



**VILLAGE OF CONSORT
REGULAR MEETING
November 18, 2019**

Call to Order

Mayor Beier called the meeting to order at 7:17 p.m.

Attendance

Elected Officials

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

Administration

Sandra Kulyk, Interim CAO

Adoption of the Agenda

19-190 Moved by Councillor Walters, that the agenda be adopted as presented.

Carried

Presentations or Delegations

None

Minutes

19-191 Moved by Councillor Caron that the minutes of the October 21, 2019 Organizational meeting of Council be approved as presented.

Carried

19-192 Moved by Councillor Walters that the minutes of the October 21, 2019 regular meeting be approved as presented.

Carried

NEW BUSINESS

Shirley McClellan Regional Water Services Commission – 2020-2023 Budget

19-193 Moved by Deputy Mayor Crann that the draft Shirley McClellan Regional Water Services Commission 2020-2023 Budget be approved as presented. Further, that the proposal to include recovery of all administrative expenses through the water rate be approved.

Carried

19-194 Moved by Deputy Mayor Crann that the 2020-2023 Village of Consort SMRWSC water consumption projections be approved and submitted as follows:

2020	158,600 cubic meters
2021	160,185 cubic meters
2022	161,785 cubic meters
2023	163,400 cubic meters

Carried

MSI Funding Allocations

19-195 Moved by Deputy Mayor Crann that the approved MSI funding allocations for 2019 be accepted as information.

Carried

2019 Education Tax Requisition

19-196 Moved by Deputy Mayor Crann that the approved Education Tax amounts for 2019 be accepted as information.

Carried

Write Off Doubtful Accounts

19-197 Moved by Councillor Owens that the following doubtful accounts be written off by the Village of Consort:

Account #368	\$1,053.00	Animal control fines
Account #277	\$1,010.00	Animal control fines
Account #267	\$6,336.76	Water course fees
Account #151	\$ 765.50	Animal control fines
Account #191	\$6,624.15	Water course fees
Account #366	\$3,160.00	Concession rental
Account #401	\$3,600.00	Insurance deductible

Carried

Minister of Service Alberta re: Broadband Internet

19-198 Moved by Deputy Mayor Crann that a response be written to the Minister of Service Alberta, advising that the Chief Administrative Officer be designated as the contact person for the Village of Consort, and that a brief summary of the installation of the Netago fibre optic system be provided.

Carried

Alberta Emergency Alert Designation

19-199 Moved by Deputy Mayor Crann that Sandra Kulyk be nominated as an authorized user of the Alberta Emergency Alert system for the Village of Consort.

Carried

ATCO Gas High Pressure Line Relocation

19-200 Moved by Deputy Mayor Crann that the information provided by ATCO Gas regarding the proposed relocation of their High Pressure Gas Line be accepted as information.

Carried

2020 Salary and Wage Grid Adjustment for Cost of Living

19-201 Moved by Deputy Mayor Crann that the Village of Consort Salary and Wage Grid be adjusted by 1.3% as a cost of living increase, effective January 1, 2020.

Carried

Fire Safety Codes Service Agreement

19-202 Moved by Councillor Owens that the Village of Consort enter into the general service agreement with SCO-Fire as presented.

Carried

Village Office Christmas Hours

19-203 Moved by Deputy Mayor Crann that the 2019 Village Office Christmas hours be as follows:

Closed at 12:00 noon on December 24th
Closed December 25th, 26th, and 27th
Open December 30th (regular hours)
Closed at 12:00 noon on December 31st
Closed January 1st
Open January 2nd (regular hours)

Carried

Christmas Staff Appreciation

19-204 Moved by Deputy Mayor Crann that the Village of Consort gives each staff member \$50 Consort Bucks in Christmas appreciation.

Carried

Country Christmas Donuts

19-205 Moved by Councillor Walters that administration is instructed to purchase 30 dozen donuts for the Consort Country Christmas event to be held on Saturday, December 7, 2019 and that they be purchased one-half from each of the Village's grocery stores.

Carried

Country Christmas Parade Route

19-206 Moved by Deputy Mayor Crann that the request for a temporary road closure of portions of 50th Ave, 47th St, 49th Ave, 50th St and 52nd Ave for the Country Christmas Light Parade on December 7, 2019 from 6:00 to 7:00 p.m. be approved as per the parade route map presented.

Carried

Letter to Minister of Municipal Affairs re: Sewage Lagoon

19-207 Moved by Councillor Owens that the Village of Consort send a letter to the Minister of Municipal Affairs requesting an adjusted 85%/25% grant funding ratio to align with the Village's portion of original construction cost estimates (\$1.5 million), as relief for the financial hardship that the Village has experienced as a result of the Sewage Lagoon Construction.

Carried

BYLAWS

None

Financial Reports

19-208 Moved by Councillor Walters that the Cheque Listing for cheques 20190983-20191092 in the amount of \$517,977.49 be accepted as information.

Carried

19-209 Moved by Councillor Owens that the Revenue and Expenditure Report dated October 31, 2019 be accepted as information.

Carried

Correspondence

19-210 Moved by Deputy Mayor Crann that all correspondence items presented be received as information.

Carried

CAO Report

19-211 Moved by Councillor Caron that the CAO report be received as information.

Carried

Closed Session

19-212 Moved by Mayor Beier that Council close the meeting to the public for Agenda item 14.2 Land Development Proposal as per Section 16 FOIP at 9:28 p.m.

Carried

Councillor Walters declared a pecuniary interest in the matter and exited Council Chambers at 9:28 p.m.

The remaining members of Council and the Interim CAO remained in Council Chambers.

19-213 Moved by Mayor Beier that Council return to the open Council meeting at 9:37 pm.

Carried

Councillor Walters returned to Council Chambers at 9:38 p.m.

Adjournment

19-214 Moved by Mayor Beier that the meeting be adjourned at 9:39 pm.

Carried

Michael Beier
Mayor

Sandra Kulyk
Interim Chief Administrative Officer

The next regular Council meeting will be held December 16, 2019 at 7:00 p.m. in Council Chambers.