



**VILLAGE OF CONSORT  
REGULAR MEETING  
March 25th, 2019**

**Call to Order**

**Mayor Beier called the meeting to order at 7:02 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**

**19-044 Moved by Councilor Owens,** that the agenda be adopted as presented.

**Carried**

**Adoption of the Minutes**

**19-045 Moved by Councilor Eccles** that the minutes of the regular council meeting held on March 11th, 2019 be adopted as presented.

**Carried**

**NEW BUSINESS**

**19-046 Moved by Councilor Owens** that the Village of Consort Council enters into an agreement with Consort Minor ball. The Contract will detail the duties required from the Village staff in exchange for a payment of \$2000 for Consort Minor Sports.

**Carried**

Mayor Beier recessed the regular council meeting at 7:10p.m. for the Public meeting that was held for Bylaw A-851 long-term borrowing bylaw.

Mayor Beier reconvened regular council meeting at 7:14p.m.

**19-047**      **Moved by Deputy Mayor Crann** that the Village of Consort council tenders the concession at the sports grounds from May to July 2019.

**Carried**

**19-048**      **Moved by Deputy Mayor Crann** that the Community Gym Association be allowed to form a society to apply for grants. No permanent location decided upon as of yet.

**Carried**

**19-049**      **Moved by Councilor Walters** that the Village Council approves the use of the lobby and ice surface for a youth center providing waivers and insurances are in place.

**Carried**

**19-050**      **Moved by Deputy Mayor Crann** that the Village approves a community bonfire June 22<sup>nd</sup>, 2019 providing that the Village of Consort Fire Department helps build/supervise and that there is not a fire ban at the time.

**Carried**

**19-051**      **Moved by councilor Owens** that five recycling bins may be added to the fill station area.

**Carried**

**19-052**      **Moved by Deputy Mayor Crann** that the Village of Consort Council delay the airport project and reject all bids at this time.

**Carried**

**19-053**      **Moved by Deputy Mayor Crann** that we approve the implementation of online registration for the Village of Consort Campsite.

**Carried**

**19-054**      **Moved by Councilor Walters** that the Village of Consort council approves the contract with Wainwright assessment services and enters into a three-year contract.

**Carried**

**By-Laws**

**19-055**      **Moved by Deputy Mayor Crann** that Long term Borrowing Bylaw A-851 be read for a second time.

**Carried**

**19-056**      **Moved by Councilor Owens** that Long term Borrowing Bylaw A-851 be read for a third time and final reading.

**Carried**

**Financial Reports**

**19-057**      **Moved by Councilor Owens** that financial statements ending for the period February 28<sup>th</sup>, 2019 be accepted as presented.

**Carried**

**Correspondence**

**19-058**      **Moved by Deputy Mayor Crann** that the correspondence be received for information. 11a) Step Student  
11b) Lagoon release

**Carried**

**CAO Report**

**19-059**      **Moved by Councilor Walters** that the CAO report is received for information.

**Carried**

**Adjournment**

**19-060**      **Moved by Mayor Beier:** that this meeting is now adjourned at 8:46 p.m.

**Carried**

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**Michael Beier**  
Mayor

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**Barbara Kulyk**  
Chief Administrative Officer