

**MINUTES OF SPECIAL MEETING OF COUNCIL  
Of the Village of Barons  
May 26, 2020**

***Present:*** Ed Weistra, Mayor  
Ron Gorzitza, Deputy Mayor

***Absent:*** Michelle Tarditi, Councillor

***Recording Secretary:*** Laurie Beck, Administrator

***Call to Order:*** 10:07 am

***Purpose of Meeting:*** **Final Budget, 2020 Tax Bylaw #723, Bylaw #722 - Meeting Procedure Bylaw, Piyami Lodge – Letter of Support, Infrastructure Master Plan**

**Budget**

Council was presented with the final draft of the 2020 Village of Barons Operating and Capital budgets for their consideration. An updated tax scenario worksheet and a mill rate calculation sheet was presented to Council.

**Motion made by Mayor Weistra to approve the 2020 final Operating Budget for the Village of Barons. Carried**

**Motion made by Deputy Mayor Gorzitza to approve the 2020 final Capital Budget for the Village of Barons. Carried**

**Bylaw #723**

Council was presented with Bylaw #723, the 2020 Tax Bylaw for their consideration.

**Motion made by Mayor Weistra to read Bylaw #723 a first time, this 26th day of May, 2020. Carried**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #723 a second time, this 26th day of May, 2020. Carried**

**And by unanimous consent of Council**

**Motion made by Mayor Weistra to read Bylaw #723 a third and final time and finally passed this 26th day of May, 2020. Carried**

**Bylaw #722 – Meeting Procedure Bylaw**

Council was presented with Bylaw #722, Meeting Procedure Bylaw for their consideration.

**Motion made by Deputy Mayor Gorzitza to read Bylaw #722 a first time, this 26th day of May, 2020. Carried**

**Motion made by Mayor Weistra to read Bylaw #722 a second time, this 26th day of May, 2020. Carried**

**And by unanimous consent of Council**

**Motion made by Deputy Mayor Gorzitza to read Bylaw #722 a third and final time and finally passed this 26th day of May, 2020. Carried**

**Letter of Support – Piyami Lodge**

Council is being asked to send a letter to Barons MLA, to have the Piyami Lodge rebuilt as it is nearing the end of its useful life and continues to deteriorate.

**Motion made by Mayor Weistra to send a letter of support to the Barons MLA supporting the rebuild of the Piyami Lodge in Picture Butte. Carried**

**Infrastructure Master Plan**

The Village of Barons has to use up approximately \$130,000 in the Basic Municipal Transportation Grant that is sitting on the books. Administrator Beck consulted with MPE Engineering regarding having done a Infrastructure Master Plan, which could include Village owned buildings and facilities as well as options for regionalization with Lethbridge County. Based on the initial start up cost of \$50,00 to \$60,000 (without village buildings or options for regionalization) it is suggested that this would be an ideal project.

**Motion made by Mayor Weistra to pursue an Infrastructure Master Plan for the Village of Barons. Carried**

***Adjournment:*** Adjournment was at 11:04 am

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Mayor – Ed Weistra

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Administrator – Laurie Beck