



**VILLAGE OF CONSORT
REGULAR MEETING
March 11, 2013**

Call to Order

Mayor Walker called the meeting to order at 6:06 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

- 13-98** **Moved** by Deputy Mayor Stillings that the Agenda of the Regular Meeting of March 11, 2013 be adopted with the following additions:
8.5 Bus Trip to Alberta Legislature
8.6 Spokesperson for the Provincial Atom Hockey Opening Ceremonies.

Carried

Minutes

- 13-99** **Moved** by Councillor Eccles that the Minutes of the Regular Meeting of Council held on February 26, 2013 be adopted as presented.

Carried

Issued Cheque List

- 13-100** **Moved** by Councillor Eccles that cheques 20130238 to 20130263 totaling \$21,420.73 be approved as presented.

Carried

Councillor Eccles left the Council meeting due to conflict of interest at 6:10PM.

Subdivision & Development Appeal Board Members

- 13-101** **Moved** by Deputy Mayor Stillings that the following five persons be appointed to form the Village of Consort Subdivision & Development Appeal board for re-appointment at the Council's organizational meeting in October 2014:

Donnie Vincett
Janice Hebert
Jim Isaman
Tim Smawley
Taryl Abt

Carried

Councillor Eccles returned to the regular council meeting at 6:25PM.

2013 ATCO Community Symposium

- 13-102** **Moved** by Deputy Councillor Kroeger that all members of Council and the CAO are authorized to attend the ATCO Community Symposium in Three Hills on May 13, 2013 and that expenses are paid.

Carried

Sewer Flow Monitoring Station

- 13-103** **Moved** by Councillor Rehman That MPE Engineering be invited to attend the next meeting of Council to provide the Council with some answers on this matter.

Carried

Second Doctor's Residence

- 13-104** **Moved** by Councillor Kroeger that this decision be tabled until the next meeting of Council.

Carried

In-Camera

- 13-105** **Moved** by deputy Mayor Stillings that this meeting at 7:23PM now go into an In-Camera session to discuss legal issues.

Carried

- 13-106** **Moved** by Deputy Mayor Stillings at 7:43PM that this meeting now come out of camera and the regular meeting reconvenes.

Carried

Correspondence

13-107 **Moved** by Deputy Mayor Stillings that the following correspondence be received for information.

- a) Red Deer River Watershed – notice of special meeting
- b) Federal Gas Tax Fund – notice of extension
- c) Emergency Management Meeting in Youngstown March 14, 2013
- d) Tank Site Remediation Program – notice of Extension
- e) AUMA – press release on 2013 provincial budget
- f) Canadian Badlands meeting minutes
- g) 2013 Education tax requisition information
- h) Alberta Municipal Affairs – MSI Funding reports

Carried

In-Camera

13-108 **Moved** by deputy Mayor Stillings that this meeting at 8:17PM now go into an In-Camera session to discuss personnel issues – CAO evaluation.

Carried

CAO left the meeting at 8:17PM.

CAO returned to the meeting at 8:30PM.

13-109 **Moved** by Deputy Mayor Stillings at 9:43PM that this meeting now come out of camera and the regular meeting reconvenes.

Adjournment

13-110 **Moved** by Deputy Mayor Stillings that this meeting is now adjourned at 9:44PM.

Carried

Wayne Walker
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next regular meeting of Council is scheduled for Monday March 25, 2013 starting at 6PM.