north of the welcome to Consort sign and that Alberta Transportation highway development permits be acquired.

**Carried**

**Seasonal Swim Club 2012 rates**

**12-217** **Moved** by Councillor Kroeger that the following swimming pool rates be changes as follows:

- ✓ Monthly Swim club with pass for \$40.00
- ✓ Monthly Swim club without pass for \$50.00
- ✓ Seasonal swim club with pass for \$110.00
- ✓ Seasonal swim club without pass for \$130.00

**Carried**

**Staff Report**

**12-218** **Moved** by Councillor Rehman that the P/W Foreman's verbal staff reports be received for information.

**Carried**

**Letter to Big Country Waste Management Commission**

**12-219** **Moved** by Mayor Walker that administration is instructed to write a letter to big Country Waste Management Commission requesting that they consider changing their hours on Saturdays to noon to 4PM rather than 8AM to noon as it is now.

**Carried**

**Correspondence**

**12-220** **Moved** by Councillor Rehman that the following correspondence be received for information.

- a) Primary Care connection
- b) Managing Municipal Information Course
- c) Alberta's new cabinet ministers
- d) AUMA – Local Matters Initiative information
- e) AUMA – June Mayor's meetings
- f) keystones Pipeline donation
- g) JEPP Grant funding approval
- h) MSI Capital grant received and Federal Gas Tax Fund grant received

**Carried**

**Recess**

**12-221** **Moved** by Mayor Walker that this meeting recess at 7:28PM.

**Carried**

**12-222**      **Moved** by Mayor Walker that this meeting now reconvene at 7:40PM.

**Carried**

**Next Meeting of Council**

The next regular meeting of Council is scheduled for Monday May 28<sup>th</sup>, 2012 starting at 6PM.

**Adjournment**

**12-223**      **Moved** by Mayor Walker that this meeting is now adjourned at 8:10PM.

**Carried**

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Wayne Walker  
Mayor

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Monique Jeffrey  
Chief Administrative Officer