



**VILLAGE OF CONSORT  
REGULAR MEETING  
November 20th, 2018.**

**Call to Order**

**Mayor Beier called the meeting to order at 7:03 PM.**

**Attendance**

**Elected Officials**

- Mayor Michael Beier, Deputy Mayor Corey Crann, Councilor Bob Eccles, Councilor Sandra Walters and Councilor Tony Owens.

**Administration**

- Barb Kulyk, CAO

**Absent:**

**Adoption of the Agenda**

**18-260**      **Moved by Councilor Owens,** that the agenda be adopted as presented.

**Carried**

**Presentations or Delegations**

Deputy Chief Bart Rowland from Red Deer 911 attended our meeting to explain the functions of their emergency response system and how it could benefit Consort.

**Public Hearing**

**18-261**      **Mayor Beier** made the motion to recess our regular council meeting to hold A public Hearing for the Bylaw #A-848 Titled "Cannabis Land Use Amendments Bylaw" at 7:10pm.

**Carried**

**18-262**      **Mayor Beier** made the motion to reconvene the regular council meeting at 7:17pm.

**Carried**

## Minutes

**18-263** **Moved by Councilor Walters** that the minutes of the Organizational Meeting held October 29<sup>th</sup>, 2018 be adopted as presented.

**Carried**

**18-264** **Moved by Deputy Mayor Crann,** that the minutes of the regular council meeting of October 29<sup>th</sup>, 2018 be adopted as presented.

**Carried**

## Unfinished Business

None at this time

## NEW BUSINESS

**18-265** **Moved by Deputy Mayor Crann** that the Village purchases the new Sparx ES100 Skate sharpener for more precise sharpening but keep the existing one as a backup.

**Carried**

**18-266** **Moved by Councilor Owens** that the Village Council approves the proposed Christmas hours and closures. The adopted motion is that the hours are as follows: closed December 24<sup>th</sup> at noon, closed 25<sup>th</sup> and 26<sup>th</sup>, open December 27<sup>th</sup>, 28<sup>th</sup>, and be closed December 31<sup>st</sup> at noon, closed January 1<sup>st</sup>, 2019 and reopen for regular business hours January 2<sup>nd</sup>, 2019.

**Carried**

**18-267** **Moved by Councilor Eccles that the Village** approves the horse drawn Vehicles and Parade Permit for Country Christmas as long as the proper insurance is obtained by the Village of Consort Chamber.

**18-268** **Moved by Deputy Mayor Crann** that the Village of Consort gives each staff member \$50.00 Consort bucks in Christmas appreciation.

**Carried**

**18-269** **Moved by Councilor Eccles** that the Village approves the 3% cost of living increase indicators for the province of Alberta for all staff members as of January 1<sup>st</sup>, 2019.

**Carried**

**18-270** **Moved by Councilor Owens** that we pay the monetary request from the Watershed Alliance at .50 cents per capita at an overall cost of \$364.50.

**Carried**

**18-271** **Moved by Councilor Owens** that the Village adopts the "Clothing Allowance" policy for \$250.00 to go towards staff costs of required safety clothing. This will include summer and winter and will be reimbursed only with receipt.

**Carried**

**18-272** **Moved by Councilor Eccles** that we approve the request from Consort School for a monetary donation to help with costs for Encounters Canada. The Village will make a donation in the amount of \$300.00.

**Carried**

**18-273** **Mayor Beier** made the motion to have a recess at 8:25p.m.

**Carried**

**18-274** **Mayor Beier** made a motion to reconvene the regular council meeting at 8:31.

### **By-Laws**

**18-275** **Moved by Deputy Mayor Crann** that the Cannabis Amendment Land Use Bylaw #A-848 be read for a second time on the 20<sup>th</sup> day of November, 2018.

**Carried**

**18-276** **Moved by Councilor Owens** that the Cannabis Amendment Land Use Bylaw #A-848 be read for a third and final time and is now Adopted on the 20<sup>th</sup> day of November, 2018.

**Carried**

### **Financial Reports**

**18-277** **Moved by Councilor Owens** that the Revenue and Expenditure Statement for the period ending October 31st, 2018 be accepted as presented.

**Carried**

### **Correspondence**

**18-278**      **Moved by Deputy Mayor Crann** that the following correspondence be received for information.

a) Letter from Municipal Affairs re: municipal accountability program.

**Carried**

### **CAO Report**

**18-279**      **Moved by Councilor Eccles** that the CAO report is received for information.

**Carried**

### **Closed Confidential Session**

**18-280**      **Moved by Mayor Beier** that we go into closed confidential session at 8:56 p.m. to discuss Third Party Business Interest FOIP Section 16.

**Carried**

**18-281**      **Moved by Mayor Beier** that we come out of closed confidential session at 9:14pm and resume the regular council meeting.

**Carried**

### **Adjournment**

**18-282**      **Moved by Mayor Beier:** that this meeting is now adjourned at 9:41pm

**Carried**

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**Michael Beier**  
Mayor

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**Barbara Kulyk**  
Chief Administrative Officer

### **Next Meeting of Council**

The next meeting of Council is scheduled for Monday December 10<sup>th</sup>, 2018 **starting at 7:00 PM.**