



**VILLAGE OF CONSORT
REGULAR MEETING
February 26, 2013**

Call to Order

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

Attendance

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

Absent:

Adoption of the Agenda

- 13-70** **Moved** by Deputy Mayor Stillings that the Agenda of the Regular Meeting of February 26, 2013 be adopted with the following additions:
8.9 Sportex Break-in Report
8.10 Fee for plug-in of RV's at the Sportex.

Carried

Minutes

- 13-71** **Moved** by Councillor Rehman that the Minutes of the Regular Meeting of Council held on February 11, 2013 be adopted as presented.

Carried

Issued Cheque List

- 13-72** **Moved** by Councillor Rehman that cheques 20130163 to 20130237 totaling \$100,324.31 be approved as presented.

Carried

Subdivision & Development Appeal Board Bylaw #A790

- 13-73** **Moved** by Deputy Mayor Stillings that Bylaw A-790 Subdivision & Development Appeal Board Bylaw now is read for the first time.

Carried

- 13-74** **Moved** by Councillor Eccles that Bylaw A-790 Subdivision & Development Appeal Board Bylaw now read for the second time.

Carried

- 13-75** **Moved** by Councillor Rehman that Bylaw A-790 Subdivision & Development Appeal Board Bylaw now is presented for third reading.

Carried Unanimously

- 13-76** **Moved** by Councillor Kroeger that Bylaw A-790 Subdivision & Development Appeal Board Bylaw now is read for the third time and finally adopted.

Village 2013 Insurance

- 13-77** **Moved** by Deputy Mayor Stillings that this issue be tabled until next meeting.

Carried**Sale of Village Assets**

- 13-78** **Moved** by Councillor Kroeger that this issue be tabled until next meeting.

Carried**AUMA Zone Meetings**

- 13-79** **Moved** by Deputy Mayor Stillings that the CAO and all available members of Council attend the zone meeting in Vegreville on March 27, 2013 to participate in discussions on the future amendments to the Municipal Government Act.

Carried**Tourism Info Center Counselor Job description**

- 13-80** **Moved** by Councillor Rehman that the Visitor Info Center Counselor job description be approved as presented.

Carried**Proof of Eligibility Bylaw**

- 13-81** **Moved** by Councillor Kroeger that Administration is instructed to prepare a bylaw under section 53(3) or 53(4) of the Local Authorities Election Act.

Carried

Appointment of Returning Officer

- 13-82** **Moved** by Deputy Mayor Stillings that Monique Jeffrey is appointed as Returning Officer for the 2013 general municipal election.

Carried

Advance Vote

- 13-83** **Moved** by Councillor Eccles that the Village of Consort hold an advance vote for the 2013 general municipal election.

Carried

Institutional Vote

- 13-84** **Moved** by Councillor Rehman that the Village of Consort holds institutional voting opportunities at both the Consort and District Medical Care Center and the Consort Lodge.

Carried

Sportex Break-in Report

- 13-85** **Moved** by Councillor Eccles that the report concerning the break-in at the Sportex be received for information.

Carried

Fee for Plug-in RV's at Sportex

- 13-86** **Moved** Deputy Mayor Stillings that the fee for RV's to plug-in at the Sportex be set at \$20.00 per unit per day.

Carried

Staff Reports

- 13-87** **Moved** by Deputy Mayor Stillings that the CAO report and Animal Control Officer report be accepted as presented.

Carried

Correspondence

- 13-88** **Moved** by Deputy Mayor Stillings that the following correspondence be received for information.

- a) 2013 ATCO Symposium – invitation to a meeting
- b) Assessment bulletin – for information

- c) Seniors Property Tax Deferral Program - for information
- d) Education Property Tax – for information
- e) AUMA MLA Breakfast – report
- f) Wainwright & District invitation to a breakfast
- g) AMHSA - newsletter

Carried

In-Camera

- 13-89** **Moved** by deputy Mayor Stillings that this meeting at 7:41PM now go into an In-Camera session to discuss personnel issues – CAO evaluation.

Carried

- 13-90** **Moved** by Deputy Mayor Stillings at 7:47PM that this meeting now come out of camera and the regular meeting reconvenes.

Carried

- 13-91** **Moved** by deputy Mayor Stillings that this meeting at 7:51PM now go into an In-Camera session to discuss personnel issues – CAO evaluation.

Carried

CAO left the meeting at 7:51PM.

- 13-92** **Moved** by Deputy Mayor Stillings at 8:45PM that this meeting now come out of camera and the regular meeting reconvenes.

Carried

Adjournment

- 13-93** **Moved** by Deputy Mayor Stillings that this meeting is now adjourned at 8:47PM.

Carried

Wayne Walker
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next regular meeting of Council is scheduled for Monday March 11, 2013 starting at 6PM.