



**VILLAGE OF CONSORT
REGULAR MEETING
September 24th, 2018.**

Call to Order

Mayor Owens called the meeting to order at 7:03 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

18-217 Moved by Deputy Mayor Beier, that the agenda be adopted as presented.

Carried

Presentations or Delegations

We had a presentation from Rebecca McElhoes and Project Manager Richard Bauer from the TransCanada Keystone XL project.

Wanda Daikow, Consort's Economic Development Officer gave council a report and shared ideas to grow Consort.

Minutes

18-218 Moved by Councilor Walters, that the minutes of the Regular Council Meeting of September 10th, 2018 be adopted as presented.

Carried

NEW BUSINESS

No new business was presented

Correspondence

No correspondence at this time

CAO and Staff Reports

18-219 **Moved by Councilor Eccles** that the CAO report is received for information.

Carried

Adjournment

18-220 **Moved by Mayor Owens:** that this meeting is now adjourned at 9:27 PM.

Carried

Tony Owens
Mayor

Barbara Kulyk
Chief Administrative Officer

Next Meeting of Council

The next meeting of Council is scheduled for Monday October 9th, 2018 **starting at 7:00 PM.**