



**VILLAGE OF CONSORT
REGULAR MEETING
January 28th, 2019**

Call to Order

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

Attendance

Elected Officials

Mayor Michael Beier, Councilor Bob Eccles, and Councilor Sandra Walters were present.

Administration

- Barb Kulyk, CAO

Absent:

Deputy Mayor Corey Crann, Councilor Tony Owens

Adoption of the Agenda

19-001 Moved by Councilor Eccles, that the agenda be adopted as presented.

Carried

Presentations or Delegations

None at this time.

Public Hearing

None at this time.

Minutes

19-002 Moved by Councilor Walters that the minutes of the regular council meeting held December 10th, 2018 be adopted as presented.

Carried

Unfinished Business

None at this time

NEW BUSINESS

19-003 **Moved by Councilor Walters** that the requisition from Palliser in the amount of \$7823.37 be accepted.

Carried

19-004 **Moved by Councilor Eccles** that the allocation of recreation funding points that Special Areas #4 appoints to the Village of Consort be reallocated to the GEM Centre for operating costs.

Carried

19-005 **Moved by Councilor Eccles** that Barbara Kulyk be appointed as Director of Emergency Management for the Village of Consort and that Jade Dawson be Appointed Deputy Director of of Emergency Management for the Village of Consort.

Carried

19-006 **Moved by Councilor Walters** that Barbara Kulyk be appointed as Development Officer for the Village of Consort.

Carried

19-007 **Moved by Mayor Beier** that the Village proceeds with the 2016 tax recovery sale that was registered with Alberta Land Titles on April 8th, 2016 under the registrar number 16209552 (Lot 28, Block 15, Plan 1589HW) and the 2017 tax recovery that was registered April 11th, 2017 under the registrar number 172088496 (Lots 29-32, Block 7, Plan 387AJ) and that CAO Barbara Kulyk be appointed as the Auctioneer and that the auction will take place at 11:00am Local time in the Village Chambers at 4901, 50th Ave. That reserve bids have been set at the 2017 assessment value and the reserve bids will be announced pre-auction.

19-008 **Moved by Councilor Eccles** that given the new information the Village Council will approve the request to the 2019 Consort Graduating class to use the Consort Arena at no cost for the Graduation Ceremony.

Carried

By-Laws

None at this time

Financial Reports

- 19-009** **Moved by Councilor Walters** that the Revenue and Expenditure Statement for the period ending November 30th, and December 31st, 2018 be accepted as presented.

Carried

Correspondence

- 19-010** **Moved by Councilor Eccles** that the following correspondence be received for information.

- a) RCMP Report
- b) Highway 41 Pheasant Festival
- c) Force main weekly update
- d) Catie O'Neal TransCanada
- e) 2019 AUMA

Carried

CAO Report

- 19-011** **Moved by Councilor Eccles** that the CAO report is received for information.

Carried

Closed Confidential Session

- 19-012** **Moved by Mayor Beier** that we go into closed confidential session at 8:08 p.m. to discuss Third Party Business Interest FOIP Section 16.

Carried

- 19-013** **Moved by Mayor Beier** that council comes out of the closed confidential session at 8:53 p.m. and resume the regular council meeting.

Carried

Adjournment

19-014 **Moved by Mayor Beier:** that this meeting is now adjourned at 8:53 p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for February 25th, 2019 **starting at 7:00 PM.**