



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

Call to Order

Mayor Beier called the meeting to order at 7:27p.m.

Attendance

Elected Officials Present in Council Chambers

Mayor Beier, Deputy Mayor Walters Councillors, Caron, Wiltse and Wood were in attendance.

Absent

No one was absent

Administration

Barbara Kulyk

Adoption of the Agenda

21-232 Moved by Deputy Mayor Walters, that the agenda be adopted with modifications.

Carried

Minutes

21-233 Moved by Councillor Caron that the minutes be adopted with modifications from the organizational meeting held October 25th, 2021.

Carried

21-234 Moved by Councillor Wiltse that the minutes from the regular council meeting be accepted with corrections.

Carried

**New Business
Parade Route**

21-235 Moved by Deputy Mayor Walters that the request for a temporary road closure for the parade held on County Christmas be approved.

Carried

Fire Works Display

21-236 Moved by Councillor Caron that council approves the fireworks display organized by the Village Chamber as long as the Fire Chief has signed the permit.

Carried

Village Appreciation

21-237 Moved by Councillor Wood that council will attend the Country Christmas festivities and hand out 30 dozen cookies.

Carried

Holiday Hours

21-238 Moved by Deputy Mayor Walters that the proposed holiday hours be accepted as presented.

Carried

Appreciation

21-239 Moved by Councillor Wiltse that council gives each member of staff \$50 Consort Bucks for Christmas.

Carried

Audit Services

21-240 Moved by Councillor Caron that the audit tender be awarded to Gitzel and Company's Chartered Accountant firm.

Carried

Pool Colors

21-241 Moved by Councillor Wiltse that council approves Cobalt in Stonehedge for the floors and Ash Gray for the walls in Stonhard.

Carried

Shirley McClellan Water Commission Projections

21-242 Moved by Deputy Mayor Walters that the water projections for 2022-2024 be approved as presented.

Carried

Sleigh Rides

21-243 Moved by Councillor Caron that the sleigh Rides organized by the Village Chamber be approved to take place for County Christmas as long as proof of Insurance is produced.

Carried

Contracted Bylaw Services

21-244 Moved by Deputy Mayor Walters that the Village enters into a contract with Wayne Nyback to take care of some bylaw infractions.

Carried

RCMP Community Engagement

21-245 Moved by Councillor Caron that the community engagement notice that is being initiated by the Consort RCMP be accepted as information.

Carried

Alberta Police Service Transition Study

21-246 Moved by Councillor Wiltse that the police service transition study be accepted as information.

Carried

BTO Contracting

21-247 Moved by Deputy Mayor Walters that the BTO Contracting Action Plan be accepted as information.

Carried

Moved by Mayor Beier to enter into a recess at 9:03pm.

Moved by Mayor Beier that the regular council meeting resumes at 9:12pm.

Financials

21-248 Moved by Deputy Mayor Walters to accept the financials ending September 29th, 2021.

Carried

21-249 Moved by Councillor Wiltse that the cheque listing ending in 20211047 be accepted as information.

Carried

Correspondence

21-250 Moved by Councillor Caron that the correspondence be accepted as information.

Carried

CAO Report

21-251 Moved by Councillor_Caron to accept the CAO report as information.

Carried

Closed Session

21-252 Moved by Mayor Beier to enter into closed session at 10:29p.m. to discuss Third Party Interests-FOIP s (16).

Carried

21-253 Moved by Mayor Beier to come out of closed session and resume the regular council meeting 10:45pm.

Carried

Next Scheduled Meeting

21-254 Moved by Mayor Beier that the next regular council meeting be scheduled for December 20th, 2021 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

21-255 Moved by Mayor Beier that the meeting be adjourned at 10:47p.m.

Carried



Michael Beier
Mayor



Barbara Kulyk
Chief Administrative Officer