

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
April 17, 2025**

Present: Daniel Doell, Mayor
Ron Gorzitza, Deputy Mayor
Clinton Bishop, Councillor
Jen Durell, Administrator

Recording Secretary: Jen Durell, Recording Secretary

Call to Order: 11:00 am

Guests: Steve Van Hell – Wheatland Millwork

Purpose of Meeting: **Steve Van Hell, Wheatland Millwork – Fire hall**
Steve Van Hell presented scenarios to Council regarding the fire hall property. Preference given to purchasing the property but would consider leasing if the price is too high. Discussion was held.

Motion made by Councillor Bishop to direct Administration to enter into negotiations with Wheatland Millwork for the purposes of a lease agreement for the property known as Plan 9412794, Block 4, Lot 40. Carried unanimously

Alberta Community Partnership Agreement
Council was presented with the Alberta Community Partnership (ACP) Conditional Grant Agreement for signature. Discussion was held.

Motion made by Deputy Mayor Gorzitza to sign the Alberta Community Partnership agreement as presented. Carried unanimously

Boulevard Parking Discussion
Deputy Mayor Gorzitza requested further discussion regarding the boulevard parking situation. Discussion was held.

Motion made by Councillor Bishop to deny the application as presented as the application was incomplete. Carried unanimously

Motion made by Mayor Doell to direct Administration to draft an Administrative policy to outline boulevard parking standards. Carried unanimously

Motion made by Deputy Mayor Gorzitza to instruct Administration to amend the Traffic Bylaw #765 to extend the same boulevard parking standards as laid out to those already exempt under the current traffic bylaw and to provide any other recommended revisions.

Carried unanimously

Adjournment:

Adjournment was at 12:58 pm

Mayor – Daniel Doell

Administrator – Jen Durell