



**VILLAGE OF CONSORT
ORGANIZATIONAL MEETING
October 21, 2019**

Attendance

Councillors Michael Beier, Corey Crann (via telephone), Sandy Walters, Mario Caron, and Interim CAO Sandra Kulyk were present for the meeting.

Councillor Tony Owens was absent.

Call to Order

CAO Sandra Kulyk called the meeting to order at 7:40 pm.

Adoption of the Agenda

19-152 Moved by Councillor Beier that the Agenda of the Organizational Meeting of October 21, 2019 be approved as presented.

Carried

Election of Mayor

CAO Sandra Kulyk called for nominations for the position of Mayor.

19-153 Moved by Councillor Crann that Councillor Beier be nominated for the position of Mayor for the Village of Consort from October 21, 2019 to October 31, 2020.

Carried

CAO Sandra Kulyk called for nominations for the second time for the position of Mayor.

CAO Sandra Kulyk called for nominations for the third and final time.

19-154 Moved by Councillor Crann that nominations cease.

Carried

CAO Kulyk declared that Councillor Beier is elected as Mayor of the Village of Consort by acclamation for the period of October 21, 2019 to October 31, 2020.

Carried

CAO Kulyk then vacated the chair and Mayor Beier assumed the chair.

Election of Deputy Mayor

Mayor Beier called for nominations for the position of Deputy Mayor.

19-155 Moved by Sandy Walters that Councillor Crann be nominated for the position of Deputy Mayor of the Village of Consort from October 21, 2019 to October 31, 2020.

Mayor Beier called for nominations for a second time.

Mayor Beier called for nominations a third time.

19-156 Moved by Mayor Beier that nominations cease.

Carried

Mayor Beier declared that Councillor Corey Crann is elected as Deputy Mayor for the Village of Consort by acclamation for the period of October 21, 2019 to October 31, 2020.

Time and Date of Regular Meetings of Council

19-157 Moved by Councillor Walters that the Village of Consort regular council meetings be held on the 3rd Monday of every month. Further, that all meetings start at 7:00 p.m. in the Council Chambers of the Village Administration office situated at 4901 – 50th Avenue in Consort, Alberta.

Carried

Appointment to Boards and Committees

19-158 Moved by Deputy Mayor Crann that representatives be appointed to Boards and Committees as follows for the 2019/2020 term:

Acadia Foundation	Councillor Sandy Walters
Big Country Waste Mgmt. Commission	Mayor Michael Beier
Canadian Badlands	Deputy Mayor Corey Crann
	CAO Kulyk
Consort & District Economic Development Advisory Committee	Councillor Sandy Walters
Consort & District Medical Center Society	Mayor Michael Beier
	Councillor Tony Owens
Consort & Dist. Recreation Association	Deputy Mayor Corey Crann
Consort Chamber of Commerce	Councillor Mario Caron
Consort/Coronation Victim Services	Deputy Mayor Corey Crann
Consort Library Board	Mayor Michael Beier
	Members at Large:
	Pat Rutledge
	Sam Vogel
	Darla Leuschen
	Jodi Kurek
	Gerry Bourassa
	Alicia Dedora
	Heather Gilmer
Consort Minor Sports Board	Jade Dawson Rec Director
	Deputy Mayor Corey Crann
East Central Ambulance Association	Councillor Tony Owens
East Central Housing Society	Councillor Sandy Walters
E911 Call Answer Society	Deputy Mayor Corey Crann
Highway #41 Pheasant Festival Association	Councillor Tony Owens
	Economic Development Officer
Marigold Library Board	Mayor Michael Beier
Municipal Planning Commission	Mayor Michael Beier
	Councillor Tony Owens
	Councillor Sandy Walters
	Secretary - CAO Kulyk
	Mayor Michael Beier
	CAO Kulyk
	Councillor Sandy Walters
	Councillor Tony Owens
	Position vacant
	Councillor Mario Caron
	Councillor Mario Caron
	All members of Council
	Secretary - CAO Kulyk
	Weed Inspector - Kaylee Dick

Carried

19-159 Moved by Deputy Mayor Crann that the previous resolution regarding Council Board appointments be rescinded.

Carried

19-160 Moved by Deputy Mayor Crann that the representatives be appointed to Boards and Committees as follows for the 2019/2020 term:

Acadia Foundation	Councillor Sandy Walters
Big Country Waste Mgmt. Commission	Mayor Michael Beier
Canadian Badlands	Deputy Mayor Corey Crann
	CAO Kulyk
Consort & District Economic Development Advisory Committee	Councillor Sandy Walters
Consort & District Medical Center Society	Mayor Michael Beier
	Councillor Tony Owens
Consort & Dist. Recreation Association	Deputy Mayor Corey Crann
Consort Chamber of Commerce	Councillor Mario Caron
Consort/Coronation Victim Services	Deputy Mayor Corey Crann
Consort Library Board	Mayor Michael Beier
Members at Large:	Pat Rutledge, Sam Vogel, Darla Leuschen, Jodi Kurek, Gerry Bourassa, Alicia Dedora, Heather Gilmer
Consort Minor Sports Board	Jade Dawson Rec Director
	Deputy Mayor Corey Crann
East Central Ambulance Association	Councillor Tony Owens
East Central Housing Society	Councillor Sandy Walters
E911 Call Answer Society	Deputy Mayor Corey Crann
Highway #41 Pheasant Festival Association	Councillor Tony Owens
	Economic Development Officer
Marigold Library Board	Mayor Michael Beier
Municipal Planning Commission	Mayor Michael Beier
	Councillor Tony Owens
	Councillor Sandy Walters
	Secretary - CAO Kulyk
Neutral Hills Adult Learning Society/FCSS	Councillor Mario Caron
Neutral Hills Child Care Society	CAO Kulyk
Palliser Regional Municipal Services	Councillor Sandy Walters
PEP (Palliser Economic Partnership)	Councillor Tony Owens
Regional Assessment Review Board	Position vacant
Shirley McClellan Water Commission	Councillor Mario Caron
Subdivision & Development Appeal Board	Councillor Mario Caron
Consort Weed Appeals Board	All members of Council
	Secretary - CAO Kulyk
	Weed Inspector - Kaylee Dick

Carried

Cheque Signing Authority

19-161 Moved by Councillor Caron that the cheque signing authority remain unchanged.

Carried

Council Remuneration

19-162 Moved by Mayor Beier that the 2019/2020 Council, Council representative and staff remuneration including fire department rates be set as follows:

Regular meeting	\$500.00 per month
Board/Committee/Special Meetings	\$35.00 per hour or portion thereof - meeting time only
Full Day Meetings/Convention	\$250.00 per day
Council Expenses	\$100.00 per month
Mayor's Pay	\$150.00 per month

Hotels – paid by Village Credit Card for convention (includes parking, must provide receipts)

Meals by paid receipts, or in the absence of receipts, daily allowance of:

Breakfast	\$15.00
Lunch	\$20.00
Dinner	\$25.00

Meal Expenses will be paid for spouse of significant other for Council protocol functions.

Mileage \$0.54 per km

No fees or expenses shall be claimed for meetings at which the member is already being reimbursed by another jurisdiction or authority.

Fire Department Training rate	\$25.00/hour or \$250/day
Fire Department Fire Call rate	\$25.00/ hour
Fire Department Meeting rate	\$25.00/hour

Carried

Adjournment

19-163 Moved by Mayor Beier that the Organizational Meeting of Council be adjourned at 7:28 p.m.

Carried

Michael Beier
Mayor

Sandra Kulyk
Interim Chief Administrative Officer