

**MINUTES OF SPECIAL MEETING OF COUNCIL  
Of the Village of Barons  
June 3, 2020**

***Present:*** Ed Weistra, Mayor  
Ron Gorzitza, Deputy Mayor

***Absent:*** Michelle Tarditi, Councillor

***Recording Secretary:*** Laurie Beck, Administrator

***Call to Order:*** 10:15 am

***Purpose of Meeting:*** **Infrastructure Master Plan, Office Re-opening, Summer Council Meetings**

**Infrastructure Master Plan**

The quote to do the Village's Infrastructure Master Plan came in from MPE Engineering and the total cost for this project is \$123,400.

**Motion made by Mayor Weistra to hire MPE Engineering to do the Infrastructure Master Plan for the Village of Barons and to use the GIC's for funding as these are monies saved from the Basic Municipal Transportation Grants. Carried**

**Office Re-opening**

Discussion.

**Motion made by Deputy Mayor Gorzitza to re-open the office on Tuesday, June 9, 2020 with restrictions in place and that this opening could be adjusted according to future increase in the pandemic. Carried**

**Summer Council Meetings**

As in previous years, Council was asked to consider the necessity of having regular Council meetings in the summer. This would also include having no newsletter for these months.

**Motion made by Deputy Mayor Gorzitza to not have any Council meetings or newsletters until September unless some emergent issues arise, then a special meeting of Council will be called. Carried**

***Adjournment:*** Adjournment was at 11:04 am

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Mayor – Ed Weistra

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Administrator – Laurie Beck