



**VILLAGE OF CONSORT
REGULAR MEETING
November 13, 2012**

Call to Order

Mayor Walker called the meeting to order at 6:11PM.

Attendance

Mayor Wayne Walker, Deputy Mayor Roxanne Stillings, Councillors Dale Kroeger, Gerald Rehman, R. Bob Eccles, and CAO Monique Jeffrey were present for the meeting.

Absent

Adoption of the Agenda

- 12-459** **Moved** by Councillor Kroeger that the Agenda of the Regular Meeting of November 13, 2012 be adopted with the following addition **8:10** Request for Reimbursement.

Carried

Minutes

- 12-460** **Moved** by Deputy Mayor Stillings that the Minutes of the Organizational Meeting of Council held on October 22, 2012 be adopted as presented.

Carried

- 12-461** **Moved** by Councillor Rehman that the minutes of the Regular Meeting of Council held on October 22, 2012 be adopted as presented.

Carried

- 12-462** **Moved** by Councillor Rehman that the minutes of the Special Meeting of Council held on October 31, 2012 be adopted as presented.

Carried

Issued Cheque List

- 12-463** **Moved** by Deputy Mayor Stillings that cheques 20121171 to 20121232 totaling \$85,579.47 be approved as presented.

Carried

Variances to Budget as at October 31, 2012

- 12-464** **Moved** by Deputy Mayor Stillings that the variances to budget as at October 31, 2012 be accepted as presented.

Carried

Budget Meeting

- 12-465** **Moved** by Councillor Kroeger that Council holds their first budget deliberations meeting on Friday November 23rd, 2012 starting at 6PM.

Carried

Seacan for to House Generator

- 12-466** **Moved** by Deputy Mayor Stillings that the Village purchases an 8' X 20' seacan to house the generator at the Sportex.

Carried

Services for Daycare

- 12-467** **Moved** by Councillor Rehman that the Village installs the services for the daycare building and that BEL Contracting Ltd. is hired to perform this work for the price of \$68,920.00 and that a lift station be installed as well for the cost of \$6,500 to be shared between the Village and Neutral Hills Child Care Society, not including GST. That the hydrant next to the school bus garage be repaired for the cost of \$14,500.00 not including GST.

Carried

Snow and Ice Control Policy PW-01

- 12-468** **Moved** by Deputy Mayor Stillings that Governance policy PW-01 Snow & Ice Control Policy be amended as presented and that the snow removal plan be amended as presented and posted in the local paper and on the Village website.

Carried

Community Christmas Party

- 12-469** **Moved** by Councillor Kroeger that Administration is instructed to purchase 24 tickets for the Community Christmas Party to be held on Friday, December 7th, 2012 for the cost of \$960.00 and that this cost be shared with the Consort and District Medical Center Society.

Carried

Consort Country Christmas

- 12-470** **Moved** by Deputy Mayor Stillings that Administration is instructed to purchase 20 dozen donuts for the Consort Country Christmas event to be held on Saturday December 1st, 2012. And that they be purchased one half from each of the Village's grocery stores.

Carried

2012 Holiday Hours

- 12-471** **Moved** by Councillor Eccles that the Village of Consort Christmas hours be as follows: Monday December 24th, 2012 closed at NOON, CLOSED December 25th and December 26th, 2012; open December 27th, and December 28th, 2012 and again Monday December 31st, 2012 closed at NOON; regular business hours resume on Wednesday January 2nd, 2013. That these be posted in the local paper and on the website.

Carried

Leasing Agreement with Consort Lions Club

- 12-472** **Moved** by Deputy Mayor Stillings that the leasing agreement between the Village of Consort and the Consort Lions Club be approved as presented.

Carried

Bullying Awareness Community Meeting

- 12-473** **Moved** by Deputy Mayor Stillings that the information on the bullying awareness community event to be held on Thursday November 29th, 2012 be received as presented.

Carried

Request for Reimbursement

- 12-474** **Moved** by Councillor Rehman that this issue be tabled until the end of November when one more month of water consumption can be used for comparisons.

Carried

Staff Reports

12-475 **Moved** by Councillor Rehman that the following staff reports: CAO, Development Officer and Animal Control Officer be received as presented.

Carried

Correspondence

12-476 **Moved** by Deputy Mayor Stillings that the following correspondence be received for information.

- a) Consort Country Christmas
- b) BRAED Annual Meet "N" Greet
- c) Great Kids Awards
- d) Alternate Transportation Services for Seniors Pilot Project
- e) Eastern Alberta Trade Corridor
- f) Social Policy Framework – Recreation & Parks Association.

Carried

Next Meeting of Council

The next regular meeting of Council is scheduled for Tuesday November 26, 2012 starting at 6PM.

Adjournment

12-477 **Moved** by Deputy Mayor Stillings that this meeting is now adjourned at 8:08PM.

Carried

Wayne Walker
Mayor

Monique Jeffrey
Chief Administrative Officer