



**VILLAGE OF CONSORT
REGULAR MEETING
December 19th, 2022**

Call to Order

Mayor Beier called the meeting to order at 7:07 p.m.

Attendance

Elected Officials Present in Council Chambers

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

Absent

No one was absent

Administration

Barbara Kulyk

Adoption of the Agenda

22-305 Moved by Councilor Caron, that the agenda be adopted as presented.

Carried

Presentations and Delegations

Sgt. John Pike Detachment Commander was in attendance.

Adoption of the Minutes

22-306 Moved by Deputy Mayor Walters to adopt the minutes from the regular council meeting from November 21st, 2022 with modifications. Holiday hours needed corrected.

Carried

Old Business

Cost of Living Increase for 2022

22-307 Moved by Councilor Wiltse to approve the cost-of-living increase for 2023 by 3%, starting January 1st.

Carried

Closed Session

22-308 Moved by Mayor Beier to enter a closed session at 8:38 to discuss FOIP personal privacy; (s.17).

22-309 Moved by Mayor Beier to come out of closed session at 8:49p.m. and move into a short recess.

Carried

22-310 Moved by Mayor Beier to resume the regular council meeting at 8:57p.m.

Carried

New Business

Interim Operating Budget

22-311 Moved by Deputy Mayor Walters that council approves the interim operating budget as presented.

Carried

Water Usage Increase

22-312 Moved by Councilor Wiltse to approve the 10-cent increase to the water usage rates effective January 1st, 2023.

Carried

Financials

22-313 Moved by Councilor Wood that the cheque listing be accepted as presented.

Carried

Correspondence

22-314 Moved by Councilor Caron that the correspondence be received as information.

Carried

CAO Report

22-315 Moved by Deputy Mayor Walters to accept the CAO report as information.

Carried

Next Scheduled Meeting

22-316 Moved by Mayor Beier that the next regular council meeting be scheduled for January, 23rd, 2023 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

22-317 Moved by Mayor Beier that the meeting be adjourned at 9:35p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer