



**VILLAGE OF CONSORT
REGULAR MEETING
February 22nd, 2021**

Call to Order

Mayor Beier called the meeting to order at 7:03 p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Michael Beier, Deputy Mayor Corey Crann, Councilor Tony Owens, Councillor Sandra Walters and Councilor Mario Caron were in attendance.

Absent

No-one absent

Administration

Barbara Kulyk

Adoption of the Agenda

21-028 Moved by Councilor Caron, that the agenda be adopted with amendments to Presentations and Delegations.

Carried

Presentation and Delegations

Chad Salmi gave council an update on the direction of the Consort-Coronation detachments.

Minutes

21-029 Moved by Councilor Caron that the minutes be adopted as presented from the regular council meeting held on January 18th, 2021.

Carried

New Business

Community Leaders Meeting

21-030 Moved by Councilor Caron that the 2021 community Leader Meeting be accepted as information.

Carried

Request to Pass Through recreation Dollars

21-031 Moved by Councilor Walters that the Village of Consort forward the recreation dollars that are allocated to the Village for the Gem Centre. The Value for 2021 is \$6142.05

Carried

2021 Auditor Appointment

21-032 Moved by Deputy Mayor Crann that the Justin Tanner from Gitzel and Company from Stettler Alberta the approved Village auditor for the 2020 tax year.

Carried

Marigold Library

21-033 Moved by Councilor Walters that council approves the invoice be paid to Marigold Library in the amount of \$4548.96 which is at

Carried

Message From Damien Kurek

21-034 Moved by Deputy Mayor Crann that administration be approved to move Send a letter of support to Damien Kurek for the three-digit suicide hotline.

Carried

Sportex and Ambulance Bay Insurance Claim

21-035 Moved by Councilor Walters that the Information for the Sportex and Ambulance Bay insurance claim be accepted as information.

Carried

Bowling Alley Insurance Claim

21-036 Moved by Deputy Mayor Crann that the Information for the Bowling Alley Insurance claim be accepted as presented.

Carried

Maturing GIC

21-037 Moved by Councilor Walters that the maturing GIC that the Village has with the ATB be tabled until we can look into investing with the Credit Union.

Carried

CAO Evaluation

21-038 Moved by Councilor Walters that the CAO Evaluation take place at 6:00pm on Monday March 1st, 2021.

Carried

Financials

21-039 Moved by Councilor Caron that the Cheque Listing from cheque number 20210039 to 20210137 be excepted as information.

Carried

Correspondence

21-040 Moved by Deputy Mayor Crann that Correspondence 11.1-11.5 be accepted as information.

- 11.1 Marigold
- 11.2 Census Jobs Notice
- 11.3 Change in FCSS Reporting
- 11.4 RCMP Update
- 11.5 PEP Update

Carried

21-041 Moved by Councilor Walters that the CAO report be accepted as information.

Carried

Closed Session

Council entered in to closed session at 8:21p.m. to discuss
Third Party Interests-FOIP Section 16

Council ended the closed session at 8:38p.m. and reconvened the regular meeting.

Next Scheduled Meeting

21-042 Moved by Mayor Beier that the next regular council meeting be scheduled for March 22nd, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-043 Moved by Mayor Beier that the meeting be adjourned at 8:40p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer