



**VILLAGE OF CONSORT
REGULAR MEETING
April 27th, 2020**

Call to Order

Mayor Beier called the meeting to order at 7:03 p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Michael Beier, Deputy Mayor Corey Crann, Councillor Tony Owens

Councillors that attended by Teams Video Conferencing

Councillor Sandra Walters and Councillor Mario Caron

Administration

Barbara Kulyk

Presentation

Justin Tanner from Gitzel and Company

20-63 Moved by Deputy Mayor Crann that the 2019 audited financials and they were presented by Justin Tanner be accepted as presented.

Carried

Adoption of the Agenda

20-64 Moved by Councillor Owens, that the agenda be adopted as amended. Wanda Diakow's presentation was postponed.

Carried

Minutes

20-65 Moved by Councillor Walters that the minutes of the March 23rd and April 20th, 2020 regular council meeting's be approved as presented.

Carried

New Business
Tax Deferral

20-66 Moved by Deputy Mayor Crann that Council approves waving the tax penalties from July 31st to September 1st 2020 for residential and non-residential taxes. This decision is in accordance with the recommendation of the municipal government to defer taxes for the education tax.

Carried

Line of Credit Increase

20-67 Moved by Mayor Beier that the Village of Consort approves increasing the operating loan by a determined amount for a specific time line. This will increase the line of credit from June 1st to November 1st, 2020.

Carried

Emergency Management Plan

20-68 Moved by Deputy Mayor Crann that the Village of Consort accepts the. Emergency Management Plan as information.

Carried

Financial Reports

20-69 Moved by Councillor Crann that the cheque listing for the period ending April 24th, 2020 be accepted as presented. Cheques numbered 20200201 to 20200318.

Carried

Correspondence

20-70 Moved by Deputy Mayor Crann that all correspondence items presented be received as information.

- 11.1 Construction Meeting #14 for Lagoon
- 11.2 Frequently Asked Questions-Covid-19
- 11.3 Mailout during Utility Bills

Carried

CAO Report

20-71 Moved by Councillor Owens that the CAO report be accepted as presented.

Carried

Adjournment

20-72 Moved by Mayor Beier: that the meeting be adjourned at 8:47 pm.

Carried

Michael Beier

Mayor

Barbara Kulyk

Chief Administrative Officer

The next regular Council meeting will be held May 19th, 2020 at 7pm in council chambers with Councillor Walters and Councillor Caron attending remotely via Team Meets.