



**VILLAGE OF CONSORT
REGULAR MEETING
October 26, 2015**

Call to Order

Mayor Owens called the meeting to order at 6:52PM.

Attendance

Mayor Tony Owens, Deputy Mayor Calvin Ward, Councillors Roxanne Stillings, Bryan Romaniuk and Dale Kroeger, and CAO Monique Jeffrey were present for the meeting.

Absent:

Adoption of the Agenda

- 15-305** **Moved** by Councillor Romaniuk that the Agenda of the Regular Meeting of October 26, 2015 be adopted with the following additions:
7.9 Arena Plant
7.10 Curling rink Water Line

Carried

- Delegation** Bryon Schwartz and Ben Christians of ATCO Electric made a presentation of the Council on the renewal of the upcoming new franchise agreement.

Minutes

- 15-306** **Moved** by Councillor Romaniuk that the minutes of the regular meeting of October 13, 2015 be adopted as presented.

Carried

Sale of old Village Grader

- 15-307** **Moved** by Mayor Owens that the report on the sale of the old Village grader be received as presented.

Carried

Consort Volunteer Fire Department Roster

- 15-308** **Moved** by Councillor Stillings that 2015/16 Village of Consort Volunteer Fire Department roster be received for information.

Carried

Citizen of the Year Nomination

- 15-309** **Moved** by Councillor Stillings that the Citizen of the Year nomination criteria and application for is approved as presented.

Carried

- 15-310** **Moved** by Deputy Mayor Ward that the Citizen of the Year nomination award be now opened to close on December 24th, 2015 at Noon and that the finalist be announced and presented with the award at the last regular meeting of Council in January 2016.

Carried

Volunteer of the Year Nomination

- 15-311** **Moved** by Deputy Mayor Ward that the Volunteer of the Year nomination criteria and application form is approved as presented.

Carried

- 15-312** **Moved** by Councillor Romaniuk that the Volunteer of the Year nomination award be now opened to close on December 24th, 2015 at Noon and that the finalist be announced and presented with the award at the regular meeting of Council on April 11, 2016 during Volunteer Appreciation Week.

Carried

Zamboni Advertising

- 15-313** **Moved** by Mayor Owens that this item be tabled until the next meeting of Council.

Carried

Sale of Commercial Lot

- 15-314** **Moved** by Mayor Owens that the Village sells Lot 2, Block 1, Plan 0828924 for the listed price of \$22,500.00 plus GST to Miller Light Well Service and that these two lots be fenced no later than July 1st, 2016.

Carried

Tourism Visioning Final Report

- 15-315** **Moved** by Councillor Stillings that the Village supports the Village of Consort community niche of "Ol Time Sports" and that the regional theme of "From our Past Into our Future" is also approved.

Carried

- 15-316** **Moved** by Deputy Mayor Ward that the Village approves the release of the final report to the Canadian Badlands for their information.

Carried

Second Requisition from Consort & District Medical Center Society

- 15-317** **Moved** by Councillor Stillings that resolution 15-276 be amended to remove the word **ONLY** from the resolution.

Carried

- 15-318** **Moved** by Mayor Owens that the Village increases the supplementary requisition to the Consort & District Medical Center Society Board in the amount of \$2,450.00 and that these funds be recorded as an over levy for 2015 and levied in 2016.

Carried

Issued Cheque List

- 15-319** **Moved** by Councillor Kroeger that cheque listing of cheques 20151162 to 20151213 totaling \$67,383.94 is received for information.

Carried

- 15-320** **Moved** by Mayor Owens that the Revenue & Expenditures variation to budget as at September 30th, 2015 is received for information.

Carried

Correspondence

- 15-321** **Moved** by Councillor Stillings that the following correspondence be received for information:
- a) Brownlee LLP Education Session
 - b) Battle River Water Shed Alliance report
 - c) Telus – notice of removal of pay phone
 - d) AUMA election results report

Carried

Staff Reports

- 15-322** **Moved** by Mayor Owens that the CAO and PW/ Foreman, Recreation Director Development Officer and Development Officer reports are received for information.

Carried

In-Camera

- 15-323** **Moved** by Deputy Mayor Ward that this meeting now go in-camera to discuss personnel issues – questions to CAO at 9:06PM.

Carried

- 15-324** **Moved** by Deputy Mayor Ward that this meeting now reconvene into the regular council meeting at 9:10PM.

Carried

Skate Sharpening Rates

- 15-325** **Moved** by Councillor Romaniuk that the 2015/16 skate sharpening rates be set as follows: \$5.00 per pair, or \$60.00 per season for an individual or \$100.00 per season for a family as recommended by the Consort Minor Sports.

Carried

Adjournment

- 15-326** **Moved** by Councillor Stillings that this meeting is now adjourned at 9:44PM.

Carried

Tony Owens
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday November 9, 2015 **starting at 7:00PM.**