



**VILLAGE OF CONSORT
REGULAR MEETING
August 12, 2019**

Call to Order

Mayor Beier called the meeting to order at 7:12 PM.

Attendance

Elected Officials

Mayor Michael Beier, Councilor Sandra Walters and Councilor Tony Owens were present.

Administration

- Barb Kulyk, CAO

Absent:

Councilor Bob Eccles and Deputy Mayor Corey Crann

Adoption of the Agenda

19-120 Moved by Councilor Owens, that the agenda be adopted with modifications.

Carried

Presentations or Delegations

Presentation by Michelle Higgins

Public Hearing

None at this time

Adoption of the Minutes

19-121 Moved by Councilor Walters that minutes from the regular council meeting held June 17th, 2019 be a be adopted as presented.

Carried

NEW BUSINESS

19-122 **Moved by Councilor Walters** that Council approves the Consort Libraries auditor appointment of Laura Wiltse.

Carried

By-Laws

19-123 **Moved by Councilor Owens** that Bylaw #A-856 Master Rates Bylaw be read for the first time.

Carried

19-124 **Moved by Councilor Walters** that Bylaw #A-856 Master Rates Bylaw is now read for the second time.

Carried

19-125 **Moved by Mayor Beier** that Bylaw #A-856 Master Rates Bylaw is now presented for the third reading.

Carried Unanimously

19-126 **Moved by Councilor Owens** that the Bylaw #A-856 Master Bylaw is now read for the final time and adopted.

Carried

19-127 **Moved by Councilor Walters** that the Land Use Bylaw #A-855 is now read for the first time.

Carried

Financial Reports

19-128 **Moved by Councilor Owens** that the cheque listing for cheques 20190533-20190740.

Carried

Correspondence

19-129 **Moved by Councilor Owens** that the correspondence be received as information.

Carried

CAO Report

19-130 **Moved by Mayor Beier** that the CAO report is received for information.

Carried

Closed Session

19-131 **Moved by Mayor Beier** that council enters into a closed session at 8:31pm

Carried

19-132 **Moved by Mayor Beier** that council resumes the regular council meeting at 8:36 pm.

Carried

19-133 **Moved by Councilor Owens** that the Village of Consort Council approves the purchase of a 321F loader from Rocky Mountain Equipment for the amount of \$119,645.40 with a deposit of \$27,000 with a remainder cost of \$92,645.40.

Carried

Adjournment

19-134 **Moved by Mayor Beier:** that this meeting is adjourned at 8:37 pm.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer