



**VILLAGE OF CONSORT  
REGULAR MEETING  
June 15<sup>th</sup>, 2020**

**Call to Order**

**Mayor Beier called the meeting to order at 7:07 p.m.**

**Attendance**

**Elected Officials Present in Council Chambers**

Mayor Michael Beier, Councillor Sandra Walters and Councillor Mario Caron

**Councillors that attended by Teams Video Conferencing**

Deputy Mayor Corey Crann

**Absent**

Councillor Tony Owens

**Administration**

Barbara Kulyk

**Adoption of the Agenda**

**20-98 Moved by Deputy Mayor Crann**, that the agenda be adopted as amended. Error in 7.7. Titled *Consort Minor Sports*, should have read *Consort Minor Ball*. As well as RFD.

**Carried**

**Presentation and Delegations**

**20-99 Kaili Kasper, Richard Bauer and Josh Pentland** from TC Energy gave a presentation for council about the proposed pipeline that will be commencing July 2021 in the Village of Consort camp.

**Minutes**

**20-100 Moved by Councillor Caron** that the minutes of the May 25<sup>th</sup>, 2020, 2020 regular council meetings be approved as presented.

**Carried**

## **New Business**

### **Palliser Assessment Management Training**

**20-101 Moved by Deputy Mayor Crann** that council approves the Administrator to work with Halkirk, Castor, Coronation, Veteran, and County of Paintearth to apply for the grant to AUMA and ARMA for the assessment Management training with Palliser for the Assessment Training Program.

**Carried**

### **Operating and Capital Budget for 2020**

**20-102 Moved by Councillor Walters** that the Village of Consort council approves the Villages operating budget.

**Carried**

### **Propose Work for the Consort Sportex**

**20-103 Moved by Mayor Beier** that the Village of Consort accepts and approves the plan that was submitted by the Consort Minor Sports Board to upgrade the heaters for the stands and players box. With the provisions that permits and insurance are obtained and council would like to do a secondary review of the work.

**Carried**

### **Summer Camp**

**20-104 Moved by Deputy Mayor Crann** council approves that the Recreation Director can partner with Bertha Lafontaine and McMann to partner and facilitate a summer camp.

**Carried**

### **Consort Pool**

**20-105 Moved by Deputy Mayor Crann** that the Recreation Director Jade Dawson and Rachel Rossing, pool manager opens the pool now that the restrictions have been listed. Practicing all cleaning protocols to observe Covid.

**Carried**

**Budget Allocation for Consort Pool Opening**

**20-106 Moved by Council Walters** that we use unallocated MSI to open the Consort Pool. The opening of the Consort Pool was not approved in the original budget because at the time the pool was not looking like it would open for the 2020 season due to Covid.

**Carried**

**Letter of Support for Hanna fire Fighters Association**

**20-107 Moved by Councillor Caron** that a letter of Support for the Hanna Fire Fighters Association for the grant application to Community Facility Enhancement Program for the purchase of burn props.

**Carried**

**Consort Minor Ball**

**20-108 Moved by Councillor Caron** that the Village of Consort appoints a member of council to sit on the board as per the Consort Minor Ball request. Councillor Caron has been appointed to the Consort Minor Ball Board.

**Carried**

**Waved Swimming Fee for Canada Day**

**20-109 Moved by Deputy Mayor Crann** that the Village of Consort offers free swimming for Canada Day.

**Carried**

**Cost of Living Increase**

**20-110 Moved by Councilor Walters** that the 2020 Cost of Living increase of 1.3% also be applied to the Village Administrative Salary and to retro pay from January 1<sup>st</sup>, 2020. This was approved in the November 18<sup>th</sup>, 2019 meeting for all staff but was not specified if the CAO was to also receive the increase.

**Carried**

**Bylaws**

**Tax Rate Bylaw A-863**

**20-111 Moved by Councilor Caron** that Tax Rate Bylaw #A-863 be read for the first time.

**Carried**

**20-112 Moved by Councilor Walters** that Tax Rate Bylaw #A-863 be read for the second time.

**The resolution to proceed to third reading is unanimously carried**

**20-113 Moved by Deputy Mayor Crann** that Tax Rate Bylaw #A-863 is now presented for third reading.

**Carried**

**20-114 Moved by Mayor Beier** that the tax rate bylaw #A-863 Tax Rate Bylaw is now read for the third time and finally adopted.

**Carried**

### **Financials**

**20-115 Moved by Councillor Walters** that the financials ending May 31<sup>st</sup>, 2020 be accepted as presented.

**Carried**

**Mayor Beier adjourned the meeting at 8:55p.m. for a short recess.**

**Mayor Beier reconvened the regular council meeting at 8:58p.m.**

### **Correspondence**

**20-116 Moved by Deputy Mayor Crann** that all correspondence items presented be received as information.

- 10.1 Gas Tax information from Municipal Government
- 10.2 Special Areas Funding Allocations
- 10.3 Town Hall Teleconference Update
- 10.4 Ball Academy Update
- 10.5 PEP Minutes for December 13<sup>th</sup> 2019 and April 17<sup>th</sup>
- 10.6 2020 Canadian Badland Minutes

**Carried**

### **CAO Report**

**20-117 Moved by Councillor Walters** that the CAO report be accepted as presented.

**Carried**

### **Closed Session**

Council entered in to closed session at 9:45p.m. to discuss third party personal privacy (s.17).

Council ended the closed session at 9:55p.m. and reconvened the regular meeting.

**Next Scheduled Meeting**

**20-118 Moved by Mayor Beier** that the next regular council meeting be scheduled July 20<sup>th</sup>, 2020 at 7:00p.m. in the council chambers.

**Carried**

**Adjournment**

**20-119 Moved by Mayor Beier** that the meeting be adjourned at 10:13pm.

**Carried**

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**Michael Beier**  
Mayor

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**Barbara Kulyk**  
Chief Administrative Officer

The next regular Council meeting will be held July 20<sup>th</sup>, 2020 at 7pm in the Village of Consort council chambers.