



**VILLAGE OF CONSORT
REGULAR MEETING
January 18th, 2021**

Call to Order

Mayor Beier called the meeting to order at 7:05 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

21-001 Moved by Councilor Owens, that the agenda be adopted as presented.

Carried

Presentation and Delegations

None at this time

Minutes

21-002 Moved by Councilor Walters that the minutes be adopted as presented from the regular council meeting held on December 07th, 2020.

Carried

New Business

LAPP Local Authority Pension Plan Rates

21-003 Moved by Deputy Mayor Crann that the 2021 Pension Plan Rates be accepted as information.

Carried

MA Connect Approved Users

21-004 Moved by Councilor Walters that the MA Connect municipal users agreement be approved as presented and that a second user be added at the administrations discretion.

Carried

Milenet Master Agreement

21-005 Moved by Deputy Mayor Crann that the Milenet Master Agreement be accepted as presented.

Carried

MA Connect Stake holder Agreement

21-006 Moved by Deputy Mayor Crann that the MA Connect Stake Holder Agreement be received as information.

Carried

Alberta Community Partnership Intermunicipal Grant Application

21-007 Moved by Deputy Mayor Crann that administration be approved to move forward to apply for the Alberta Community Partnership Intermunicipal Grant Application.

Carried

Lagoon Reclamation Plan

21-008 Moved by Councilor Caron that the Letter to Alberta Parks and Recreation outlining the Lagoon Recreation Plan be approved as presented.

Carried

SMRWSC Budget

21-009 Moved by Deputy Mayor Crann that the 2021 budget for the SMRWSC be received as information, noting the 5-cent water rate increase.

Carried

Palliser Regional Municipal Requisition

21-010 Moved by Deputy mayor Crann that the Palliser Municipal Requisition be received as information.

Carried

Unbudgeted revenue

21-011 Moved by Councilor Walters that the unbudgeted revenue of \$147 from the arcade games be approved to be spent on mirrors for the hall.

Carried

Airport Tender

21-012 Moved by Councilor Owens that admin look into the approved grant funds for the airport light and resubmit a tender.

Carried

Reservoir grant

21-013 Moved by Councilor Walters that the reservoir grant be revisited before the extension date passes and to look into breaking the grant down into smaller projects that the Village could put in into the budget.

Carried

Bylaws A-868 Master Rate Bylaw

21-014 Moved by Deputy Mayor Crann that Master Rate Bylaw A-868 be read for the first time.

Carried

21-015 Moved By Councilor Walters that Master Rate Bylaw A-868 be read for the second time.

Carried

21-016 Moved By Councilor Caron that Master Rate Bylaw A-868 be read for the third time.

Carried

21-017 Moved by Councilor Owens that Master Rate Bylaw A-868 be read for the third and final time and finally adopted and bylaw #A-856 is now repealed.

Carried

Financials

21-018 Moved by Councilor Owens that the Cheque Listing ending with cheque number 20210039 be excepted as information.

Carried

21-019 Moved by Councilor Owens that the Revenue and Expenditures ending September 30th, 2020 be accepted as presented.

Carried

Correspondence

21-020 Moved by Deputy Mayor Crann that Correspondence 11.1-11.3 be accepted as information.

- 11.1 Prairie Land Highlights
- 11.2 Nav Canada
- 11.3 Marigold Library System

Carried

21-021 Moved by Councilor Caron that the CAO report be accepted as information.

Carried

Closed Session

Council entered in to closed session at 7:37 p.m. to discuss
Third Party Interests-FOIP Section 16

Council ended the closed session at 7:41 p.m. and reconvened the regular meeting.

Next Scheduled Meeting

21-022 Moved by Mayor Beier that the next regular council meeting be scheduled for February 22nd, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-023 Moved by Mayor Beier that the meeting be adjourned at 8:07p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

Unapproved