



**VILLAGE OF CONSORT
ORGANIZATIONAL MEETING
October 29th, 2018**

Call to Order

CAO Kulyk called the meeting to order at 7:01pm.

Attendance

Councillors Tony Owens, Corey Crann, Sandy Walters, Bill Eccles and Michael Beier, CAO Monique Jeffrey were present for the meeting.

Adoption of the Agenda

18-232 **Moved** by Councilor Eccles that the Agenda of the Organizational Meeting of October 29th, 2018 be adopted as presented.

Carried

Election of Mayor

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

18-233 **Moved by Councilor Owens** that Councilor Beier be nominated for the position of Mayor for the Village of Consort from October 29th, 2018 to October 28th, 2019.

Carried

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

18-234 **Moved by Councilor Crann** that Councilor Owens be nominated as Mayor, Councilor Owens declined.

CAO Barbara Kulyk called for nominations for the third and final time. No motions were made.

CAO Kulyk then declared that Councilor Beier is elected as Mayor by acclamation for the Village of Consort for the period of October 29th, 2018 to October 28th, 2019.

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.

- 18-235** **Moved by Councilor Crann** that Councilor Owens be nominated for the position of Deputy Mayor for the Village of Consort from October 29th, 2018 to October 28th, 2019. Owens declined the nomination.

Mayor Beier called for nominations for the second time.

- 18-236** **Moved by Councilor Owens** that Councilor Walters be nominated for the position of Deputy Mayor for the Village of Consort from October 29th, 2018 to October 28th, 2019. Walters declined the nomination.

Mayor Beier called for nominations a third time.

- 18-237** **Moved by Councilor Walters** that Councilor Crann be nominated for Deputy Mayor for the Village of Consort from October 29th, 2018 to October 28th, 2019. Crann accepted the nomination.

Carried

Mayor Beier then declared that Councilor Corey Crann is elected by acclamation as Deputy Mayor for the Village of Consort for the period of October 29th, 2018 to October 28th, 2019

Time and Date of Regular Meetings of Council

- 18-238** **Moved** by Councilor Owens that the Village of Consort regular council meetings are held on the 3rd Monday of every month. That all meetings start at 7PM in the Council Chambers of the Village Administration office situated at 4901 – 50th Avenue in Consort, Alberta.

Carried

Appointment to Boards and Committees

- 18-239** **Moved** by Councilor Eccles that the following representatives be appointed to the following Boards and Committees:
- | | |
|-------------------|--------------------------|
| Acadia Foundation | Councillor R. Bob Eccles |
|-------------------|--------------------------|

Big Country Waste Management Commission PEP	Mayor Michael Beier Councilor Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
Canadian Badlands	Councilor Bob Eccles CAO Barbara Kulyk
Consort & District Economic Development Advisory Committee	Councillor Sandy Walters Councillor R. Bob Eccles Mayor Michael Beier Pat Rutledge Sam Vogel Darla Leuschen Jodi Kurek Gerry Bourassa Alicia Dedora Heather Gilmer Jade Dawson Rec Director Deputy Mayor Corey Crann
Consort Chamber of Commerce	Councilor Tony Owens Councillor Sandy Walters Deputy Mayor Corey Crann Mayor Michael Beier
Consort Library Board Council Representative At Large Members	Councilor Tony Owens Councilor Tony Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
Consort Minor Sports Board	Councilor Tony Owens Councillor Sandy Walters Deputy Mayor Corey Crann Mayor Michael Beier
East Central Ambulance Board	Councilor Tony Owens Councilor Tony Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
East Central Housing Society	Councilor Tony Owens Councillor Sandy Walters Deputy Mayor Corey Crann Mayor Michael Beier
E911 Call Answer Society	Councilor Tony Owens Councilor Tony Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
Marigold Library Board	Councilor Tony Owens Councilor Tony Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
Consort & District Medical Center Society	Councilor Tony Owens Councilor Tony Owens CAO Barbara Kulyk Wanda Diakow, Ec. Dev Officer
Highway #41 Pheasant Festival Association	Councilor Tony Owens Councillor Sandy Walters Mayor Michael Beier CAO Monique Jeffrey Mayor Michael Beier CAO Barbara Kulyk
Municipal Planning Commission	Councilor Tony Owens Councillor Sandy Walters Mayor Michael Beier CAO Monique Jeffrey Mayor Michael Beier CAO Barbara Kulyk
Secretary	
Neutral Hills Adult Learning Society/FCSS	Councilor Tony Owens Councillor Sandy Walters Mayor Michael Beier CAO Monique Jeffrey Mayor Michael Beier CAO Barbara Kulyk
Neutral Hills Child Care Society	Councilor Tony Owens Councillor Sandy Walters Mayor Michael Beier CAO Monique Jeffrey Mayor Michael Beier CAO Barbara Kulyk
Palliser Regional Municipal Services	Councillor Sandy Walters Councillor R. Bob Eccles vacant Deputy Mayor Corey Crann CAO Barbara Kulyk
Shirley McClellan Water Commission	Councillor Sandy Walters Councillor R. Bob Eccles vacant Deputy Mayor Corey Crann CAO Barbara Kulyk
Regional Assessment Review Board	Councillor Sandy Walters Councillor R. Bob Eccles vacant Deputy Mayor Corey Crann CAO Barbara Kulyk
Regional Emergency Communication System Group	Councillor Sandy Walters Councillor R. Bob Eccles vacant Deputy Mayor Corey Crann CAO Barbara Kulyk
Regional Subdivision & Development Appeal Board	vacant Deputy Mayor Corey Crann Councilor Tony Owens Deputy Mayor Corey Crann Councillor Sandy Walters Councillor R. Bob Eccles Mayor Michael Beier CAO Barbara Kulyk Justine Simpson
Consort/Coronation Victim Services	vacant Deputy Mayor Corey Crann Councilor Tony Owens Deputy Mayor Corey Crann Councillor Sandy Walters Councillor R. Bob Eccles Mayor Michael Beier CAO Barbara Kulyk Justine Simpson
Consort Weed Appeals Board	vacant Deputy Mayor Corey Crann Councilor Tony Owens Deputy Mayor Corey Crann Councillor Sandy Walters Councillor R. Bob Eccles Mayor Michael Beier CAO Barbara Kulyk Justine Simpson
Secretary	
Weed Inspector	Justine Simpson

Carried

Cheque Signing Authority

18-240 **Moved** by Councilor Eccles that Mayor Beier or Councilor Sandy Walters **and** CAO Barbara Kulyk or Administrative Assistant Denise Gramlich be authorized to sign all cheques and financial documents on behalf of the Village of Consort.

Carried

Council Remuneration

18-241 **Moved** by Councilor Walters that the 2018/2019 Council, Council representative and staff remuneration including fire department rates be set as follows:

Regular meeting	\$500.00 per meeting
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, 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 rates	\$25.00/hour or \$250.00 per day
Fire Department Fire call rates	\$25.00 per hour
Fire Department meeting rates	\$25.00/hour (new minimum wage rate as of October 1, 2018 is \$15.00/hr)

Carried

Adjournment

18-242 Moved by Councilor Owens that this meeting is adjourned at 7:28PM.

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer