



**VILLAGE OF CONSORT
REGULAR MEETING
June 17th 2019**

Call to Order

Mayor Beier called the meeting to order at 7:12 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

19-108 Moved by Councilor Owens, that the agenda be adopted.

Carried

Presentations or Delegations

Presentation by Wanda Diakow. Wanda discussed Value Added events that were taking place within Special Areas 4.

Public Hearing

Minutes to follow

Adoption of the Minutes

19-109 Moved by Councilor Walters that minutes from the regular council meeting

held May 31st, 2019 be a be adopted as presented.

Carried

NEW BUSINESS

19-110 **Moved by Deputy Mayor Crann** that the Village of Consort Council allows the Village approves the request for bins to be placed within the Village of Consort providing that they stay tidy and Diabetes Canada empties the bins regularly.

Carried

19-111 **Moved by Deputy Mayor Crann** that Council finds being a member of PEP is of value but does not support the rate increase.

Carried

19-112 **Moved by Deputy Mayor Crann** that the Village of consort council approves the agreement with TRAVIS-MJ.

Carried

19-113 **Moved by Councilor Walters** that the Village of Consort Council grants permission to apply for the removal of the Caveat that was placed on the property located at Lot 28, Block 15, Plan 1589HW on December 14th, 1949 by the Director of Town Planning.

Carried

By-Laws **None at this time**

Financial Reports

19-114 **Moved by Councilor Owens** that the financial statements ending for the period May 31st, 2019 be accepted as presented.

Carried

Correspondence

19-115 **Moved by Deputy Mayor Crann** that the correspondence be received as information.

Carried

CAO Report

19-116 **Moved by Councilor Owens** that the CAO report is received for information.

Carried

Closed Session

19-117 **Moved by Mayor Beier** that council enters into a closed session at 9:00 pm.

Carried

19-118 **Moved by Mayor Beier** that council resumes the regular council meeting at 9:16 pm.

Carried

Adjournment

19-119 **Moved by Mayor Beier:** that this meeting is now adjourned at 9:17 pm.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer