

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
March 21, 2023**

Present: Dan Doell, Deputy Mayor
Ron Gorzitza, Councillor

Recording Secretary: Jennifer Durell, Administrator

Call to Order: 1:10 pm

Purpose of Meeting: **Council Resignation Letter, Appointment of Mayor, Appointment of Deputy Mayor, Returning Officer Appointment, Nomination Date, By-election Date**

Council Resignation Letter

Mayor Weistra presented his resignation letter dated March 14, 2023.

Motion made by Councillor Gorzitza to accept Mayor Weistra's letter of Resignation. Carried

Appointment of Mayor

It is required that the Council for the Village of Barons appoint a Mayor so that the office remains filled at all times.

Motion made by Councillor Gorzitza to appoint Daniel Doell as Mayor. Carried.

Appointment of Deputy Mayor

It is required that the Council for the Village of Barons appoint a Deputy Mayor so that the office remains filled.

Motion made by Mayor Doell to appoint Ron Gorzitza as Deputy Mayor. Carried.

Returning Officer Appointment

Due to the recent resignation of one council member, a by-election must be held, and an appointment of a Returning Officer must be made.

Motion made by Deputy Mayor Gorzitza to name Jennifer Durell, Administrator, as Returning Officer for the Village of Barons. Carried.

Nomination Date and Election Date

It is required that the Council for the Village of Barons set a nomination date and election date for the vacant councillor position.

Motion made by Mayor Doell to have April 24, 2023 as the Nomination date and June 5, 2023 as the Election date. Carried.

Closed Session: None

Adjournment: Adjournment was at 1:40 pm

Mayor – Daniel Doell

Administrator – Jennifer Durell