



**VILLAGE OF CONSORT
REGULAR MEETING
June 19, 2023**

Call to Order

Mayor Beier called the meeting to order at 7:04p.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

Robert Osmond, Interim CAO

Adoption of the Agenda

23-117 Moved by Councilor Wiltse, that Council adopt the agenda as presented with additions.

Carried

Delegation Presentation

23-118 Moved by Deputy Mayor Walters, that Council accept the delegation presentations for information:

- Special Areas Regional Economic Development
- Neutral Hills Learning & Community Connection Centre
- Consort Market

Carried

Minutes

23-119 Moved by Councilor Wood that Council adopt the minutes from the regular council meetings held May 15, 2023 as amended.

Carried

23-120 Moved by Councilor Caron that Council adopt the minutes from the regular council meetings held June 13, 2023 as amended.

Carried

New Business

Canada Day Races Prize Request from Consort Chamber of Commerce

23-121 Moved by Councilor Caron that Council authorize Administration to provide a 2023 or 2024 Family Swim Pass to the Chamber of Commerce for a prize for the races on Canada Day

Carried

Sports Grounds Parking and Camping

23-122 Moved by Deputy Mayor Walters that Council authorize Administration to relocate several of the wooden barriers in the Town-owned lot west of the Sports Grounds Entrance to allow for increased parking and camping for events.

Carried

Consort Market

23-123 Moved by Councilor Wood that Council approve the rental of the Sportex Hall at no cost for the Consort Market for the 2023 Season (up to 8 events). Further that Administration be directed to prepare and sign a rental agreement with the Consort Market which adequately addresses insurance liability and facility cleaning.

Carried

FCSS Payments to Neutral Hills Learning & Community Connection Centre

23-124 Moved by Councilor Caron that Council direct Administration to change the payment of the Village's portion of the FCSS grant funding to the Neutral Hills Learning & Community Connection Centre from monthly installments to a single annual payment.

Carried

Consort Airport Instrumentation Approach Project

23-125 Accepted by Deputy Mayor Walters that Council approve the Consort Airport Instrumentation Approach Project and further that Administration work with Special Areas to resolve funding for this project.

Carried

Bylaws

Bylaw A885 – Traffic Bylaw

23-126 Moved by Councilor Caron that Council give first reading to Bylaw A885 – Traffic Bylaw.

Carried

23-127 Moved by Deputy Mayor Walters that Council give second reading to Bylaw A885 – Traffic Bylaw.

Carried

23-128 Moved by Councilor Wood that Council give unanimous consent to Bylaw A885 – Traffic Bylaw.

Carried

23-129 Moved by Councilor Wiltse that Council give third and final reading to Bylaw A885 – Traffic Bylaw.

Carried

Finance Reports

Cheque Listing

23-130 Moved by Councilor Caron that Council accept the June 16, 2023 Cheque Listing for information.

Carried

CAO Report

CAO Report June 19, 2023

23-131 Moved by Councilor Wiltse that Council accept the CAO Report for June 19, 2023 for information.

Carried

Closed Session

23-132 Moved by Mayor Beier that Council enter a closed session at 9:30 p.m. to discuss advice from officials (Sec. 24(1)) and legal and privileged information (Sec. 27).

Carried

23-133 Moved by Mayor Beier that Council come out of closed session at 10:09 p.m. and resume the regular council meeting.

Carried

Next Scheduled Meeting

The next regular council meeting be scheduled for July 17, 2023, at 7:00p.m. in the Village of Consort council chambers.

The meeting was Adjourned by Mayor Beier at 10:11pm June 19, 2023.



Michael Beier
Mayor

Robert Osmond
Interim Chief Administrative Officer