



**VILLAGE OF CONSORT
REGULAR MEETING
June 21st, 2021**

Call to Order

Mayor Beier called the meeting to order at 7:00p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Michael Beier, Councilor Tony Owens, Councilor Sandy Walters and councilor Caron were in attendance.

Absent

Deputy Mayor Corey Crann was absent

Administration

Barbara Kulyk

Adoption of the Agenda

21-111 Moved by Councilor Owens, that the agenda be adopted.

Carried

Presentation and Delegations

None at this time.

Council Walters left the Municipal Chambers at 7:02pm due to pecuniary interests.

Public Hearing for Bylaw A-872

Introduction of Process

Mayor Beier explained the process of the public hearing, then requested that administration introduce Bylaw #A-872 Rezoning Application.

Introduction of Bylaw #A-872

CAO Kulyk read the bylaw and requested that Levi Hayworth, Planner from Palliser Regional Municipal Services to give his presentation. Mr. Hayworth gave a presentation via zoom about why this rezoning proposal would fit in well with the current Land Use Bylaw and current zoning.

Presentation of Written and Oral Briefs AGAINST Bylaw #A-872

Mayor Beier asked if there were any written briefs received AGAINST the proposed bylaw.

No written briefs AGAINST were received.

Mayor Beier asked if there were any oral briefs received AGAINST the proposed bylaw.

Mr. and Mrs. Isaman that live on the adjacent property attended the meeting and were given an opportunity to express their concerns.

Presentation of Written Briefs FOR Bylaw #A-872

Mayor Beier asked if there were any written briefs received FOR the proposed bylaw.

No written briefs FOR were received.

Mayor Beier asked if there were any oral briefs received FOR the proposed bylaw.

No oral briefs FOR were received.

Discussions FOR and AGAINST

A short discussion on the pros and cons of the proposed amendment by members of Council took place.

Moved by Mayor Beier that all written and oral briefs FOR and AGAINST Bylaw #A-872 have been received therefore the public hearing portion of the meeting was concluded at 7:25p.m.

Carried

Councilor Walters returned to the regular council meeting at 7:27p.m. and the council meeting resumed.

Minutes

21-112 Moved by Councilor Walters that the minutes be adopted as presented from the regular Council meeting held on May 25th, 2021.

Carried

New Business

Intermunicipal Subdivision Appeal Board Appointment

21-113 Moved by Councilor Owens that Jade Dawson, and Barb Kulyk be appointed to the Intermunicipal Municipal board as **Clerk** and Mario Caron as a **Member**.

Carried

CAO Performance Evaluation

21-114 Moved by Councilor Caron that the CAO Evaluation has been completed for the 2021 year.

Carried

Food Bank

21-115 Moved by Councilor Owens that Council approves the Food Bank Committee as official volunteers for the Village.

Carried

PLRD Election

21-116 Moved by Councilor Walters that a motion is made to enter into a contract with Prairie Land School Division to hold the municipal election in conjunction with theirs. With a correction to the proposed contract. (paragraph 3-change the wording from one chief elected official and 6 councilors to 5 councilors.)

Carried

Lagoon Update

21-117 Moved by Councilor Walters that council accepts the Lagoon update from MPE as information.

Carried

Local traffic Signs

21-118 Moved by Councilor Owens that the Village place three traffic signs in the alley behind 4811 50th Avenue that indicates the alley is for local traffic only to reduce usage.

Carried

MSI Allocations

21-119 Moved by Councilor Owens that council accepts the 2021 MSI allocations as information.

Carried

Shower House Revision Three

21-120 Moved by Deputy Mayor Crann that the shower house revisions be accepted as information.

Carried

Councilor Walters declared a pecuniary interest due to land ownership and left the regular meeting at 7:48pm.

Bylaw Tax Rate Bylaw 2021 Bylaw Rezoning

21-121 Tax Rate Bylaw A-872 was read for the first by Councilor Caron

Carried

21-122 Tax Rate Bylaw A-872 was read for the second time by Councilor Owens

Carried

21-123 Unanimous Consent was given to go into third reading

Carried Unanimously

21-124 Tax Rate Bylaw A-872 was read a third and final time by Mayor Beier

Carried

Councilor Walters returned to the regular meeting at 8:02pm.

Bylaw Fire Protection Tax

21-125 Special Tax A-873 was read for the first time by Councilor Owens

Carried

21-126 Special Tax A-873 was read for the second time by Councilor Walters

Carried

21-127 Unanimous Consent was given to go into third reading

Carried Unanimously

21-128 Special Tax A-873 was read a third and final time by Councilor Caron

Carried

Bylaw Special Health Tax

21-129 Special Tax A-874 was read for the first time by Councilor Owens

Carried

21-130 Special Tax A-874 was read for the second time Councilor Caron

Carried

Unanimous Consent was given to go into third reading

21-131 Special Tax A-874 was read for the third and final time by Councilor Walters

Carried Unanimously

Councilor Walters returned to the regular council meeting at 8:00pm.

Financials

21-132 Moved by Councilor Walters that the Cheque Listing be accepted as information.

Carried

21-133 Moved by Council Owens that the financials ending April 30th, 2021 be accepted as presented.

Carried

Correspondence

21-134 Moved by Councilor Owens that Correspondence 11.1 and 11.2 be accepted as information.

- 11.1 Keystone Pipeline Announcements
- 11.2 Consort Municipal Library

Carried

CAO Report

21-135 Moved by Councilor Caron that the CAO report be accepted as information.

Carried

Closed Session

21-136 Moved by Mayor Beier to enter into closed session at 8:31p.m. to discuss Third Party Interests-FOIP s (16).

Carried

Closed Session

21-137 Moved by Mayor Beier to return to the regular meeting at 8:58p.m.

Carried

Next Scheduled Meeting

21-138 Moved by Mayor Beier that the next regular council meeting be scheduled for July 26th, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-139 Moved by Mayor Beier that the meeting be adjourned at 9:03p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer