



**VILLAGE OF CONSORT
REGULAR MEETING
April, 29th 2019**

Call to Order

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

Attendance

Elected Officials

Mayor Michael Beier, Deputy Mayor Corey Crann, Councilor Bob Eccles, Councilor Sandra Walters and Councilor Tony Owens were present.

Administration

- Barb Kulyk, CAO

Absent:

Adoption of the Agenda

19-064 Moved by Councilor Owens, that the agenda be adopted as presented.

Carried

Presentations or Delegations

Financial Presentation by Justin Tanner from Gitzel and Company Chartered Accountants.

Councilor Owens, asked that we go into closed session at 8:00 PM for discussions with Justin Tanner, Barb Kulyk, CAO and Dave Bruha Press left council chambers.

Councilor Owens, reconvened open meeting at 8:15PM. Meeting was temporarily recessed at 8:15pm for public and CAO to return to chambers. Regular meeting was resumed at 8:17PM.

Councilor Walters motioned for the financials and representation letter presented by Justin Tanner to be accepted as presented.

Carried

Public Hearing

None at this time

Adoption of the Minutes

19-065 **Moved by Councilor Walters** that the minutes of the public hearing held on March 25th, 2019 for Long Term Borrowing Bylaw #A-851 be adopted as presented.

Carried

19-066 **Moved by Councilor Crann** that the minutes from the regular council meeting held on March 25th, 2019 be adopted as presented.

Carried

19-067 **Moved by Councilor Owens** that the minutes from the MPC meeting held April 11th, 2019 be adopted as presented.

Carried

NEW BUSINESS

19-068 **Moved by Councilor Eccles** that the Village of Consort Council allows the CAO to work with public works and Minor Sports to take steps to add one diamond and make one larger.

Carried

19-069 **Moved by Deputy Mayor Crann** that the Village approves the requested road closure for June 28th, 2019 made by Wanda Diakow of Special Areas on behalf of the Taste of Consort Committee.

Carried

19-070 **Moved by Councilor Walters** that the Village of consort council approves the request for the noise bylaw to be lifted for June 28th, until 3am on the 29th, 2019.

Carried

19-071 **Moved by Councilor Eccles** that the Village Council approves the patio extension request made by Sandy Walters for 50th and Main for Taste of Consort, June 28th, 2019.

Carried

19-072 **Moved by Councilor Owens** that the Village approves the request from Sandy Walters of 50th and Main for the noise bylaw to be lifted June 28th until 3am on June 29th, 2019.

Carried

19-073 **Moved by Councilor Owens** that the noise bylaw be lifted from the evening of June 28th until 3am June 29th, 2019 as per the request from the Consort Bar. (Teresa Branton)

Carried

19-074 **Moved by Councilor Owens** that the Village of Consort Council approves the request for the noise bylaw to be lifted on the evening of June 29th pm until 3:00AM June 30th, 2019 for the Consort Bar.

Carried

19-075 **Moved by Deputy Mayor Crann** that the Village of Consort council makes the motion to support the Consort School Awards Ceremony by approving the donation of \$100 in hopes to recognize outstanding achievement.

Carried

19-076 **Moved by Councilor Eccles** to approve the donation to the July 1st, 2019 celebration in the amount of \$400 to help with costs for the complimentary lunch.

Carried

By-Laws

19-077 **Moved by Deputy Mayor Crann** that Area Structure Plan #A-852 be read for the first time.

Carried

Financial Reports

19-078 **Moved by Councilor Owens** that the financial statements ending for the period March 31st, 2019 be accepted as presented.

Carried

Correspondence

19-079 **Moved by Deputy Mayor Crann** that the correspondence be received for information. 11a) Sharp Hills Wind Project

Carried

CAO Report

19-080 **Moved by Councilor Owens** that the CAO report is received for information.

Carried

Closed Session

19-081 **Moved by Mayor Beier** that council enters into a closed session at 9:18PM.

Carried

19-082 **Moved by Mayor Beier** that council resumes the regular council meeting at 10:23PM.

Carried

19-083 **Moved by Councilor Owens** that the Village charge Michels \$4750 per month for rent if they are awarded the Trans Canada pipeline contract and want to secure the 13.3 acres of Village property on the North West side of Consort for a possible 200-400-man camp.

Carried

19-084 **Moved by Mayor Beier** that the Village of Consort Council holds a public Forum to get input from the Village Residents on how we should move forward to make animal owners accountable.

Carried

Adjournment

19-085 **Moved by Mayor Beier:** that this meeting is now adjourned at 10:47 PM.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer