



**VILLAGE OF CONSORT  
REGULAR MEETING  
October 11, 2016**

**Call to Order**

Mayor Owens called the Regular Meeting of Council to order at 6:43 PM.

**Attendance**

- Mayor Tony Owens, Deputy Mayor Calvin Ward, Councillors Bryan Romaniuk, Dale Kroeger and Roxanne Stillings.
- CAO Monique Jeffrey and Municipal Intern Quinton Flint were present for the meeting.
- Council Members Absent:

**Agenda**

- 16-300**      **Moved** by Councillor Romaniuk that the agenda of the regular meeting of **October 11, 2016** be adopted with the following additions in section;  
7.4      Request from the Association of Consort & District Seniors

**Carried**

**Delegation**      Jordan Christianson, Chairman of the Special Board joined the Council of the Village of Consort to hear a presentation from 30 to 35 members of the public to express their concerns regarding the situation with current medical care being received in Consort. A letter was read by Sandra Polson as their spokesperson.

- 16-301**      **Moved** by Councillor Stillings that this meeting now go in-camera at 6:55pm to discuss this letter with the Chairman of the Special Areas Board.

**Carried**

- 16-302**      **Moved** by Deputy Mayor Ward that the regular council meeting reconvenes at 7:35PM.

**Carried**

- 16-303**      **Moved** by Deputy Mayor Ward that a request be made to the group for an extension into next week so that a letter may be drafted in response to their requests.

**Carried**



### **Minutes**

- 16-304**      **Moved** by Councillor Romaniuk that the minutes of the regular meeting of September 26<sup>th</sup>, 2016 be adopted as presented.

**Carried**

### **New Business**

#### **Curling Club Operating Agreement for 2016/17 Season**

- 16-305**      **Moved** by Deputy Mayor Ward that the Curling Club Operating Agreement be accepted as presented and that no increase in the rental agreement be implemented for the coming season.

**Carried**

#### **Request for Extension on Subdivision Application**

- 16-306**      **Moved** by Councillor Stillings that the application for an extension to December 31<sup>st</sup>, 2016 on Subdivision application 21/065; PRMS #2014-053 Lot 1, Block 1, Plan 9926221 within the SW 15-35-06 W4M Civic Address 5503 48<sup>th</sup> Avenue is granted.

**Carried**

#### **Replacement of doors onto curling ice**

- 16-307**      **Moved** by Councillor Romaniuk that at least two more quotes be requested for the replacement of the two doors onto the curling ice surface and that we look into steel insulated doors rather than steel fire doors.

**Carried**

#### **Request from Association of Consort & District Seniors**



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- 16-308** **Moved** by Deputy Mayor Ward that the request from the Association of Consort and District Seniors for frost boxes and back alley upgrades in the amount of \$28,793.98 be denied as this was a condition of the development permit.

**Carried**

**Issued Cheque List**

- 16-309** **Moved** by Councillor Kroeger that cheque listing of cheques 20161091 to 20161159 totaling \$182,325.25 is received for information.

**Carried**

**Revenue & Expenditure Variance to budget as at August 31<sup>st</sup>, 2016**

- 16-310** **Moved** by Councillor Stillings that the Revenue & Expenditure Variance to budget as at August 31<sup>st</sup>, 2016 is received for information.

**Carried**

**Revenue & Expenditure Variance to budget as at September 30<sup>th</sup>, 2016**

- 16-311** **Moved** by Councillor Stillings that the Revenue & Expenditure Variance to budget as at September 30<sup>th</sup>, 2016 is received for information.

**Carried**

**Correspondence**

- 16-312** **Moved** by Mayor Owens that the following correspondence is received for information:

- A. CUPW – letter concerning Canada Post Review
- B. Marigold Report
- C. Notice – Application of energy Efficiency Requirements and Enforcement Dates
- D. Big Country Waste Management Commission Minutes
- E. 2015 FCSS reconciliation statement
- F. Neutral Hills Historical Society



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**Carried**

**Staff Reports**

**16-313** **Moved** by Councillor Stillings that the following staff reports are received for information.

- A. P/W Foreman
- B. Animal Control Officer

**Carried**

**In-Camera**

**16-314** **Moved** by Mayor Owens that this meeting now go in-camera at 8:37 PM to discuss a personnel issue – CAO report.

**Carried**

**16-315** **Moved** by Deputy Mayor that this meeting now reconvene at 8:55 PM.

**Carried**

**Adjournment**

**16-316** **Moved** by Mayor Owens that this meeting is now adjourned at 8:56 PM.

**Carried**

\_\_\_\_\_  
Tony Owens  
Mayor

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Monique Jeffrey  
Chief Administrative Officer

**Next Meeting of Council**

The next meeting of Council is scheduled for **Monday October 24<sup>th</sup>, 2016 starting at 7:00PM with the organizational meeting and the regular meeting to follow.**