



**VILLAGE OF CONSORT
REGULAR MEETING
July 20th, 2020**

Call to Order

Mayor Beier called the meeting to order at 7:04 p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Michael Beier, Deputy Mayor Corey Crann,
Councillor Sandra Walters and Councillor Mario Caron

Absent

Administration

Barbara Kulyk

Adoption of the Agenda

20-120 Moved by Deputy Mayor Crann, that the agenda be adopted as amended. Error in new business 7.2 and 7.6 addition of Fire Department.

Carried

Presentation and Delegations

Minutes

20-121 Moved by Councillor Walters that the minutes of the June 15th, 2020, regular council meeting be approved as presented.

Carried

New Business
Fit to Work Policy

20-122 Moved by Councillor Owens that the Fit to Work Policy HR-22 be approved as presented.

Carried

Marigold Contract

20-123 Moved by Councillor Owens that the Village of Consort council approves the Marigold Contract as presented.

Carried

Amended Salary Grid

20-124 Moved by Councillor Caron that the Village of Consort accepts the proposed amendments to the 2020 salary grid to include the 1.3% COLA to be applied to CAO wage and the added levels to the senior pool staff.

Carried

Auto Dialer

20-125 Moved by Councillor Walters that the Village of Consort approves the use of the auto dialer as an approved method to send out text messages to Consort residents.

Carried

Consort Fire Chief

20-126 Moved by Councillor Owens that the Village of Consort Council accepts Corey Crann's resignation as Fire Chief and appoint Michael Beier as his replacement. Beier will resume fire chief duties immediately.

Carried

Bylaws

Tax Rate Bylaw A-866

20-127 Moved by Deputy Mayor Crann that the Local Assessment Review Board #A-866 be read for the first time.

Carried

20-128 Moved by Councilor Owens that the Local Assessment Review Board Bylaw #A-866 be read for the second time.

The resolution to proceed to third reading is unanimously carried

20-129 Moved by Councillor Walters that the Local Assessment Review Board Bylaw #A-866 is now presented for third time.

Carried

20-130 Moved by Mayor Beier that bylaw #A-866 Local Assessment Review Board Bylaw is now read for the third time and finally adopted.

Financials

20-131 Moved Councilor Walters that the cheque listing from numbers 20200472 to 20200570 be accepted as presented.

Carried

Correspondence

20-132 Moved by Deputy Mayor Crann that all correspondence items presented be received as information.

- 10.1 Shovel Ready Application
- 10.2 Keystone Pipeline XL Prime Contractor Announcement
- 10.3 Palliser Economic Partnership Minutes from June 19th, 2020 meeting
- 10.4 Alberta Environment and Parks
- 10.5 Red Deer River Municipal Users Group Newsletter
- 10.6 Lagoon Update
- 10.7 Substantial completion letter for Lift Station and Overflow Pond

Carried

CAO Report

20-133 Moved by Councillor Owens that the CAO report be accepted as presented.

Carried

Closed Session

Council entered in to closed session at 8:19p.m. to discuss third party personal privacy (s.17).

Council ended the closed session at 8:35p.m. and reconvened the regular meeting.

Next Scheduled Meeting

20-134 Moved by Mayor Beier that the next regular council meeting be scheduled for August 17th, 2020 at 7:00p.m. in the council chambers.

Carried

Adjournment

20-135 Moved by Mayor Beier that the meeting be adjourned at 8:37pm.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

The next regular council meeting will be held on _____ at Consort's Municipal Office.