



**VILLAGE OF CONSORT  
REGULAR MEETING  
September 10th, 2018.**

**Call to Order**

**Mayor Owens called the meeting to order at 7:03 p.m.**

**Attendance**

**Elected Officials**

Mayor Tony Owens, Deputy Mayor Michael Beier and Councillor Bob Eccles.

**Administration**

Barb Kulyk, CAO

**Absent:**

Councillor Crann and Councillor Walters

**Adoption of the Agenda**

**18-199**      **Moved by Councillor Eccles** that the agenda of the regular meeting be adopted as presented without modifications.

**Carried**

**Presentations or Delegations**

Corporal Brandon Hastie, RCMP attended the meeting to discuss that he has taken a new posting in Fort MacMurray. He will be replaced by Ryan Kuhli.

**Minutes**

**18-200**      **Moved by Deputy Mayor Beier**, that the minutes of the Regular Council Meeting be adopted as presented.

**Carried**

**Old Business**

**18-201** Moved by Deputy Mayor Beier, that the Animal Bylaw Officer be reinstated.

**Carried**

**NEW BUSINESS**

**LEG-05 Public Participaction Policy:**

**18-202** Moved by Councilor Eccles, that the public participaction policy be adopted as presented.

**Carried**

**Stepping Stones Daycare Tax Exemption Request:**

**18-203** Moved by Mayor Oyens, that the request for Stepping Stones Daycare to be tax exempt be approved for the 2019 taxation year.

**Carried**

**Historical Society Request For Funds, For Repair**

**18-204** Moved by Mayor Owens, that the repair cost be shared by the Historical Society and the Village of Consort. The repair will take place in the spring and a second quote will be sought for by the Village of Consort. Repair is to replace sidewalk for ramp access.

**Carried**

**Lagoon Tender for Approval:**

**18-205** Moved by Mayor Owens that the Tender for Lagoon (contract 3), be accepted as presented. The bid submitted on the contract is \$4,336,551.63 (excluding G.S.T.), submitted by BTO Contracting LTD. of Acheson, Alberta.

**Carried**

**18-206** Moved by Councillor Eccles that the tender for the Lift Station, (Contract 1) and Lift Station overflow pond, (contract 4) be accepted as presented. The bid submitted on contract 1 and 4 is \$1,722,619.50 plus G.S.T. submitted by Roughrider International.

**Carried**

**18-207** Moved by Deputy Mayor Beier that the tender for the Force Main (contract 2) be accepted as presented. The bid submitted for the contract is \$1,469,544.03 excluding G.S.T. submitted by Elite Site Services of Black Diamond, Alberta.

**18-208**            **Moved by Mayor Owens** that we approve the request for Compass Signs and Consort Enterprise to place signs on the Zamboni for the purposes of advertising at a cost of \$250 per side For one year.

**Carried**

**18-209**            **Moved by Deputy Mayor Beier** that policy LEG-06 Asset Disposal Policy, be adopted as presented.

**Carried**

**Bylaws**

**18-210**            **Moved by Councillor Eccles** that A-847 Advertising Bylaw be read for the first time.

**Carried**

**18-211**            **Moved by Councillor Eccles** that the public hearing be set for October 9<sup>th</sup>, at 7:10 p.m. in the Village of Consort Chambers, 4901 50<sup>th</sup> Street, Consort Alberta.

**Carried**

**Financials**

**18-212**            **Moved by Deputy Mayor Beier** that the financials be accepted as presented.

**Carried**

**Correspondance**

**18-213**            **Moved by Mayor Tony Owens** that the correspondence be accepted as information:

a)Roger Brooks Community Development Tour announcement.

**Carried**

**In Camera**

**18-214**      **Moved by Councillor Eccles** that the meeting go in-camera at 8:52 p.m.

**Carried**

**18-215**      **Moved by Mayor Owens** that this meeting now reconvenes at 9:15p.m.

**Carried**

**Adjournment**

**18-216**      **Moved by Deputy Mayor Beier:** that this meeting is now adjourned at 9:30 p.m.

**Carried**

---

**Tony Owens**  
Mayor

---

**Barbara Kulyk**  
Chief Administrative Officer

**Next Meeting of Council**

The next meeting of Council is scheduled for September 24th, 2018  
**starting at 7:00 p.m.**