

**MINUTES OF REGULAR MEETING OF COUNCIL
of the Village of Barons
October 10, 2017**

- Present:*** Ed Weistra, Mayor
Ron Gorzitza, Deputy Mayor
Sel Golding, Councillor
Dan Coulter, Village Foreman
- Absent:*** Byron Fraser, Fire Chief
- Recording Secretary:*** Laurie Beck, Administrator
- Call to Order:*** Call to order at 5:58 p.m.
- Guests:*** None
- Approval of Agenda:*** **Motion made by Deputy Mayor Gorzitza to approve the agenda as presented. Carried**
- Minutes:*** To accept the minutes of the September 12, 2017 Regular Council Meeting minutes as presented.
- Motion made by Councillor Golding to accept the minutes of the September 12, 2017 Regular Council meeting. Carried**
- Business Arising:*** a. **Tank Remediation Program**
No report at this time.
- Village Foreman Report:*** Working on the pavement/roads, trimming trees. Looked at the backhoe but found the bucket is different – smaller so will have to fabricate a ripper tooth for the bucket. Worked on the carwash – the flow sensor has to be replaced. Did some sidewalks.
- Administrator Report:*** Administrator Beck’s surgery was cancelled for September 14th and has been rescheduled for November 2nd. Training was provided to the election workers/returning officer. The Village Auditor’s will be here October 30 and 31, 2017 to begin the preliminary audit for 2017.
- Correspondence:***
- Lethbridge County – ISO Project
 - RCMP Picture Butte Detachment – Leave of Absence
 - Rachael Harder, MP – Small Business Tax Hike Townhall
 - Bylaw Enforcement Stats for August 1 – 31, 2017
 - Mayor of Raymond – Testimonial Request
 - Lethbridge County – Fire and Rescue Service Agreement
 - Village of Nobleford – ISO Project
 - FCSS – Understanding Information Privacy Workshop

- Oldman Watershed Council
- Bylaw Enforcement Stats for September 1 – 30, 2017
- Alberta Environment and Parks – File Letter

Financial Reports: Council was presented with the accounts payable and monthly statement for September, 2017.

Motion made by Mayor Weistra to approve the accounts payable for the month of September, 2017. Carried

Motion made by Deputy Mayor Weistra to approve the monthly statements for September, 2017. Carried

Committee Reports:

- a) **ORRSC**
No report at this time.
- b) **Fire Department**
The rescue had additional repairs done to it and hope that this remedies the problem. The Alberta Fire Conference is coming up in a couple of weeks and a couple of members will be participating in some of the training aspects at the conference. At the recent Lethbridge County meeting, Council moved to re-instate the Village of Barons and to create a new Fire and Rescue Services Agreement. They will adjust the Village of Nobleford's agreement and divide the primary response zones into two. It is hoped that this agreement can come into force in early 2018.
- c) **Green Acres**
Standard meeting regarding the government's plans. A open house was held at Garden View Lodge who celebrated 25 years of providing services and was well attended.
- d) **CFLR (Community Futures Lethbridge Region)**
No report at this time. Putting in a new phone system at the office.
- e) **FCSS (Family Community and Social Services)**
New logo was presented for FCSS. Busy summer and updated summer activities onto their website. Staff satisfaction survey will be conducted.
- f) **Mayors and Reeves**
No report at this time.
- g) **Subdivision Appeal Board**
No report at this time.

- h) **Chinook Arch Library System**
No report at this time.
- i) **AG Society**
Did financial reporting on the Family Day activities. New cupboard for cleaning supplies has been built. Applied for a grant for flooring in the kitchen area but was declined. AG Society will use Casino money. The Mistletoe Market will be held November 18. Bingo has started up again.
- j) **Emergency Advisory Committee**
No report at this time.
- k) **CPO Regionalization Committee**
Mayor Weistra and Administrator Beck had the opportunity for a ride along with a CPO officer. Excellent experience showcasing what this program does when on patrol within the municipality.
- l) **Carmangay Library**
No report at this time.

New Business:

- a. **Appointment of Benchmark Assessment Consultants Inc.**
Council needs to appointment Christopher Snelgrove and Benchmark Assessment Consultants Inc. as the new assessors for the Village of Barons.

Motion made by Mayor Weistra to appoint Christopher Snelgrove and Benchmark Assessment Consultants Inc. as assessors for the Village of Barons. Carried

- b. **November Council Meeting**
As surgery is scheduled for November 2nd for the Administrator, council is asked to consider cancelling the regular meeting of Council November 14, 2017.

Motion made by Councillor Golding to cancel the November 14, 2017 regular Council meeting. Carried

- c. **Barons AG Society Turkey Bingo**
As in previous years, the Village has donated money to the AG Society Turkey Bingo.

Motion made by Councillor Golding to donate \$100.00 to the Barons AG Society Turkey Bingo. Carried

d. Transportation Routing and Vehicle Information System (TRAVIS) Agreement

Currently the Village is in the system and all overweight or overlarge loads are being auto-approved. Being on the system (TRAVIS), it will allow the Village to know of any moves that would be using municipal roads. By signing the agreement, it will protect all parties and gives the permission to the Province to issue these permits on our roads.

Motion made by Mayor Weistra to sign the Transportation Routing and Vehicle System Agreement. Carried

Executive Session: None

Adjournment: Adjournment of the meeting was at 6:42 p.m.

Mayor – Ed Weistra

Administrator – Laurie Beck