



**VILLAGE OF CONSORT
REGULAR MEETING
March 12, 2018**

Call to Order

Mayor Owens called the meeting to order at 7:30 PM.

Attendance

Elected Officials

- Mayor Tony Owens, Deputy Mayor Michael Beier, Councilor Corey Crann, Councilor Sandy Walters, and Councilor Bob Eccles.

Administration

- CAO Monique Jeffrey

Absent:

Adoption of the Agenda

18-076 **Moved by Councilor Crann** that the Agenda of the Regular Meeting of March 12th, 2018 be adopted as presented.

Carried

Minutes

18-077 **Moved by Deputy Mayor Beier** that the minutes of the Regular Council Meeting held on February 26th, 2018 be adopted as presented.

Carried

Consort School Request

18-078 **Moved by Deputy Mayor Beier** That the Village donates \$100.00 to the Consort School towards their awards for 2018

Carried

Issued Cheque List

18-079 **Moved by Councillor Walters** that cheque listing of cheques 20180207 to 20180257 totaling \$213,946.97 be received for information.

Carried

Correspondence

18-080 **Moved by Councillor Eccles** that the following correspondence be received for information:

a) Sharp Hills Wind Farm in the Sedalia Area

Carried

CAO Report

18-081 **Moved by Councillor Crann** that the CAO report is received for information.

Carried

In Camera

18-082 **Moved by Councillor Crann** that this meeting now goes In-Camera to discuss a personnel issue, insurance issues and FOIP request at 8:00PM.

Carried

18-083 **Moved by Mayor Owens** that this meeting now reconvenes at 10:00pm.

Carried

Adjournment

18-084 **Moved by Mayor Owens** that this meeting is now adjourned at 10:05 PM.

Carried

Tony Owens
Mayor

Monique Jeffrey
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for;
Monday March 26th, 2018 **starting at 7:00 PM.**