

**MINUTES OF ORGANIZATIONAL MEETING OF COUNCIL
Of the Village of Barons
Wednesday, October 27, 2021**

- Call to Order:*** Administrator called this meeting to order at 12:12 p.m.
- Present:*** Dan Doell
Reno Tarditi
Ed Weistra
- Recording Secretary:*** Jennifer Durell, Assistant Administrator
Laurie Beck, 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 Dan Doell to nominate Ed Weistra for the position of Mayor. Carried**
- Motion made by Ed Weistra to nominate Dan Doell for the position of Deputy Mayor. Carried**
- Council Meetings:*** Dates and Times
- Motion made by Ed Weistra to hold Council meetings the second Tuesday of each month at 6:00 p.m. Carried**
- Establishment of the Municipal Office:*** **Motion made by Reno Tarditi to name 210 Main Street as the Village of Barons Municipal Office. Carried**
- Establishment of Auditor:*** **Motion made by Dan Doell to continue to use Scase & Partners as the Financial auditor for the Village of Barons. Carried**
- Establishment of Assessor:*** **Motion made by Reno Tarditi to continue to use Benchmark Assessment Services to continue to provide assessment services to the Village of Barons. Carried**
- Banking:*** **Motion made by Dan Doell to continue to use ATB Financial for the Village of Barons financial institution and to have a member of council of and the Administrator as signing authority for the Village. Carried**

**Motion made Ed Weistra to appoint Karen Willms as Interim
Fire Chief for the Village of Barons.**

Carried

Council Appointments:

- a) ORRSC
Reno Tarditi and alternate Dan Doell
- b) MPC (Municipal Planning Committee)
All Council and Citizen at Large
- c) Fire Department
Dan Doell
- d) Green Acres
Dan Doell
- e) CFLR (Community Futures Lethbridge Region)
Dan Doell
- f) FCSS (Family and Community Support Services)
Ed Weistra and alternate Dan Doell
- g) Assessment Review Board
All Council
- h) Mayors and Reeves
Ed Weistra and alternate Dan Doell
- i) Chinook Arch
Ed Weistra and alternate Dan Doell
- j) Emergency Advisory Committee
Dan Doell
- k) Carmangay Library Board
Ed Weistra and alternate Dan Doell
- l) AG Society
Ed Weistra and alternate Dan Doell

Motion made by Ed Weistra to approve all Council appointments.

Carried

Adjournment: Meeting adjourned at 12:39 p.m.

Note: Reno Tarditi verbally announced his resignation from the position of Councillor. He was advised to submit a written letter attesting the same.

Mayor –

Administrator – Laurie Beck