



**VILLAGE OF CONSORT
REGULAR MEETING
December 16, 2019**

Call to Order

Mayor Beier called the meeting to order at 7:08 p.m.

Attendance

Elected Officials

Mayor Michael Beier, Deputy Mayor Corey Crann, Councillor Tony Owens, Councillor Sandra Walters, and Councillor Mario Caron

Administration

Sandra Kulyk, Interim CAO

Adoption of the Agenda

Item 3.1 Wanda Diakow re: Business Retention & Expansion Survey was deleted from the agenda.

19-215 Moved by Councillor Owens, that the agenda be adopted as amended.

Carried

Presentations or Delegations

None

Minutes

19-216 Moved by Councillor Walters that the minutes of the November 18, 2019 regular meeting be approved as presented.

Carried

OLD BUSINESS

Draft Letter to Hon. Minister Kaycee Madu

- 19-217** **Moved by Councillor Owens** that the draft letter to Hon. Kaycee Madu, Minister of Municipal Affairs, regarding Sewage Lagoon construction financing concerns be approved as presented, and that a copy of the letter also be cc'd to the Minister of Transportation, the Minister of Environment and MLA Nate Horner.

Carried

NEW BUSINESS

2020-2023 Interim Operating Budget

- 19-218** **Moved by Councillor Caron** that the Village of Consort 2020-2023 Interim Operating Budget be approved as presented.

Carried

Quote for Water Main Leak Detection

- 19-219** **Moved by Councillor Owens** that the Village of Consort proceed with contracting a water main leak detection service company with an approved budget of \$20,000, and that three competitive quotes be obtained.

Carried

Intermunicipal Subdivision and Development Appeal Board

- 19-220** **Moved by Deputy Mayor Crann** that the Village of Consort proceed with the development of an Intermunicipal Subdivision and Development Appeal Board in partnership with the member municipalities of Palliser Regional Municipal Services, as per the draft Bylaws and Procedural Guidelines presented.

Carried

New Police Funding Model

- 19-221** **Moved by Councillor Owens** that the details of the new police costing model, that will be implemented effective April 2020, be accepted as information.

Carried

Battle River Watershed Alliance Membership

19-222 Moved by Councillor Walters that the correspondence received from the Battle River Watershed Alliance be accepted as information, and that the Village not pay the annual support invoice presented.

Carried

Consort Library Board Member Appointment

19-223 Moved by Deputy Mayor Crann that the Village of Consort appoint Mr. Joe Cosgrove as a member of the Consort Library Board.

Carried

Regional Emergency Management Regulation Extension Request

19-224 Moved by Deputy Mayor Crann that the Village of Consort issue a letter to the Alberta Emergency Management Agency, requesting that the implementation of the Local Authority Emergency Management Regulation requirements be deferred until the completion of the Special Areas Regional Emergency Management Project.

Carried

Extension of Appointment of Interim CAO and Interim Director of Disaster Services

19-225 Moved by Deputy Mayor Crann that the Village of Consort extend the appointment of Sandra Kulyk as Interim Chief Administrative Officer for a one-month term, commencing on January 1, 2020 and concluding on January 31, 2020.

Carried

19-226 Moved by Deputy Mayor Crann that the Village of Consort extend the appointment of Sandra Kulyk as Director of Emergency Management for a one-month term, commencing on January 1, 2020 and concluding on January 31, 2020.

Carried

19-227 Moved by Deputy Mayor Crann that the Village of Consort extend the appointment of Sandra Kulyk as the Development Officer for the Village of Consort for a one-month term, commencing on January 1, 2020 and concluding on January 31, 2020.

Carried

BYLAWS

19-228 Moved by Deputy Mayor Crann that Land Use Bylaw A-858 be given first reading.

Carried

19-229 Moved by Deputy Mayor Crann that a Public Hearing regarding Land Use Bylaw A-858 be scheduled on January 20, 2020 at 7:10 p.m.

Carried

Financial Reports

19-230 Moved by Councillor Walters that the Cheque Listing for cheques 20191093-20191178 in the amount of \$256,038.99 be accepted as information.

Carried

19-231 Moved by Councillor Owens that the Revenue and Expenditure Report dated November 30, 2019 be accepted as information.

Carried

Correspondence

19-232 Moved by Deputy Mayor Crann that all correspondence items presented be received as information.

Carried

CAO Report

19-233 Moved by Deputy Mayor Crann that the CAO report be received as information.

Carried

Adjournment

19-234 Moved by Mayor Beier that the meeting be adjourned at 8:35 pm.

Carried

Michael Beier
Mayor

Sandra Kulyk
Interim Chief Administrative Officer

The next regular Council meeting will be held January 20, 2020 at 7:00 p.m. in Council Chambers.