



**VILLAGE OF CONSORT
REGULAR MEETING
May 25th, 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 Tony Owens and Councillor Mario Caron

Councillors that attended by Teams Video Conferencing

Councillor Sandra Walters

Absent

Deputy Mayor Crann

Administration

Barbara Kulyk

Adoption of the Agenda

20-73 Moved by Councillor Owens, that the agenda be adopted as amended.

Carried

Minutes

20-74 Moved by Councillor Caron that the minutes of the April 27th, 2020 regular council meetings be approved as presented.

Carried

New Business

Operating and Capital Budget

20-75 Moved by Councillor Owens that Council approves the 2020-2023 Operating and 2020-2024 Capital Budget be accepted as presented.

Carried

Palliser Economic Development Board

20-76 Moved by Councillor Owens that the Village of Consort will not be renewing the membership with PEP for the 2020-2021 year.

Carried

CAO Evaluation

20-77 Moved by Mayor Beier that the Village of Consort council has set a date of May 27th, 2020 to meet and complete the CAO evaluation for 2020.

Carried

ATCO Gas Line Replacement

20-78 Moved by Councillor Caron that 1034285 Prelim (muni Approval and 1002024 Prelim A are approval to ensure no conflicts or concerns about the proposed gas alignment.

Carried

Motion Lights for RCMP House Rental

20-79 Moved by Mayor Beier that the request for lights on the RCMP rental house be denied at this time due to budget restraints.

Carried

ATCO Gas Laydown Yard

20-80 Moved by Councillor Owens that ATCO gas be approved to use the "ATCO CAMP" as their laydown yard during their gas line replacement project at the price of \$2500 monthly.

Carried

Deputy Mayor Crann arrived for the meeting at 7:40p.m.

Road Closure for Wedding

20-81 Moved by Councillor Caron that the road closure requested by Robert Dempsey for June 6th, 2020, be granted for Lucas and Chantal Latimer's wedding procession.

Carried

Grad Request for Waived Arena Rental Fee

20-82 Moved by Deputy Mayor Crann that the request for the fee to be waived for the 2020 graduation ceremony be denied.

Carried

Storage Room Floor

20-83 Moved by Councillor Owens that we hire Doug Gramlich to level the storage room floor at the North end of the curling rink.

Carried

Camper Parking

20-84 Moved by Deputy Mayor Crann that the request to extend camper parking on the green space north of the pool be denied. However, parking on the East side of the Sportex be approved for the 2020 summer only.

Carried

Sports Grounds

20-85 Moved by Councillor Owens that the Village accept the help from T&E Pumps for all the upgrades that have been accomplished on diamond 2 and that the Village displays a sponsorship sign on the back-stop.

Carried

Designated Email Inquiries and Complaints

20-86 Moved by Deputy Mayor Crann that the Village creates an email designated for comments, inquiries and complaints. The emails will be compiled and addressed at each council meeting.

Carried

Yoga in the Park Request

20-87 Moved by Mayor Beier that the Request from Morgan Sortland to have yoga in the park be approved providing social distancing requirements be observed.

Carried

Bylaws

Tax Rate Bylaw A-863

20-88 Moved by Deputy Mayor Crann that Tax Rate Bylaw #A-863 be read for the first time.

Carried

20-89 Moved by Councilor Owens that Tax Rate Bylaw #A-863 be read for the second Time.

The resolution to proceed to third reading is unanimously carried

20-90 Moved by Councilor Caron that Tax Rate Bylaw #A-863 is now presented for third reading.

Carried

20-91 Moved by Councillor Owens that the tax rate bylaw #A-863 Tax Rate Bylaw is now read for the third time and finally adopted.

Carried

Tax Rate Penalty Bylaw Amendment A-864

20-92 Moved by Deputy Mayor Crann that the temporary tax rate Bylaw #A-864 be read for the first time.

Carried

20-91 Moved by councilor Caron that the temporary tax rate Bylaw #A-864 be read for the second time.

The resolution to proceed to third reading is unanimously carried

20-92 Moved by Mayor Beier that the temporary tax rate Bylaw #A-864 be presented for third reading.

Carried

20-93 Moved by Councilor Owens that the temporary tax rate Bylaw #A-864 be read for third time and finally adopted.

Carried

Financials

20-94 Moved by Councilor Owens that the financials be accepted as presented

Carried

Correspondence

20-95 Moved by Deputy Mayor Crann that all correspondence items presented be received as information.

- 11.1 Construction Meeting #15 for Lagoon
- 11.2 Construction Meeting #16 for Lagoon
- 11.3 XL Pipeline Update

Carried

CAO Report

20-96 Moved by Deputy Mayor Crann that the CAO report be accepted as presented.

Carried

Mayor Beier adjourned the meeting at 8:03p.m. for a short recess.

Mayor Beier reconvened the regular council meeting at 8:10p.m.

Closed Session

Council entered in to closed session at 8:28 p.m. to discuss third party personal privacy (s.17).

Council ended the closed session at 8:55 p.m. and reconvened the regular meeting.

Adjournment

20-97 Moved by Mayor Beier that the meeting be adjourned at 8:57 pm.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

The next regular Council meeting will be held June 15th, 2020 at 7pm in the Village of Consort council chambers.