

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
March 30, 2020**

Present: Ed Weistra, Mayor
Ron Gorzitza, Deputy Mayor

Absent: Michelle Tarditi, Councillor

Recording Secretary: Laurie Beck, Administrator

Call to Order: 9:08 am

Purpose of Meeting: **Planning, Budget & Audited Financial Statements**

Planning

Council was presented with the capital and operational plan for 2020 for their consideration. Discussion was held.

Motion made by Deputy Mayor Gorzitza to approve the capital and operational plan for the Village of Barons for 2020.

Carried

Budget

Council was presented with the third draft of the 2020 budget for discussion. Some changes will be reflected in the next draft.

Audited Financial Statements

Council was presented with the 2019 Audited Financial Statements for their consideration and signing. Administrator Beck noted Auditors findings and relayed them to Council.

Motion made by Mayor Weistra to accept the 2019 Audited Financial Statements and Municipal Financial Information Return as submitted by Scase & Partners, independent Auditor for the Village of Barons.

Carried

Motion made by Mayor Weistra that in light of the COVID-19 pandemic, the Village will not levy penalties or interest on the next two utility billings.

Carried

Adjournment: Adjournment was at 10:04 am

Mayor – Ed Weistra

Administrator – Laurie Beck