



**VILLAGE OF CONSORT
REGULAR MEETING
July 25th, 2022**

Call to Order

Mayor Beier called the meeting to order at 5:14 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

22-225 Moved by Deputy Mayor Walters, that the agenda be adopted as presented.

Carried

Presentations and Delegations

None at this time.

Adoption of the Minutes

22-226 Moved by Councilor Wiltse to adopt the minutes from the regular council meeting from July 25th, 2022 with corrections.

Carried

New Business

Deputy Director of Emergency Management

22-227 Moved by Deputy Mayor Walters that council approves Special Areas Administration Taryl Abt as the Deputy Director of Emergency Management for the Village of Consort.

Carried

Lions Club 50 Year Celebration

22-228 Moved by Councilor Wiltse that council directs administration to purchase 7 tickets at \$140 to support the Lions Society's 50 years of service to the community.

Carried

Neutral Hills Community Adult Learning Society Event

22-229 Moved by Mayor Beier to decline the request of hall sponsorship for the Theron Flurry event but to advertise a quarter of a page for their event.

Carried

RCMP Report

22-230 Moved by Deputy Mayor Walters that council accepts the RCMP report with corrections and directs administration to invite RCMP to the next council meeting to discuss priorities.

Carried

Audit Report

22-231 Moved by Deputy Mayor Walters that the 2021 Pension Audit be accepted as information.

Carried

Damien Kurek Correspondence

22-232 Moved by Councilor Wiltse that council identifies the top three rural priorities as emergency room closures, mental health and economic growth. Administration is directed to respond to Damien Kurek, M.P. with this information in response to his request.

Carried

GOA Mobile Wireless Contract

22-233 Moved by Councilor Caron that council receives the GOA Mobile Wireless Services Contract as information.

Carried

Prairies Can Project Amendment

22-234 Moved by Councilor Wood that council amends the project from the lagoon reclamation to the campground, /walking trails/ ball diamond project in order to be able to meet contract deadline with Prairies, Can.

Carried

Bunnock Committee

22-235 Moved by Deputy Mayor Walters that council reduces the prices of the memberships for the pool passes that are being purchased by the bunnock committee.

Carried

Financials

22-236 Moved by Councilor Wood that the financials be accepted as presented.

Carried

Correspondence

22-237 Moved by Deputy Mayor Walters to accept the correspondence as information.

Carried

CAO Report

22-238 Moved by Councilor Wiltse to accept the CAO Report as information.

Carried

Closed Session

22-239 Moved by Mayor Beier to enter into closed session at 6:35p.m. to discuss Third Party Interests-FOIP s (16).

Carried

22-240 Moved by Mayor Beier to come out of closed session and resume the regular council meeting at 7:01 pm.

Carried

Next Scheduled Meeting

22-241 Moved by Mayor Beier that the next regular council meeting be scheduled for September 19th, 2022 at 7:00p.m. in the Village of Consort council chambers.

Carried

Adjournment

22-242 Moved by Mayor Beier that the meeting be adjourned at 7:40p.m.

Carried

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer