



**VILLAGE OF CONSORT  
REGULAR MEETING  
December 20<sup>th</sup>, 2021**

**Call to Order**

**Mayor Beier called the meeting to order at 7:12p.m.**

**Attendance**

**Elected Officials Present in Council Chambers**

Mayor Beier, Deputy Mayor Walters Councillor's, Caron, Wiltse and Wood were in attendance.

**Absent**

No one was absent

**Administration**

Barbara Kulyk

**Adoption of the Agenda**

**21-256 Moved by Deputy Mayor Walters**, that the agenda be adopted with modifications.

**Carried**

**Presentations and Delegations**

Corporal Salmi, Cross and Meers attended council to discuss the crime rates and other Village priorities.

**Minutes**

**21-257 Moved by Deputy Mayor Walters** that the minutes be adopted as presented.

**Carried**

**New Business**

**2022 Salary Wage Grid**

**21-258 Moved by Deputy Mayor Walters** that the 2022 salary and wage grid be accepted as presented with a COLA increase of 2.5%.

**Carried**

**WCB Rate**

**21-259 Moved by Councillor Wiltse** that council accepts the 2022 WCB Rate as information.

**Carried**

**Alberta Community Partnership**

**21-260 Moved by Councillor Caron** that council approves administration to approve the ACP grant in the amount of \$200,000 for the Bulk Water Study.

**Carried**

**Interim Operating Budget**

**21-261 Moved by Councillor Wood** that the 2022 operating budget be accepted as presented with the correction of the budget lines for Councillor's Wood and Wiltse.

**Carried**

**Bylaws**

**21-262 Moved by Deputy Mayor Walters** that the Master Rate Bylaw #A-877 be read for the first time.

**Carried**

**21-263 Moved by Councillor Caron** that the Master Rate Bylaw #A-877 be read for the second time.

**The resolution to proceed to third reading is unanimously carried**

**21-264 Moved by Councillor Wiltse** that the Master Rate Bylaw #A-877 is now presented for third reading.

**Carried**

**21-265 Moved by Councillor Wood** that the Master Rate Bylaw #A-877 be read for the third time and adopted.

**Carried**

**Financials**

**21-266 Moved by Deputy Mayor Walters** to accept the check listing ending in 20211194 as information.

**Carried**

**Correspondence**

**21-267 Moved by Councillor Wiltse** that the correspondence be accepted as information.

**Carried**

**CAO Report**

**21-268 Moved by Councillor\_Caron** to accept the CAO report as information.

**Carried**

**Closed Session**

**21-269 Moved by Mayor Beier** to enter into closed session at 9:32p.m. to discuss Third Party Interests-FOIP s (16).

**Carried**

**21-270 Moved by Mayor Beier** to come out of closed session and resume the regular council meeting at 9:38pm.

**Carried**

**Next Scheduled Meeting**

**21-271 Moved by Mayor Beier** that the next regular council meeting be scheduled for January 17th, 2022 at 7:00p.m. in the Village of Consort council chambers.

**Carried**

**Adjournment**

**21-272 Moved by Mayor Beier** that the meeting be adjourned at 9:40p.m.

**Carried**



**Michael Beier**  
Mayor



**Barbara Kulyk**  
Chief Administrative Officer