

**MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL
Of the Village of Barons
Tuesday, October 10, 2023**

Call to Order: Administrator called this meeting to order at 6:30 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 Ron Gorzitza to nominate Daniel Doell for the position of Mayor.**

Motion made by Clinton Bishop to nominate himself for the position of Mayor.

In favour: Clinton Bishop

Opposed: Daniel Doell, Ron Gorzitza

1 for, 2 opposed. Motion defeated

Motion made by Daniel Doell to nominate himself for the position of Mayor.

In favour: Daniel Doell, Ron Gorzitza

Opposed: Clinton Bishop

2 for, 1 opposed. Motion carried.

Motion made by Daniel Doell to nominate Ron Gorzitza for the position of Deputy Mayor. Carried

Council Meetings: Dates and Times

Motion made by Ron Gorzitza to hold Council meetings the second Tuesday of each month at 7:00 p.m. Carried

Establishment of the Municipal Office:

Motion made by Daniel Doell to name 210 Main Street as the Village of Barons Municipal Office. Carried

Establishment of Auditor: **Motion made by Daniel Doell 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
Daniel Doell and alternate Clinton Bishop
 - 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 Daniel Doell to approve all Council appointments. Carried

Adjournment: Meeting adjourned at 6:45 p.m.

Mayor – Daniel Doell

Administrator – Jennifer Durell