



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

**Call to Order**

**Mayor Beier called the meeting to order at 7:57p.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**

**21-218 Moved by Councillor Wiltse**, that the agenda be adopted as presented.

**Carried**

**Minutes**

**21-219 Moved by Councillor Caron** that the minutes be adopted as presented from the regular Council meeting held on October 15th, 2021.

**Carried**

**New Business  
AUMA 2021**

**21-220 Moved by Deputy Mayor Walters** that the administration registers, Mayor Beier, Deputy Mayor Walters, Councillor Wiltse, and Councillor, Caron for the AUMA that is taking place in Edmonton November 15<sup>th</sup>-19<sup>th</sup>, 2021.

**Carried**

### **Councillor Training Options**

**21-221 Moved by Councillor Wood** that administration book Mayor and Councillors for the following councillor training dates.

Mayor Beier training at the AUMA on the 15<sup>th</sup> and 16<sup>th</sup>

Deputy Mayor Walters at the AUMA on the 15<sup>th</sup> and 16<sup>th</sup>

Councillor Caron at the AUMA on the 15<sup>th</sup> and 16<sup>th</sup>

Councillor Wiltse at the Lethbridge Coastal Hotel Dec 2<sup>nd</sup> and 3<sup>rd</sup>.

Councillor Wood will wait for an online training that will be available in January

**Carried**

### **Municipal Accountability Program**

**21-222 Moved by Councillor Caron** that the completion of the Municipal Accountability Program be accepted as information.

**Carried**

### **Financials**

**21-223 Moved by Deputy Mayor Walters** that the financials ending August 31<sup>st</sup> 2021 be accepted as information.

**Carried**

**21-224 Moved by Councillor Wiltse** that the cheque listing be accepted as presented.

**Carried**

### **Correspondence**

**21-225 Moved by Deputy Mayor Walters** that Correspondence be accepted as information.

11.1 Big Country Waste Meeting Minutes

**Carried**

### **CAO Report**

**21-226 Moved by Councillor Caron** that the CAO report be accepted as information.

**Carried**

### **Closed Session**

**21-227 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**

**21-228 Moved by Mayor Beier** to return to the regular meeting at 9:26p.m.

**Carried**

**21-229 Moved by Councilor Caron** that we continue to run the Sportex without the concession at this time but invite all the restaurants to advertise in the arena.

**Carried**

**Next Scheduled Meeting**

**21-230 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**

**21-231 Moved by Mayor Beier** that the meeting be adjourned at 9:29p.m.

**Carried**

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**Michael Beier**  
Mayor

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**Barbara Kulyk**  
Chief Administrative Officer