



**VILLAGE OF CONSORT  
REGULAR MEETING  
October 29th, 2018.**

**Call to Order**

**Mayor Owens called the meeting to order at 7:28 PM.**

**Attendance**

**Elected Officials**

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

**Administration**

- Barb Kulyk, CAO

**Absent:**

- No one at this time.

**Adoption of the Agenda**

**18-232 Moved by Councilor Owens,** that the agenda be adopted as presented.

**Carried**

**Presentations or Delegations**

None at this time

Public hearings- none at this time

**Minutes**

**18-233 Moved by Councilor Owens,** that the minutes of the Regular Council Meeting of October 9th, 2018 be adopted as presented.

**Carried**

**18-234 Moved by Councilor Eccles,** that the Public Hearing Minutes be adopted as presented.

**Carried**

### **Unfinished Business**

**18-235** Moved by Mayor Beier that the fees stay in place for rentals. But if the clean-up was sufficient than the Village of Consort would make a donation back to Mrs. Baskey's class room for a field trip.

**Carried**

**18-236** Moved by Councilor Owens that rental fees stay in place. But the Village would donate 25% back to the 4-H beef club if premises are left the way they are found.

**Carried**

### **NEW BUSINESS**

**18-237** Moved by Councilor Owens that the franchise fee contract stays the same between the Village and Atco Gas.

**Carried**

**18-238** Moved by Councilor Walters that the franchise fee contract stays the same between the Village and Atco Electric.

**Carried**

### **By-Laws**

**18-239** Moved by Deputy Mayor Crann that the Advertising Bylaw #A-847 be read for a second time.

**Carried**

**18-240** Moved by Councilor Owen that the Advertising Bylaw #A-847 now be read for the last and final time and adopted.

**Carried**

**18-241** Moved by Councilor Eccles that the Cannabis Land use Bylaw #A-848 be read for the first time.

**Carried**

### **Financial Reports**

**18-242** Moved by Councilor Owens that the Revenue and Expenditure Statement for the period ending September 30th, 2018 be accepted as presented.

**Carried**

### **Correspondence**

**18-243** Moved by Councilor Owens that the following correspondence be received

for information.

- a) RCMP detailed quarterly report July to September, 2018
- b) Eat Learn be Safe Presentation and Invitation to Grassfire Information Session
- c) Canadian Badlands

**Carried**

**CAO Report**

**18-243** **Moved by Councilor Eccles** that the CAO report is received for information.

**Carried**

**In Camera** **Moved by Mayor Beier** that we go into camera at 8:47 p.m.

**Carried**

**Moved by Mayor Beier** that we come out of camera at 9:14 and

**Adjournment**

**18-244** **Moved by Mayor Owens:** that this meeting is now adjourned at 9:27 PM and the regular meeting be resumed.

**Carried**

---

**Michael Beier**  
Mayor

---

**Barbara Kulyk**  
Chief Administrative Officer

**Next Meeting of Council**

The next meeting of Council is scheduled for Tuesday, November 20<sup>th</sup>, 2018 **starting at 7:00 PM.**