

**MINUTES OF SPECIAL MEETING OF COUNCIL  
Of the Village of Barons  
April 19, 2023**

***Present:*** Daniel Doell, Mayor  
Ron Gorzitza, Deputy Mayor  
Jen Durell, Administrator

***Recording Secretary:*** Jen Durell, Recording Secretary

***Call to Order:*** 11:01 am

***Purpose of Meeting:*** **Audited Financial Statements, AB Transportation Agreement**

**Audited Financial Statements**

Council was presented with the 2022 Audited Financial Statements for their consideration and signing. Administrator Durell noted Auditors findings and relayed them to Council.

**Motion made by Mayor Doell to accept the 2022 Audited Financial Statements and Municipal Financial Information Return as submitted by Scase & Partners, independent Auditor for the Village of Barons. Carried**

**AB Transportation Agreement**

Council was presented with an agreement with Alberta Transportation for the 2023 AMWWP grant approval.

**Motion made by Deputy Mayor Gorzitza to accept and sign the agreement as written. Carried.**

***Adjournment:*** Adjournment was at 11:29 am

---

**Mayor – Daniel Doell**

---

**Administrator – Jen Durell**