

**MINUTES OF SPECIAL MEETING OF COUNCIL
of the Village of Barons
September 1, 2021**

Present: Ed Weistra, Mayor
Ron Gorzitza, Deputy Mayor
Jennifer Durell, Assistant Administrator

Recording Secretary: Laurie Beck, Administrator

Call to Order: Call to order at 10:06 a.m.

Purpose of Meeting: Minutes of Previous Meetings, Monthly Statements/Cheque Register, Correspondence, MPE Engineering, Revised Lethbridge County Recreation Funding Agreement, Revised Intermunicipal Collaboration Agreement, Revised Fire Pit Bylaw #731, Revised Personnel Policy #076, Bylaw #726, Bylaw #730, Bylaw #732, Administrator Vacation Request, Plaque, Remote Access

Approval of Minutes: To accept the minutes of the August 5, 2021 Special Council Meeting as presented.

**Motion made by Deputy Mayor Gorzitza to approve the minutes of the August 5, 2021 Special Council meeting.
Carried**

Business Arising: **MPE Engineering**
The generator requirements at the lift station has increased in price.

Motion made by Mayor Weistra to approve the additional cost for the Lift Station project, up to twenty-five thousand dollars (\$25,000).

Carried

Financial Reports: Council was presented with the accounts payable and monthly financial statements for the months of August, 2021 for their consideration.

**Motion made by Mayor Weistra to approve the monthly statements for August, 2021.
Carried**

Motion made by Deputy Mayor Gorzitza to approve the accounts payable for August, 2021.

Carried

Correspondence:

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New Business:

- a) **Revised Lethbridge County Recreation Funding Agreement**
Due to arbitration, a revised agreement was necessary.

Motion made by Deputy Mayor Gorzitza to enter in and to sign the revised Lethbridge County Recreation Funding Agreement.

Carried

- b) **Revised Intermunicipal Collaboration Framework Agreement**
The previously signed agreement needed to be revised to reflect necessary changes.

Motion made by Mayor Weistra to enter into and sign the revised Intermunicipal Collaboration Framework Agreement.

Carried

- c) **Revised Fire Pit Bylaw #731**
As per the Municipal Accountability Program, changes needed to be reflected in a new bylaw.

Motion made by Mayor Weistra to read a first time this 1st day of September 2021

Carried

Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021

Carried

Motion made by Deputy Mayor Gorzitza to present for Consideration for a third and final reading this 1st day of September 2021

Carried

Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021

Carried

- d) **Revised Personnel Policy #076**
Council is presented with the revised Personnel Policy for their consideration.

Motion made by Mayor Weistra to adopt the revised Personnel Policy #076. Carried

- e) **Bylaw #726 – Local and Composite Assessment Review Board**
Council is presented with the bylaw for their consideration.

Motion made by Mayor Weistra to read a first time this this 1st day of September 2021 Carried

Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021 Carried

Motion made by Mayor Weistra to present for Consideration for a third and final reading this 1st day of September 2021 Carried

Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021 Carried

- f) **Bylaw #730**
Council is presented with the bylaw for their consideration.

Motion made by Mayor Weistra to read a first time this 1st day of September 2021 Carried

Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021 Carried

Motion made by Mayor Weistra to present for Consideration for a third and final reading this 1st day of September 2021 Carried

Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021 Carried

- g) **Bylaw #732**
Council is presented with the bylaw for their consideration.

Motion made by Mayor Weistra to read a first time this 1st day of September 2021 Carried

**Motion made by Deputy Mayor Gorzitza to read a second time
this 1st day of September 2021** Carried

**Motion made by Mayor Weistra to present for Consideration
for a third and final reading this 1st day of September 2021**
Carried

**Motion made by Mayor Weistra to read a third and final time
this this 1st day of September 2021** Carried

h) Administrator Vacation Request

Administrator is requesting vacation leave – September 6 to September 19, 2021.

Motion made by Deputy Mayor Gorzitza to approve the vacation request. Carried

i) Plaque for retiring Fire Chief

The Barons Fire Association would like to present past Fire Chief Fraser with a plaque and are asking Council to consider a donation to the plaque.

Motion made by Mayor Weistra to donate \$350.00 to the Barons Fire Association for a plaque for past Fire Chief Fraser. Carried

j) Remote access at the water plant

Some issues have arisen at the water plant which causes the plant to pull more water from Nobleford than is needed.

Motion made by Deputy Mayor Gorzitza to provide for remote access at the water plant by providing a telephone service and auto dialer so that Public Works is notified when this issue happens in the future and to contact MPE Engineering to fix this issue. Carried

Adjournment:

Adjournment of the meeting was at 10:40 a.m.

