



**VILLAGE OF CONSORT
REGULAR MEETING
March 13th, 2017.**

Call to Order

Mayor Owens called the meeting to order at 7:01 PM.

Attendance

- Mayor Tony Owens, Deputy Mayor Bryan Romaniuk, Councillors Calvin Ward, Dale Kroeger and Roxanne Stillings.
- CAO Monique Jeffrey and Assistant CAO Quinton Flint were present for the meeting.

Adoption of the Agenda

17-055 **Moved** by Councilor Kroeger that the Agenda of the Regular Meeting of March 13th, 2017 be adopted as presented.

Carried

Minutes

17-056 **Moved** by Deputy Mayor Romaniuk that the minutes of the regular meeting of February 27th, 2017 be adopted as presented.

Carried

NEW BUSINESS:

Consort Municipal Library Board

17-057 **Moved** by Councilor Stillings that the Village provide the Consort Municipal Library Board the requested operating grant of \$9.00 per capita totaling in the amount of \$6,561.00 for the 2017 year.

Carried

17-058 **Moved** by Councilor Ward that the Village accepts the tender from CIMCO and proceeds with purchasing and ordering of the new ice plant

in the amount of \$569,945.00, plus the Gunter Adiabatic Condenser for \$19,958.00, for a total cost of \$589,903.00.

Carried

17-059 **Moved** by Councilor Stillings That the Reserve bid required for the sale of Lot 28, Block 15, Plan 1589HW be set at the minimum of \$20,770.00, Lot 24-27, Block 7, Plan 387AJ be set at the minimum of \$6240.00, and Lot 28, Block 7, Plan 387AJ be set at the minimum of \$3424.58 and that on the date of the sale the buyer must pay 5% down and the remainder within 30 days of the date of the sale and the monies must be by cash or certified cheque only.

Issued Cheque List

17-060 **Moved** by Councilor Kroeger that cheque listing of cheques 20170188 to 20170270 totaling \$74,732.69 is received for information.

Carried

17-061 **Moved** by Deputy Mayor Romaniuk that the Revenue & Expenditure Variance to budget as at the February 28th, 2017 is received for information.

Carried

Correspondence

17-062 **Moved** by Mayor Owens that the following correspondence be received for information:

- a) Consort Parent Link Center
- b) Intermunicipal Collaboration Framework- Process Flow

Carried

Staff Reports

17-063 **Moved** Councilor Ward that the CAO, P/W Foreman, Recreation Director, Animal Control Officer and Municipal Intern reports are received for information.

Carried

In-Camera

17-064 **Moved** by Councilor Ward that this meeting now goes in-camera at 8:42 pm to discuss Personnel Issues-Staffing, Land Issues- Lagoon Site.

Carried

17-065 **Moved** by Mayor Owens that this meeting now reconvenes at 8:54 PM.

Carried

Adjournment

17-066 **Moved** by Councilor Stillings that this meeting is now adjourned at 9:20 PM.

Carried

Tony Owens
Mayor

Quinton Flint
Assistant Chief Administrative Officer,
Municipal Intern

As per;

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday, March 27th, 2017
starting at 7:00 PM.