



**VILLAGE OF CONSORT
REGULAR MEETING
April 13, 2015**

Was held on April 27, 2015 due to illness on April 13, 2015

Call to Order

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

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

- 15-95** **Moved** by Councillor Stillings that the Agenda of the Regular Meeting of April 13, 2015 be adopted with the following deletion:
3.2 **Cpl. Jocelyn Cardinal unable to attend.**

Carried

Volunteer of the Year Award

Mayor Owens presents Norah Surcon with the Volunteer of the Year Award and thanked her for her many hours of volunteerism in our community over the years.

Wanda Diakow, Economic Development Officer

Wanda attended the council meeting to discuss with council the possibility of hosting a pheasant hunt and festival. Good discussion ensued and a meeting will be set up with the community of Oyen to discuss this possibility further.

Justin Tanner, Auditor from Gitzel Krejci Dand Peterson of Stettler

Justin Tanner attended the council meeting to formally present the 2014 audited financial statement before the Council. 2014 was a very good year and in his opinion the audit went very well.

2014 Audited Financial Statements

- 15-96** **Moved** by Councillor Kroeger that the 2014 audited financial statements are approved as presented.

Carried

Minutes

- 15-97** **Moved** by Mayor Owens that the Minutes of the Regular Meeting of Council held on March 23, 2015 are adopted as presented.

Carried

2015 Citizen Survey Results

- 15-98** **Moved** by Councillor Stillings that the results of the 2015 Citizen Survey are received as presented and that these results be posted on the Village website for everyone to see and copies made available at the Village office for pick-up during regular office hours.

Carried

- 15-99** **Moved** by Councillor Stillings that Administration is instructed to write a letter to Bid Country Waste Management that followings requests from our citizens through the citizen survey that the Village requests that the waste transfer station hours for Saturdays be changed from Saturday morning to Saturday afternoons from Noon until 7PM just like Tuesdays and Thursdays so that our residents may get to the transfer station on weekends when their yard work is completed.

Carried

Date of Annexation Public Meeting

- 15-100** **Moved** by Councillor Romaniuk that the date of the proposed annexation public meeting be held on Tuesday June 9, 2015 at 7PM in the Consort Community Hall to hear concerns on the proposed annexation process of annexing the portion of the NW ¼ of section 14-35-06-W4M and the portion of the SW ¼ of section 14-35-06-W4M north of highway #12 in order to allow for further expansion of the Village's commercial/industrial district to balance its non-residential assessment ratio to its residential assessment ratio.

Carried

Alberta Community Partnership Funding

- 15-101** **Moved** by Mayor Owens that the \$350,000.00 Alberta Community Partnership Funds for the new pool be deposited in the Alberta Treasury Branch.

Carried

Municipal Office Roof

- 15-102** **Moved** by Councillor Kroeger that Belando Enterprises be awarded the contract to construct a peaked metal roof on the Village administration building for the price of \$54,600 as per their quote.

Carried

MSI Operating Grant 2015

- 15-103** **Moved** by Deputy Mayor Ward that Administration is instructed to apply for the 2015 MSI operating grant in the following manner:
- | | |
|----------------------|---|
| Library | \$7,000 |
| Economic Development | \$16,000 |
| Recreation | \$46,743 |
| Waste Management | \$8,000 |
| Planning | \$5,500 for a total grant of \$83,243.00. |

Carried

2015 Federal Gas Tax Fund (FGTF)

- 15-104** **Moved** by Deputy Mayor Ward that Administration is instructed to apply for the 2015 Federal Gas Tax Fund of \$50,000 to go towards the upgrades to the municipal office roof.

Carried

Budget Meeting

- 15-105** **Moved** by Councillor Romaniuk that a 2015 final budget meeting be held on Monday May 4th, 2015 starting at 7PM in the Consort Village office.

Carried

Village Insurance Additions

- 15-106** **Moved** by Councillor Stillings that the copy of the fire department inventory list is received as presented.

Carried

Issued Cheque List

- 15-107** **Moved** by Councillor Stillings that cheque listing of cheques 2010320 to 20150390 totaling \$101,261.87 is received for information.

Carried

Staff Reports

- 15-108** **Moved** by Councillor Stillings that the CAO and Public Works Foreman, Recreation Director, Development Officer and Animal Control Officer Staff reports are received for information.

Carried

Adjournment

- 15-109** **Moved** by Councillor Stillings that this meeting is now adjourned at 9:28PM.

Carried

Tony Owens
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday May 11, 2015 starting at 7PM.