



**VILLAGE OF CONSORT
REGULAR MEETING
May 25th, 2021**

Call to Order

Mayor Beier called the meeting to order at 7:02p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Michael Beier, Deputy Mayor Crann, Councilor Tony Owens, Councilor Sandy Walters and Councilor Mario Caron were in attendance.

Absent

No-one absent

Administration

Barbara Kulyk

Adoption of the Agenda

21-080 Moved by Councilor Owens, that the agenda be adopted with modifications.
Addition of 8.4 Bylaw Rezoning Bylaw to be added.

Carried

Presentation and Delegations

None at this time.

Minutes

21-081 Moved by Councilor Walters that the minutes be adopted as presented from the regular Council meeting held on April 19th, 2021.

Carried

New Business

Canada Summer Jobs

21-082 Moved by Deputy Mayor Crann to accept the Canada Summer jobs grant as information.

Carried

June is Parks and Recreation Month

21-083 Moved by Deputy Mayor Crann that administration sends a letter of support to Parks and Recreation.

Carried

Assessment Appeal

21-084 Moved by Deputy Mayor Crann that council receives the assessment appeal as information.

Carried

RCMP Update

21-085 Moved by Deputy Mayor Crann that council accepts the RCMP house upgrades as information.

Carried

Lagoon Update

21-086 Moved by Councilor Crann that council accepts the Lagoon update from MPE as information.

Carried

FCM Announcement

21-087 Moved by Councilor Caron that the Village of Consort accepts the successful FCM grant application as information.

Carried

MSI Allocations

21-088 Moved by Councilor Owens that council accepts the 2021 MSI allocations as information.

Carried

Shower House Revision Three

21-089 Moved by Deputy Mayor Crann that the shower house revisions be accepted as information.

Carried

Electric Quad Application

21-090 Moved by Councilor Walters that the expression of interest for the Electric Quad Grant be accepted as information.

Carried

Bylaw Tax Rate Bylaw 2021

21-091 Tax Rate Bylaw A-869 was read for the first by Councilor Walters

Carried

21-092 Tax Rate Bylaw A-869 was read for the second time by Councilor Owens

Carried

21-093 Unanimous Consent was given to go into third reading

Carried Unanimously

21-094 Tax Rate Bylaw A-869 was read a third and final time by Deputy Mayor Crann

Carried

Bylaw Special Health Tax

21-095 Special Tax A-870 was read for the first time by Councilor Owens

Carried

21-096 Special Tax A-870 was read for the second time by Deputy Mayor Crann

Carried

21-097 Unanimous Consent was given to go into third reading

Carried Unanimously

21-098 Special Tax A-870 was read a third and final time by Councilor Walters

Carried

Bylaw Special Tax for Fire Protection

21-099 Special Tax A-871 was read for the first time by Councilor Owens

Carried

21-100 Special Tax A-871 was read for the second time Councilor Caron

Carried

Unanimous Consent was given to go into third reading

21-101 Special Tax A-871 was read for the third and final time by Councilor Walters

Carried Unanimously

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

Bylaw A-872 Proposed Amendment to Land Use Bylaw 858

21-102 Bylaw 872 was read for the first time by Deputy Mayor Crann.

Carried

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

Financials

21-103 Moved by Councilor Walters that the Cheque Listing be accepted as information.

Carried

21-104 Moved by Council Owens that the financials ending April 30th, 2021 be accepted as presented.

Carried

Correspondence

21-105 Moved by Deputy Mayor Crann that Correspondence 11.1 be accepted as information.

11.1 PLRD Board Highlights

Carried

CAO Report

21-106 Moved by Councilor Owens that the CAO report be accepted as information.

Carried

Closed Session

21-107 Moved by Mayor Beier to enter into closed session at 8:31p.m. to discuss Third Party Interests-FOIP s (16).

Carried

Closed Session

21-108 Moved by Mayor Beier to return to the regular meeting at 8:58p.m.

Carried

Next Scheduled Meeting

21-109 Moved by Mayor Beier that the next regular council meeting be scheduled for June 21st, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-110 Moved by Mayor Beier that the meeting be adjourned at 9:03p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer