

**MINUTES OF SPECIAL MEETING OF COUNCIL  
Of the Village of Barons  
January 11, 2021**

**Present:** Ed Weistra, Mayor  
Ron Gorzitza, Deputy Mayor  
Laurie Beck, Administrator

**Recording Secretary:** Jen Durell, Asst. Administrator

**Call to Order:** 10:59 am

**Purpose of Meeting:** Peace Officer Agreement, Garbage Agreement, Civic Solutions Agreement, Council Resignation, By-Election Date, Admin for MACConnect and MileNet

**Peace Officer Agreement**

A new agreement has been received reflecting the change in status of the contracted Coaldale officer from bylaw officer to peace officer. There is a slight increase in cost based upon current service levels, with the option to change our weekly contracted hours.

**Motion made by Mayor Weistra to accept and sign the new Peace Officer Agreement with the Town of Coalhurst and to provide for seven (7) hours weekly service.**

**Carried Unanimously**

**Garbage Agreement**

This renewal agreement is for another three (3) years of contracted garbage pickup services with the Town of Coalhurst. This agreement shows a marked increase in tipping fees, but a decrease to the cost of the curbside pickup service portion.

**Motion made by Deputy Mayor Gorzitza to accept and sign the renewal agreement for garbage services with the Town of Coalhurst as written.**

**Carried Unanimously**

**Civic Solutions Agreement**

A proposed contract between the Village of Barons, Village of Lomond, and Village of Carmangay to contract Civic Solutions to provide Tangible Capital Asset reporting for three (3) years.

**Motion made by Deputy Mayor Gorzitza to accept and sign the contract between Civic Solutions and the municipalities of Carmangay and Lomond for Tangible Capital Asset reporting as written.**

**Carried Unanimously**

**Council Resignation**

The Village has received notice from the Village's lawyer of the intention of Councillor Tarditi to resign her position as Councillor of the Village of Barons.

**Motion made by Mayor Weistra to accept the resignation of Councillor Tarditi once the formal letter is received.**

**Carried Unanimously**

**By-election Date**

The by-election date will need to be changed as this date does not fit in with the one hundred and twenty (120) days.

**Motion made by Deputy Mayor Gorzitza to set a byelection date for March 18, 2021 once the Village is in receipt of the letter of resignation to fill the vacant council position. Carried Unanimously**

**Admin for MA Connect and MileNet**

MAConnect is used for grant applications and reporting and MileNet is used for Assessment, Fire, and other reporting. It is advisable to add the Assistant Administrator to both accounts so that more efficient reporting can be affected.

**Motion made by Mayor Weistra to add Assistant Administrator Durell as an administrator for the MAConnect online account. Carried Unanimously**

**Motion made by Deputy Mayor Gorzitza to add Assistant Administrator Durell as an administrator for the MileNet online account. Carried Unanimously.**

***Adjournment:*** Adjournment of the meeting was at 11:17 am.

---

**Mayor – Ed Weistra**

---

**Administrator – Laurie Beck**