



**VILLAGE OF CONSORT
REGULAR MEETING
September 13th, 2021**

Call to Order

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

Attendance

Elected Officials Present in Council Chambers

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

Absent

None

Administration

Barbara Kulyk

Adoption of the Agenda

21-162 Moved by Councilor Owens, that the agenda be adopted.

Carried

Presentation and Delegations

Council received a presentation from Constable Salmi as well as a presentation from Mikhail Ivanchikov from Dandelion Renewables.

Minutes

21-163 Moved by Councillor Walters that the minutes be adopted as presented from the regular Council meeting held on July 26th, 2021.

New Business

Elected Official Fees

21-164 Moved by Councillor Walters that the following presented elected official fees be set as follows:

That Village of Consort Council move that the rates for the 2021 election be set as follows:

\$225.00 for Election Official, this includes the full day at the poll;
\$50.00 for half day of training,
\$30.00 for recount if required,
\$50.00 for advance poll (if ran by someone other than staff) and meals will be provided to all staff working the election.

Municipal staff working the election get paid their regular wage plus any overtime as required.

Carried

Advance Vote

21-165 Moved by Councillor Caron that the Village of Consort holds an advance voting opportunity for the 2021 general municipal election. If approved by council, the proposed date would be October 12th at the Consort Municipal Office, 4901 50th street Consort, Alberta. This advance vote would be between the hours of 10:00 a.m. and 8 p.m.

Carried

Institutional Vote

21-166 Moved by Councillor Owens That the Village of Consort holds institutional voting opportunities at both the Consort and District Lodge and the Medical Care Center.

Carried

Reschedule Council Meeting

21-167 Moved by Councillor Caron that this year the regular council meeting is to be October 18th, 2021 as is the municipal election, therefore council will need to amend the date. The following Monday in October is the 25th. This would be the first meeting after the election.

Carried

Substitute Retuning Officer

21-168 Moved by Councillor Caron that council approves Lavinia Henderson as the Substitute Returning Officer for the 2021 Municipal

Carried

Atco Electric Franchise Agreement

21-169 Moved by Councillor Owens That the Village of Consort Council does not want to increase the franchise fee and wishes for it to remain at the current 7% rate and will revisit this next year.

Carried

Atco Gas Franchise Agreement

21-170 Moved by Councillor Walters That the Village of Consort Council does not want to increase the franchise fee and wishes for it to remain at the current 22% rate and will revisit next year.

Carried

Sportex Concession

21-171 Moved by Councillor Owens That the Village of Consort Council approves administration to hire an employee for the Concession at the Sportex at a rate of pay that has already been determined in the salary grid.

Carried

Wranglers Funding Request

21-172 Moved by Councillor Walters that the Village of Consort Council donates \$100 to the Neutral Hills Wranglers.

Carried

Senate Election Correspondence

21-173 Moved by Deputy Mayor Crann That the Village of Consort Council receives the correspondence from Minister Ric McIver as information.

Carried

Garbage Bin Policy

21-174 Moved by Councillor Owens that the Village of Consort adopts policy number PW-08 Garbage Bins Policy as presented.

Carried Unanimously

Incapacitated Voter

21-175 Moved by Deputy Mayor Crann that the Incapacitated Elector at home voting opportunity be provided October 12th, 2021 from 10AM until 6PM. This opportunity will be provided to incapacitated voters that cannot attend the voting stations due to physical incapacities upon request only.

Carried

Reserve Bid

21-176 Moved by Councillor Walters to set the reserve bid for parcel 1 Lot 17, Block 10, Plan 3386AP at \$6000.

Carried

21-177 Moved by Councillor Caron to set the reserve bid for parcel 2 Lot 28, Block 7, Plan 387AJ at \$500.

Carried

21-178 Moved by Councillor Owens to set the reserve bid for parcel 3 at \$1500.

Carried

Bylaw #A-876 Enforcement Officers Bylaw

21-179 Moved by Councillor Walters that Bylaw A#-876 be read for the first time.

Carried

21-180 Moved by Councillor Caron that Bylaw A#-876 be read for the second time.

Carried

21-181 Moved by Councillor Owens that Bylaw #A-876 be read for the third time

Carried Unanimously

21-182 Moved by Mayor Beier that Bylaw #A-876 was read a third and final time.

Carried

Financials

21-183 Moved by Councillor Walters that that the Cheque Listing be accepted as information.

Carried

21-184 Moved by Councillor Owens that the financials ending June 30th 2021 be accepted as presented.

Carried

Correspondence

21-185 Moved by Deputy Mayor Crann that Correspondence 11.1 and 11.7 be accepted as information.

- 11.1 Red Deer River Newsletter
- 11.2 PLRD Newsletter

- 11.3 RCMP Quarterly Report
- 11.4 Municipal Services Guide
- 11.5 Big Country Waste Minutes
- 11.6 Renewables SH Project
- 11.7 Lagoon Report

Carried

CAO Report

21-186 Moved by Councillor Walters that the CAO report be accepted as information.

Carried

Closed Session

21-187 Moved by Mayor Beier to enter into closed session at 9:13 p.m. to discuss Third Party Interests-FOIP s (16).

Carried

Closed Session

21-188 Moved by Mayor Beier to return to the regular meeting at 9:30p.m.

Carried

Next Scheduled Meeting

21-189 Moved by Mayor Beier that the next regular council meeting be scheduled for October 15th, 2021 at 6:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-190 Moved by Mayor Beier that the meeting be adjourned at 9:45p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer

Unapproved