

**MINUTES OF SPECIAL MEETING OF COUNCIL  
Of the Village of Barons  
May 12, 2021**

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

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

***Call to Order:*** 10:00 am

***Purpose of Meeting:*** **Approval of March 22, 2021 Special Meeting Minutes**  
**Approval of April 28, 2021 Special Meeting Minutes**  
**Financial Reports – March and April, 2021**  
**Correspondence**  
**Chinook Arch – Amended System Agreement**  
**Final Operating Budget**  
**Final Capital Budget**  
**Bylaw #725 – Revised Meeting Procedures Bylaw**  
**Bylaw #727 – Revised Code of Conduct Bylaw**  
**Bylaw #728 – Designation of Assessor**  
**Bylaw #729 – Taxation Bylaw for 2021**

**Approval of March 22, 2021 Special Meeting Minutes**

To accept the minutes of the March 22, 2021 Special Council Meeting as presented.

**Motion made by Mayor Weistra to accept the minutes of the March 22, 2021 Special Council meeting. Carried**

**Approval of April 28, 2021 Special Meeting Minutes**

To accept the minutes of the April 28, 2021 Special Council Meeting as presented.

**Motion made by Deputy Mayor Gorzitza to accept the minutes of the April 28, 2021 Special Council meeting. Carried**

**Financial Reports – March and April, 2021**

Council was presented with the accounts payable and monthly statement for the months of March and April, 2021.

**Motion made by Mayor Weistra to approve the accounts payable for the month of March and April, 2021. Carried**

**Motion made by Deputy Mayor Gorzitza to approve the monthly statements for March and April, 2021. Carried**

**Correspondence**

- Lethbridge County – Provision of Fire Services
- Westlock County – AER Directive 087
- Crowsnest Pass – Presidents Summit on Policing
- Alberta Municipal Affairs – Budget 2021
- Barons School – Outdoor Equipment
- FCSS – Annual Contribution
- Alberta Municipal Affairs – Disaster Recovery Program
- Bank Reconciliation – February 2021
- Village of Carmangay – Hotel Fire
- ATB – GIC investment maturing
- MPE – Lift Station Generator and Upgrade
- Letter – Request for Dust Control along Blayney Avenue
- Greg Norman – Hotel
- RCMP – Habitual Management Program
- Town of Morinville – Support letter for RCMP
- SouthGrow – Services
- Bank Reconciliation – March, 2021
- ATB – Fixed Date Deposit Certificate
- Town of Magrath – Support for RCMP letter
- Alberta Transportation – Road Closures
- Sgt. Glenn Henry – Retirement
- Town of Edsen – Support for RCMP letter
- Town of Didsbury – Alberta Provincial Police Service Transition Study
- Municipal Affairs – Ministerial order to the Subdivision and Development Appeal Regulation
- Lethbridge County – Land Use Bylaw Amendment
- Greg Norman – Hotel
- Town of Tofield – Rural Vaccine Provision

#### **Chinook Arch – Amended System Agreement**

Changes are needed to the agreement that address population figures, removing references to repealed legislation and updating terminology.

**Motion made by Deputy Mayor Gorzitza to approve the Amended System Agreement with Chinook Arch Regional Library System. Carried**

#### **Final Operating Budget**

Council was presented with the final operating budget draft for their consideration.

**Motion made by Mayor Weistra to approve the final 2021 Operating Budget as presented. Carried**

#### **Final Capital Budget**

Council was presented with the final capital budget draft for their consideration.

**Motion made by Deputy Mayor Gorzitza to approve the final 2021 Capital Budget as presented. Carried**

#### **Bylaw #725 – Revised Meeting Procedures Bylaw**

The bylaw needed to be amended to include changes stemming from the Municipal Accountability Program review.

**Motion made by Mayor Weistra to read Bylaw #725 a first time this 22nd day of May, 2021. Carried**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #725 a second time this 22nd day of May, 2021. Carried**

**Presented for Consideration for a third and final reading of Bylaw #725 this 22nd day of May, 2021**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #725 a third and final time and finally passed this 22nd day of May, 2021. Carried**

**Bylaw #727 – Revised Code of Conduct Bylaw**

The bylaw needed to be amended to include changes stemming from the Municipal Accountability Program review.

**Motion made by Deputy Mayor Gorzitza to read Bylaw #727 a first time this 22nd day of May, 2021. Carried**

**Motion made by Mayor Weistra to read Bylaw #727 a second time this 22nd day of May, 2021. Carried**

**Presented for Consideration for a third and final reading of Bylaw #727 this 22nd day of May, 2021**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #727 a third and final time and finally passed this 22nd day of May, 2021. Carried**

**Bylaw #728 – Designation of Assessor**

The bylaw needed to be made based on the recommendations stemming from the Municipal Accountability Program review.

**Motion made by Mayor Weistra to read Bylaw #728 a first time this 22nd day of May, 2021. Carried**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #728 a second time this 22nd day of May, 2021. Carried**

**Presented for Consideration for a third and final reading of Bylaw #728 this 22nd day of May, 2021**

**Motion made by Mayor Weistra to read Bylaw #728 a third and final time and finally passed this 22nd day of May, 2021. Carried**

**Bylaw #729 – Taxation Bylaw for 2021**

Council was presented with the Taxation Bylaw for 2021 for their consideration.

**Motion made by Deputy Mayor Gorzitza to read Bylaw #729 a first time this 22nd day of May, 2021. Carried**

**Motion made by Mayor Weistra to read Bylaw #729 a second time this 22nd day of May, 2021. Carried**

**Presented for Consideration for a third and final reading of Bylaw #729, this 22nd day of May, 2021**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #729 a third and final time and finally passed this 22nd day of May, 2021. Carried**

**Administrator Vacation Request**

Administrator Beck is requesting July 19 – August 2, 2021 for annual vacation.

**Motion made by Mayor Weistra to approve the Administrator’s vacation request of July 19 – August 2, 2021. Carried**

*Adjournment:* Adjournment was at 10:45 am

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**Mayor – Ed Weistra**

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**Administrator – Laurie Beck**