



**VILLAGE OF CONSORT
REGULAR MEETING
April 28, 2014**

Call to Order

Mayor Stillings called the meeting to order at 7:00PM.

Attendance

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

Absent: Councillor Domenic DiFrancesco

Adoption of the Agenda

14-116 **Moved** by Councillor Kroeger that the Agenda of the Regular Meeting of April 28, 2014 be adopted as presented.

Carried

Delegation:

Joan Walsh representing the Consort Homecoming Committee attended the Council meeting to advise the Council that the committee has \$3,503.16 left from the celebration held in 2012. They will be purchasing folding picnic tables with approximately \$2,500.00 of these funds and the remainder of the funds will be transferred to the Village to beatify the info center area in the little park at the entrance to the Village.

The Council graciously accepted the offer from the Consort Homecoming Committee.

Minutes

14-117 **Moved** by Deputy Mayor Owens that the Minutes of the Regular Meeting of Council held on April 7, 2014 are adopted as presented.

Carried

Letter of Offer

- 14-118** **Moved** by Councillor Kroeger that item #10 in the Letter to Offer on the sale agreement of Lots 1, 2, and 3, Block 12, Plan 0828924 be approved as presented.

Carried

iGem 2014 request

- 14-119** **Moved** by Deputy Mayor Owens that the Village provides the Consort School 2014 iGem project with \$2,000.00 in financial assistance for 2014.

Carried

Gooseberry Lake Rodeo

- 14-120** **Moved** by Councillor Kroeger that Administration is instructed to advise Gooseberry Lake Rodeo Association that the Village will assist with the garbage collection again this year.

Carried

Animal Control Bylaw #A-808

- 14-121** **Moved** by Councillor Kroeger that Bylaw #A-808 Animal Control Bylaw now is read for the second time.

Carried

- 14-122** **Moved** by Councillor Ward that Bylaw #A-808 Animal Control Bylaw now is read for the third time and finally adopted.

Carried

Issued Cheque List

- 14-123** **Moved** by Deputy Mayor Owens that cheque listing of cheques 20140358 to 20140459 totaling \$120,135.60 is received for information.

Carried

- 14-124** **Moved** by Councillor Kroeger that the Revenue & Expenditure Statement variance to budget as at March 31, 2014 be accepted for information.

Carried

Correspondence

14-125 **Moved** by Councillor Kroeger that the following correspondence is received for information.

- a) Alberta Municipal Affairs re: Bill 27
- b) Alberta Health Services re: rabies vaccination
- c) RCMP quarterly report

Carried

Staff Reports

14-126 **Moved** by Deputy Mayor Owens that the following staff written reports CAO, and Public Works be received as presented.

Carried

In-Camera

14-127 **Moved** by Councillor Kroeger that this meeting now go in-camera to discuss a legal issue- medical issues and a personnel issue – yearly management letter from the Auditors at 8:13PM.

Carried

14-128 **Moved** by Councillor Kroeger that this regular meeting now be reconvened at 8:36PM.

Carried

Adjournment

14-129 **Moved** by Deputy Mayor Owens that this meeting is now adjourned at 8:37 PM.

Carried

Roxanne Stillings
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday May 12, 2014 starting at 7PM.