



**VILLAGE OF CONSORT  
REGULAR MEETING  
May 28th, 2018.**

**Call to Order**

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

**18-150 Moved by Deputy Mayor Beier,** that the agenda be adopted as presented.

**Carried**

**Presentations or Delegations**

We had a presentation from PLRD, Barry Davis, Cam McKeage, Marcia Tkach, Holly Smith and Steve Neilson were in attendance.

**Minutes**

**18-151 Moved by Councilor Walters,** that the minutes of the Regular Council Meeting of May 18th, 2018 be adopted as presented.

**Carried**

## **NEW BUSINESS**

### **Campground Price Change:**

**18-152**      **Moved by Deputy Mayor Beier:** that we are increasing the price of the campground to \$30 a day/ \$200 a week /\$750 a month. \$25 a day for the two service sites and \$15 a day for un-serviced.

**Carried**

### **Donation to July 1<sup>st</sup> Activities**

**18-153**      **Moved by Mayor Owens,** that administration is allowed to spend up to \$400 towards the Canada Day celebration event.

**Carried**

### **Request for Donations to Flow Through The Village For Consort Pool**

**18-154**      **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**

### **Letter of Support for Acadia Foundation**

**18-155**      **Moved by Mayor Owens,** that the Village of Consort Council approve the letter of support for the Acadia Foundation to build the proposed expansion of 10 level 3 lodge rooms (SL3) and 10 level 4 (SL4) lodge rooms; also the rebuilding of 8 self-contained rooms. The capital of this project has no impact on the Village.

**Carried**

### **Consort and District Medical Society Member at Large**

**18-156**      **Moved by Councilor Walters** that Ellen Van Lagen be appointed as the member at large to sit on the Consort and District Medical Council.

**Carried**

**Councilor Walters removed herself from the meeting at 7:58p.m. and left the building due to perceived conflict of interest.**

### **Road Closure and Noise By-law Request**

**18-157**      **Moved by Councilor Eccles** that the request made from Wanda Diakow on behalf of Regional Economic Development for road closure

for June 29<sup>th</sup> and July 1<sup>st</sup> for the taste of Consort be approved. Also that the noise by-law be lifted for the evening of June 29<sup>th</sup> until 2a.m.

**Carried**

### **Road Closure**

**18-158** **Moved by Councilor Crann** that the Consort Bar to be granted approval for the request for the noise by-law to be lifted June 29<sup>th</sup>, 2018 until 2.a.m. and streets be cleared by 3a.m. and to be cleared of all debris.

### **Patio Extension Request and Noise By-law**

**18-159** **Moved by Councilor Crann** to approve the request from Sandy Walters of 50<sup>th</sup> and Main for the patio extension for the evening of June 29<sup>th</sup>, 2018 from 4pm to 3a.m.  
As per decision of council we have agreed to lift the noise bi-law for June 29<sup>th</sup> and music must be ceased by 2a.m., streets cleared by 3a.m. and free of debris

**Carried**

### **Noise By-law Request**

**18-160** **Moved by Councilor Crann** to approve the request from Consort Bar to approve the request for the noise by-law to be lifted from June 30<sup>th</sup>, 4p.m. to July 1<sup>st</sup>, 2a.m. with streets and debris to be cleared by 3a.m.

**Carried**

**Councilor Walters entered the building to re-join the meeting at 8:13p.m.**

### **Issued Cheque List**

**18-161** **Moved by Councilor Walters**, that cheque listing from 20180463 to 20180505 totaling \$96,164.62 to be received for information.

**Carried**

### **Correspondence**

**18-162** **Moved by Mayor Owens:** that the following correspondence be received for information:

- a) Safety Codes Council Annual Review
- b) Renewable Energy Development
- c) Alberta Recs and Parks Association

**Carried**

**CAO and Staff Reports**

**18-163**      **Moved by Councilor Eccles** that the CAO report is received for information.

**Carried**

**Adjournment**

**18-164**      **Moved by Mayor Owens:** that this meeting is now adjourned at 9:15 PM.

**Carried**

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**Tony Owens**  
Mayor

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**Barbara Kulyk**  
Chief Administrative Officer

**Next Meeting of Council**

The next meeting of Council is scheduled for Monday June 11th, 2018 **starting at 7:00 PM.**