



**VILLAGE OF CONSORT
REGULAR MEETING
October 15th, 2021**

Call to Order

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

Attendance

Elected Officials Present in Council Chambers

Mayor Beier, Councillors. Walters Caron and Owens were in attendance.

Absent

Deputy Mayor Crann

Administration

Barbara Kulyk

Adoption of the Agenda

21-191 Moved by Councillor Owens, that the agenda be adopted as presented.

Carried

Minutes

21-192 Moved by Councillor Caron that the minutes be adopted as presented from the regular Council meeting held on September 13th, 2021.

Carried

21-193 Moved by Councillor Walters that the minutes from the public auction to collect tax arrears be adopted a presented.

Carried

New Business
Benefit Review

21-194 Moved by Councillor Owens that the annual benefit review with Lane Quinn be accepted as information.

Carried

AUMA

21-195 Moved by Councillor Walters that administration shall be directed to make an appointment with Alberta Transportation to go over Village Grants at the 2021 AUMA Convention.

Carried

Marigold

21-196 Moved by Councillor Owens that the Village of Consort accepts the report from Marigold as information.

Carried

MPE Report

21-197 Moved by Councillor Walters That the Village of Consort accepts the report from MPE as information

Carried

Acadia Foundation

21-198 Moved Copuncillor Owens that the Letter of thank you from the Acadia Foundation be accepted as information.

Carried

Ministerial Order

21-199 Moved by Councillor Caron that council approves the ministerial order to allow voters outside of the polling station to vote if it is after 8:00pm as long as they were in line, as information.

Carried

Updated Garbage Bin Policy

21-200 Moved by Councillor Owens That the Village of Consort Council approves that each resident be issued one garbage bin free of charge and each business two bins free of charge and that no more than four bins per business be allowed. If more are requested than this will be evaluated on an individual basis. Otherwise, bins will be \$95.00 for additional bins.

Carried

Solar Power Project

21-201 Moved by Councillor Walters That the Village of Consort Council approves that administration moves forward with the solar power project and puts the costs for the project into the budget for 2022.

Carried

Financials

21-202 Moved by Councillor Caron that the Cheque Listing be accepted as information.

Carried

21-203 Moved by Councillor Walters that the financials ending July 31st 2021 be accepted as presented.

Carried

Correspondence

21-204 Moved by Councillor Owens that Correspondence 11.1 and 11.3 be accepted as information.

- 11.1 Palliser Economic Development
- 11.2 Alberta Emergency Plan Discussion Guide
- 11.3 Board Highlights

Carried

CAO Report

21-205 Moved by Councillor Owens that the CAO report be accepted as information.

Carried

Closed Session

21-206 Moved by Mayor Beier to enter into closed session at 7:35 p.m. to discuss Third Party Interests-FOIP s (16).

Carried

Closed Session

21-207 Moved by Mayor Beier to return to the regular meeting at 7:47p.m.

Carried

Next Scheduled Meeting

21-208 Moved by Mayor Beier that the next regular council meeting be scheduled for October 25th, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-209 Moved by Mayor Beier that the meeting be adjourned at 7:59p.m.

Carried

Michael Beier

Mayor

Barbara Kulyk

Chief Administrative Officer

Unapproved