



**VILLAGE OF CONSORT
REGULAR MEETING
April 17th, 2023**

Call to Order

Mayor Beier called the meeting to order at 7:11p.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

23-56 Moved by Councilor Caron, that the agenda be adopted as presented with additions.

Carried

Minutes

23-57 Moved by Deputy Mayor Walters that the minutes from the regular council meeting held March 20th, 2023, be accepted as presented.

Carried

Unfinished Business

Stop Sign Discussion

23-58 Moved by Councilor Caron to table the stop sign discussion as administration continues to collect information.

Carried

Garbage Pickup Map

23-59 Moved by councilor Wiltse that garbage pickup for residential be in the front and all commercial be in the back.

Carried

New Business

Ball Diamond Update

23-60 Moved by Councilor Wood to accept the ball diamond update as information and that the \$150,00 that was donated to the municipality from Prairie Land for turf be put into reserves and revisit the turf install in 2024.

Carried

Police Costing

23-61 Moved by Deputy Mayor Walters to accept the police funding model as information.

Carried

Letter of Support for Playground Society

23-62 Moved by Deputy Mayor Walters to accept the letter of support for the Consort Playground Society to apply for grant dollars to upgrade the playground located at the Consort school.

Carried

Safety Codes Council Annual Internal Review

23-63 Moved by Deputy Mayor Walters that Council accepts the AIR annual reporting as information.

Carried

Joint User and Planning Agreement

23-64 Accepted by Councilor Caron that the Joint User Planning Agreement between the Village and Prairie Land be accepted as information.

Carried

MPE Meeting Minutes

23-65 Moved by Deputy Mayor Walters that the meeting minutes from MPE that included Parcon and the Village be accepted as information.

Carried

MPE Change Order Update

23-66 Moved by Councilor Caron to accept the change order for the reservoir project as information.

Carried

Tax Reporting Confirmation

23-67 Moved by Councilor Wiltse to accept the confirmation of the audited financials to municipal affairs as information.

Carried

Railway Assessment

23-68 Moved by Deputy Mayor Walters that council approves administration to send correspondence to the Minister of Transportation, Devin Dreesen and Nate Horner as an expression of interest in the railway study.

Carried

Financials

23-69 Moved by Councilor Wiltse to accept the Cheque listing ending in 20230338.

Carried

23-70 Moved by Councilor Caron to accept the financials as presented.

Carried

Correspondence

23-71 Moved by Councilor Caron that the correspondence be accepted as information.

Carried

CAO Report

23-72 Moved by Councilor Wood that the CAO report be accepted as presented.

Carried

Councilor Wiltse excused herself from the closed session due to pecuniary interests.

Closed Session

23-73 Moved by Mayor Beier to enter closed session at 9:59 p.m. to discuss third party interests (s;16) (Bylaw).

Carried

23-74 Moved by Mayor Beier to come out of closed session at 10:05 p.m. and resume the regular council meeting.

Carried

Aggressive Dog Appeal

23-75 Moved by Deputy Mayor Walters to deny the appeal for aggressive dog designation.

Carried

Next Scheduled Meeting

23-76 Moved by Mayor Beier that the next regular council meeting be scheduled for May 15th, 2023, at 7:00p.m. in the Village of Consort council chambers.

Michael Beier
Mayor

Barbara Kulyk
Chief Administrative Officer