

**MINUTES OF REGULAR MEETING OF COUNCIL
of the Village of Barons
May 14, 2019**

Present: Ed Weistra, Mayor
Ron Gorzitza, Deputy Mayor
Michelle Tarditi, Councillor
Brian Passmore, Village Foreman

Absent: Byron Fraser, Fire Chief

Recording Secretary: Laurie Beck, Administrator

Call to Order: Call to order at 5:55 p.m.

Guests: **Larry Randle, Parliamentarian**
Thanked Council for inviting him. A copy of the Village of Barons procedural bylaw was forwarded to Mr. Randle prior to the meeting. A handout was provided to Council regarding Robert's Rules of Order. There is a pocket guide to which is a condensed version Robert's Rules of Order that can be obtained from Chapters. Council asked some questions regarding orderly and taped meetings.

A motion was made by Mayor Weistra to allow the gallery to ask a question for tonight only. Carried

Approval of Agenda: **Motion made by Councillor Tarditi to approve the agenda as presented. Carried**

Minutes: To accept the minutes of the March 12, 2019 Regular Council Meeting minutes as presented.

Motion made by Deputy Mayor Gorzitza to accept the minutes of the March 12, 2019 Regular Council meeting. Carried

To accept the minutes of the April 24, 2019 Special Council meeting.

Motion made by Mayor Weistra to accept the minutes of the April 24, 2019 Special Council meeting. Carried

Village Foreman Report: A couple of water breaks which ended up in boil water orders. Paul Norsworthy has been hired for the position of the summer temporary help. Ordered new slip tanks for both the fire department and village. Wood truck needs a new starter. Discussion regarding tree in the alley. A person in the gallery suggested looking into installing a tap for access to potable water

in the event that there is a water break and a boil water order occurs.

Administrator Report: The CAO of the Town of Coalhurst, informed the Village that the Bylaw Officer resigned due to health reasons. They are actively pursuing to fill this position. The conference held in Red Deer was good. Lots of information was presented and it was a great networking opportunity. Attended a meeting with all the Administrator’s within Lethbridge County to work on the ICF’s that are required by Alberta Municipal Affairs. The focus of this meeting was recreation. Lethbridge County finally contacted the Village to inform them that their equipment was too big for the roads and that the Village would have to contact someone else. Xplornet worked on updates at their tower. The deadline to appeal an Assessment is now over. There was a change to three assessment rolls and revised assessment notices were sent.

Correspondence:

- Peter Casurella, South Grow
- AUMA – Provincial Election
- Bylaw Enforcement Report – March, 2019
- FCSS – Year in Review
- Town of Fort Macleod – Rural Ambulance Services
- Cheryl Gallant, MP – Bill C-68
- Town of Coaldale – Annual Settler Days and Candy Parade – July 6th
- Diane Horvath, Planner ORRSC – Vacation cover off
- Nobleford Heritage Society – Heritage Day Candy Parade – July 20th

Financial Reports: Council was presented with the accounts payable and monthly statements for March and April, 2019.

Motion made by Councillor Tarditi to approve the accounts payable for the months of March and April, 2019. Carried

Motion made by Deputy Mayor Gorzitza to approve the monthly statements for March and April, 2019. Carried

Committee Reports:

- a) **ORRSC**
No report at this time.
- b) **Fire Department**
The new (re-conditioned) SCBA compressor has been installed and the department is happy to have a working compressor again. The 1001 course is coming to an end with the testing of the course being held at the end of the month. Weekly practices have resumed on Thursday’s from 7:00 to 9:00 pm.

- c) **Green Acres**
Discussed changes to procedures.
- d) **CFLR (Community Futures Lethbridge Region)**
Some loans were ratified and some loans were in default.
- e) **FCSS (Family Community and Social Services)**
Good meeting. Budgeting for different programs and would like to work on implementing a program to attract teenagers. Pamphlets for the office was given, outlining the different programs.
- f) **Mayors and Reeves**
Presentation made by Grant Hunter regarding UCP. STARS made a presentation, looking for additional funding for their work. Fulcrum Waste Management also made presentation. To run such a program is seen as cost prohibitive. Chinook Sexual Assault services came to make a presentation.
- g) **Chinook Arch Library System**
Attended a meeting. Renovations were made to the building. On May 30th, Chinook Arch will be having a grand re-opening. An RSVP is required as to who was going to attend. Mayor Weistra and Deputy Mayor Gorzitza will attend.
- h) **AG Society**
No report at this time.
- i) **Emergency Advisory Committee**
No report at this time.
- j) **Carmangay Library**
A new fund raising group has been formed to bring in new materials, etc.

New Business:

- a) **City of Lethbridge Tower Rental Agreement**
Council was presented with an agreement with the City of Lethbridge to utilize their training tower.

Motion made by Councillor Tarditi to approve and sign the Tower Rental Agreement with the City of Lethbridge. Carried
- b) **Budget Meeting**
The next meeting will be held May 23 at 5:00 pm.

Executive Session: **None**

Adjournment: Adjournment of the meeting was at 7:26 p.m.

Mayor – Ed Weistra

Administrator – Laurie Beck