

**MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL
Of the Village of Barons
Tuesday, June 13, 2023**

- Call to Order:*** Administrator called this meeting to order at 12:28 p.m.
- Present:*** Dan Doell
Ron Gorzitza
Clinton Bishop
Jennifer Durell, Administrator
- Recording Secretary:*** Jennifer Durell, Administrator
- Swearing In:*** The Official Oath of Office was taken.
- Council Code of Conduct:*** All Council members signed the Council Code of Conduct.
- Elections:*** **Motion made by Daniel Doell to nominate Clinton Bushop for the position of Mayor. Carried**
- Motion made by Clinton Bishop to nominate Daniel Doell for the position of Deputy Mayor. Carried**
- Council Meetings:*** Dates and Times
- Motion made by Clinton Bishop to hold Council meetings the second Tuesday of each month at 7:00 p.m. Carried**
- Establishment of the Municipal Office:*** **Motion made by Ron Gorzitza to name 210 Main Street as the Village of Barons Municipal Office. Carried**
- Establishment of Auditor:*** **Motion made by Daniel Doell to continue to use Scase & Partners as the Financial auditor for the Village of Barons. Carried**
- Establishment of Assessor:*** **Motion made by Ron Gorzitza to continue to use Benchmark Assessment Services to continue to provide assessment services to the Village of Barons. Carried**
- Banking:*** **Motion made by Ron Gorzitza to continue to use ATB Financial for the Village of Barons financial institution and to have one member of council and/or the Administrator as signing authority for the Village. Carried**

Council Appointments:

- a) ORRSC
Daniel Doell and alternate as Clinton Bishop
- b) MPC (Municipal Planning Committee)
All Council and Citizen at Large
- c) Green Acres
Ron Gorzitza and alternate Clinton Bishop
- d) CFLR (Community Futures Lethbridge Region)
Clinton Bishop (alternate Daniel Doell)
- e) FCSS (Family and Community Support Services)
Daniel Doell and alternate Clinton Bishop
- f) Assessment Review Board
All Council
- g) Mayors and Reeves
Clinton Bishop and alternate Daniel Doell
- h) Chinook Arch
Ron Gorzitza and alternate Daniel Doell
- i) Emergency Advisory Committee
Jen Durell and Clinton Bishop
- j) Carmangay Library Board
Daniel Doell and alternate Clinton Bishop
- k) AG Society
Clinton Bishop and alternate Ron Gorzitza

Motion made by Clinton Bishop to approve all Council appointments. Carried

Adjournment: Meeting adjourned at 12:46 p.m.