

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
September 2, 2025**

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

Recording Secretary: Jen Durell, Recording Secretary

Call to Order: 10:59 am

Guests: *none*

Purpose of Meeting: **Fire Hall Lease Discussion**
Council was presented with the final draft of the lease agreement between the Village of Barons and Wheatland Millwork LTD. Discussion was held.

Personnel Matter - ATIA Section 28(1)(b), POPA Section 13

Motion made by Mayor Doell to go in camera at 11:10 pm.
Carried unanimously

Motion made by Deputy Mayor Gorzitza to come out of camera at 12:54 pm.
Carried unanimously

Motion made by Councillor Bishop to increase the shop salary budget line by \$15,000.00. Carried unanimously

Adjournment: Adjournment was at 1:06 pm

Mayor – Daniel Doell

Administrator – Jen Durell