



**VILLAGE OF CONSORT
REGULAR MEETING
September 9, 2019**

Call to Order

Mayor Beier called the meeting to order at 7:01 PM.

Attendance

Elected Officials

Mayor Michael Beier, Councilor Sandra Walters, Councillor Corey Crann and Councilor Tony Owens were present.

Administration

Barbara Kulyk, CAO and Sandra Kulyk were present.

Absent:

Councilor Bob Eccles

Adoption of the Agenda

It was noted that the Agenda page footer showed the incorrect date.

19-135 Moved by Councilor Walters, that the agenda be adopted with corrections.

Carried

Presentations or Delegations

None at this time

Public Hearing

Public Hearing re: Land Use Bylaw A-855 – Minutes to follow

Adoption of the Minutes

19-136 Moved by Councilor Owens that minutes from the regular council meeting held August 12, 2019 be adopted as presented.

Carried

NEW BUSINESS

19-137 **Moved by Councilor Owens** that the Village of Consort grant a temporary leave of absence to Barbara Kulyk, effective September 22, 2019 to December 31, 2019.

Carried

19-138 **Moved by Councilor Walters** that the Village of Consort appoint Sandra Kulyk as Interim Chief Administrative Officer for a three-month term, commencing September 23, 2019 to December 31, 2019.

Carried

19-139 **Moved by Deputy Mayor Crann** that the Village of Consort appoint Sandra Kulyk as Interim Director of Emergency Management effective September 23, 2019 to December 31, 2019.

Carried

19-140 **Moved by Councilor Owens** that the Village of Consort appoint Sandra Kulyk as the Development Officer for the Village of Consort for the term commencing September 23, 2019 to December 31, 2019.

Carried

19-141 **Moved by Deputy Mayor Crann** that Mayor Michael Beier or Councilor Sandy Walters; and Interim CAO Sandra Kulyk or Administrative Assistant Denise Gramlich be authorized to sign all cheques and financial documents on behalf of the Village of Consort.

Carried

The regular meeting was temporarily recessed at 7:13 p.m. for the purpose of conducting a Public Hearing.

The regular meeting was called back to order at 7:20 p.m.

19-142 **Moved by Deputy Mayor Crann** that the Village of Consort approve resident parking of recreational vehicles in the green space north of the Swimming Pool at no cost, from October 1st through April 30th. Further that residents be required to register their recreational vehicles with the Village Office prior to parking.

Carried

19-143 **Moved by Councilor Walters** that the Village of Consort confirm that the ATCO Gas Franchise Fee rate of 22% remain unchanged for 2020.

Carried

19-144 **Moved by Deputy Mayor Crann** that the Village of Consort confirm that the ATCO Electric Franchise Fee rate of 6% remain unchanged for 2020.

Carried

19-145 **Moved by Councilor Owens** that the notice of resignation received from Lorne Dewart for the position of Fire Safety Codes Officer be accepted as information.

Carried

By-Laws

19-146 **Moved by Deputy Mayor Crann** that Land Use Bylaw #A-855 be given second reading.

Carried

19-147 **Moved by Councillor Walters** that Land Use Bylaw #A-855 be given third and final reading.

Carried

Financial Reports

19-148 **Moved by Councilor Owens** that the Cheque Listing for cheques 20190701-20190834 in the amount of \$578,614.28 be accepted as information.

Carried

19-149 **Moved by Deputy Mayor Crann** that the Revenue and Expenditure Report dated July 31, 2019 be accepted as information.

Carried

Correspondence

19-150 **Moved by Deputy Mayor Crann** that the correspondence items presented be received as information.

Carried

CAO Report

19-151 **Moved by Deputy Mayor Crann** that the CAO report be received as information.

Carried

Closed Session

19-152 **Moved by Mayor Beier** that Council move to a Closed Session to discuss privileged information relating to personnel matters as per section 17(1) FOIP at 8:07pm.

Carried

Members of Council and the CAO and Interim CAO remained in Council Chambers.

19-153 **Moved by Mayor Beier** that Council return to the open Council meeting at 8:23 pm.

Carried

The meeting was temporarily recessed at 8:23 p.m. to allow the public to return to Council Chambers.

The regular meeting was called back to order at 8:25 p.m. with no members of the public present.

19-154 **Moved by Councilor Owens** that the Village of Consort approve the Interim Chief Administrative Officer contract as presented.

Carried

19-154 **Moved by Deputy Mayor Crann** that the Village of Consort continue to pay the monthly premiums for Barb Kulyk's pension and benefits during her leave of absence.

Carried

Adjournment

19-149 **Moved by Mayor Beier:** that the meeting be adjourned at 8:30 pm.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer