



**VILLAGE OF CONSORT
REGULAR MEETING
May 14th, 2018.**

Call to Order

Mayor Owens called the meeting to order at 7:11 PM.

Attendance

Elected Officials

- Mayor Tony Owens, Deputy Mayor Michael Beier, Councilors Bob Eccles, Corey Crann and Sandra Walters.

Administration

- Monique Jeffrey and CAO Barb Kulyk were present for the meeting.

Absent:

- No one at this time.

Adoption of the Agenda

18-122 Moved by Councilor Crann, that the agenda be adopted as presented.

Carried

Presentations or Delegations

Todd Pawsey candidate for UCP came and presented himself to council.

Minutes

18-123 Moved by Councilor Eccles, that the minutes of the Regular Council Meeting of April 23rd, 2018 be adopted as presented.

Carried

NEW BUSINESS

Consort & District Medical Clinic Society Representative:

- 18-124** **Moved by Councilor Eccles,** that the two Municipal representatives on the Consort & District Medical Board shall be Mayor Tony Owens and Deputy Mayor Michael Beier.

Carried

Signing Authority

- 18-125** **Moved by Councilor Crann,** that Mayor Owens, or Councilor Walters and CAO Barbara Kulyk or Administrative Assistant Denise Gramlich be authorized to sign all cheques and financial documents on behalf of the Village of Consort.

Carried

Consort Community Swimming Pool

- 18-126** **Moved by Councilor Crann,** that the Village allows donations for the Consort Community Pool Association to flow through the Village in order to provide charitable donation tax receipts.

Carried

2018 3-year Business Plan and Operating Budget

- 18-127** **Moved by Councilor Walters,** that the 2018 3-year Business plan and Operating Budget with anticipated revenues of Nine million Four hundred Fifty-Eight thousand Four hundred sixty seven dollars (\$9,458,467.00), and anticipated expenditures of Nine million ninety-seven thousand eight Hundred sixty-four dollars (\$9,097,864.00) leaving a surplus of three Hundred sixty thousand six hundred three dollars (\$360,603.00).

2018 Multi-Year Capital Plan

- 18-128** **Moved by Deputy Mayor Beier** that the 2018 multi-year capital plan be adopted as presented.

Capital Budget

- 18-129** **Moved by Councilor Eccles** that the 2018 capital budget be adopted as follows: administration department replacement of sewer line into the administration building and the installation of an emergency transfer switch \$12,500.00; airport replacement of the lights and conduit \$155,000.00; fire department ½ payment to Hanna burn

tower props \$21,870.00; streets crushing of asphalt and repairs to back alleys and streets \$170,122.00; water department reservoir upgrades phase one and replacement meters \$769,648.00, Sewer department lagoon \$5,000,000.00; community beautification planters and benches \$6,000.00; public works department asphalt packer \$19,200.00, 3-ton truck \$40,000.00, ½ ton truck \$30,000.00, 2 mowers \$25,600.00 total \$114,800.00; swimming pool water tank and pump \$11,000.00; fence around condenser and scrubber \$15,270.00; for a total capital expenditure of \$6,276,210.00 of which \$5,474,191.00 comes out of grants, a long term loan of \$680,000.00 for the lagoon and the remainder of \$122,019.00 comes from general funds.

Carried

Pool Wages

18-130 **Moved by Mayor Owens** the 2018 salary grid for the Consort Pool be approved as presented.

Gibson Energy ULC Request

18-131 **Moved by Councilor Crann** that the Mayor and CAO are authorized to sign a crossing agreement to cross a water line on the NW ¼ of Sec 22-TWP 35, RGE 6, W4M for Gibson Energy ULC to cross and to provide temporary work space, pipeline and pipeline right-of-way.

Carried

Dry Country Gas Co-op Agreement

18-132 **Moved by Councilor Crann** that Mayor Owens and the CAO are authorized to sign a customer contract for natural gas service on SE 15-35-6 W4M with Dry Country Gas Co-op LTD. And that we pay the contract amount of \$12,075.00 (includes GST).

Carried

Trans Mountain Pipeline

18-133 **Moved by Deputy Mayor Beier** that we send a letter along with our name and logo to Trans Mountain Pipeline to be added to their letter that is being sent to the Prime Minister stating that we support the need for the pipeline.

Consort Golf Club

18-134 **Moved by Councilor Eccles** that the request for funding to split the cost of an oven between the Village and The Consort Golf Club be denied.

Carried

Safety Codes Council

18-135 **Moved by Councilor Crann** moved that the safety codes Annual Internal review be accepted as presented.

Carried

Bylaws

Bylaw No. A-846 "2018 Tax Rate Bylaw"

18-136 **Moved by Councilor Crann motioned:** That Bylaw #A-846 Tax Rate Bylaw was now read for the first time.

Carried

18-137 **Moved by Councilor Eccles:** That Bylaw #A-848 Tax Rate Bylaw was now read for the second time.

Carried

18-138 **Moved by Councilor Walters:** That Bylaw #A-848 Tax Rate Bylaw was now read for the third time.

Carried Unanimously

18-139 **Moved by Councilor Beiers:** That Bylaw #A-848 Tax Rate as Bylaw is now read for the third time and finally adopted.

Bylaw No. A-844 "2018 Special Tax Bylaw."

18-140 **Moved by Councilor Eccles:** That Bylaw #A-844 Special Tax Rate Bylaw was now read for the first time.

181-141 **Moved by Councilor Walters:** That Bylaw #A-844 Special Tax Rate Bylaw was now read for the second time.

Carried

18-142 **Moved by Deputy Mayor Beier:** That Bylaw #A-844 Special Tax Rate Bylaw is now read for the third time.
Carried Unanimously

18-143 **Moved by Mayor Owens:** That Bylaw #A-844 Special Tax Rate as Bylaw is now read for the third time and finally adopted.
Carried

Issued Cheque List

18-144 **Moved by Councilor Eccles,** that cheque listing of cheques 20180387 to 20180462 totaling \$420,100.72 to be received for information.
Carried

Correspondence

18-145 **Moved by Deputy Mayor Beier:** that the following correspondence be received for information:

- a) Designated Industrial Property Quick Facts
- b) Lawyers Special Bulletin-Workplace Laws
- c) Lawyers special Bulletin-Bylaws
- d) Lawyers Special Bulletin-Cannabis regulations

Carried

CAO and Staff Reports

18-146 **Moved by Deputy Mayor Beier** that the CAO report is received for information.
Carried

In Camera

18-147 **Moved by Deputy Mayor Beier:** to go into in-camera at 8:15 pm to discuss legal matter.

18-148 **Moved by Mayor Owens:** to come out of camera at 8:23pm.

Adjournment

18-149 **Moved by Mayor Owens:** that this meeting is now adjourned at 8:25 PM.

Carried

Tony Owens
Mayor

Barbara Kulyk
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday May 28th, 2018 **starting at 7:00 PM.**