

**MINUTES OF REGULAR MEETING OF COUNCIL
of the Village of Barons
October 9, 2018**

- Present:*** Ed Weistra, Mayor
Ron Gorzitza, Deputy Mayor
Michelle Tarditi, Councillor via teleconference
Brian Passmore, Village Foreman
- Absent:*** Byron Fraser, Fire Chief
- Recording Secretary:*** Laurie Beck, Administrator
- Call to Order:*** Call to order at 5:58 p.m.
- Guests:*** None
- Approval of Agenda:*** **Motion made by Councillor Tarditi to approve the agenda as presented. Carried**
- Minutes:*** To accept the minutes of the September 11, 2018 Regular Council Meeting minutes as presented.
- Motion made by Deputy Mayor Gorzitza to accept the minutes of the September 11, 2018 Regular Council meeting. Carried**
- Business Arising:*** None
- Village Foreman Report:*** Telehandler has been fixed and is operational. Public Works Foreman Passmore had to take the drive shaft in to have it fixed. There has been no reported water breaks this period. Council questioned who owned the truck camper in the village compound. Administrator Beck would inform the individual to remove it immediately. There is still a trailer in the campground that is skirted in – the electricity has been turned off at the ladies washroom as well as all the toilets, etc. have been cleaned out. Foreman Passmore took the Village gravel truck to Nobleford for its yearly safety. LA Paving should be out in a couple weeks, weather permitting. Administrator Beck gave Foreman Passmore a list to document what equipment assets the village has, mileage/hours on it, replacement value, etc. This will be another tool that Council can use for future planning.
- Administrator Report:*** The Village is now accepting Debit/Mastercard/Visa payments on all accounts. A few residents have utilized this option. The Village credit card issued to Dan Coulter has been cancelled and a new one has been issued to Brian Passmore for village purchases. The AUMA Convention was well attended – over 1100 delegates. As always, these conferences are a good opportunity for networking. Received word from Alberta Municipal Affairs that the Village could not use the Gas Tax Fund for dust abatement as they consider it a maintenance item. The Grant

Advisor suggested that the Village apply for MSI grant funding next year for it. Cpl. Howell from the Picture Butte Detachment advised that the RCMP will be rolling out crime mapping for the municipalities within its jurisdiction. The map will provide details on criminal offences that have occurred within a two week window. No specific details or addresses would be noted, just general locations. It will be no cost to the communities but the RCMP will require access to each community's web page so that the map can be hosted and accessible to the public. Administrator Beck has sent a copy of all the invoices to the hotel owner Mr. Scharbiak, for the fire that took place back in July. To avoid late fees, Council is asked to consider paying these bills in the amount of \$25,000 to the respected Fire Departments and place these charges on his account. Administrator Beck would like to take October 11 and 15th as vacation days due to attending a funeral in Saskatchewan.

Motion made by Councillor Tarditi to provide access to the Village's website to allow the RCMP to share the crime mapping for the Barons area. **Carried**

Motion made by Mayor Weistra to pay all the Mutual Aid partners submitted bills for the hotel fire in July, in the amount of \$25,000.00 as submitted and place these amounts on Mr. Scharbiak's account. **Carried**

Motion made by Councillor Tarditi to approve the two vacation days of October 11 and 15th, 2018. **Carried**

Correspondence:

- M. Tarditi – participation in Council via teleconference
- FortisAlberta 2019 Proposed Rates
- Alberta Municipal Affairs – Approval of MSI Operational Spending Plan
- AHS – Information regarding Seasonal Influenza
- Bylaw Enforcement Report – September, 2018

Financial Reports:

Council was presented with the accounts payable and monthly statements for September, 2018.

Motion made by Deputy Mayor Gorzitza to approve the accounts payable for the month of September, 2018. **Carried**

Motion made by Mayor Weistra to approve the monthly statements September, 2018. **Carried**

Committee Reports:

- a) **ORRSC**
No report at this time.
- b) **Fire Department**
The 1001 course is still ongoing. Chief Fraser and Administrator Beck attended a meeting with all municipal Fire Chiefs and Administrator's. The County is looking to make changes by next year to its Fire Services. Everyone was asked to look at some models and come up with a

consensus as to what would work. Another meeting is scheduled for this Friday.

- c) **Green Acres**
The last meeting had the board members go over all the policies. Some changes were made to the policies with respect to language.
- d) **CFLR (Community Futures Lethbridge Region)**
Loan reconciliations were conducted. Board members went through the Human Resource Policies. Three to four Community Future offices went together and provided a substantial loan to an entrepreneur.
- e) **FCSS (Family Community and Social Services)**
No report at this time.
- f) **Mayors and Reeves**
No report at this time.
- g) **Subdivision Appeal Board**
No report at this time.
- h) **Chinook Arch Library System**
No report at this time.
- i) **AG Society**
A donation of \$100.00 was given to the AG Society for their upcoming Turkey Bingo. This is in keeping with previous years donations.
- j) **Emergency Advisory Committee**
No report at this time.
- k) **CPO Regionalization Committee**
No report at this time.
- l) **Carmangay Library**
Carmangay Library is always bringing in new materials.

New Business:

- a. **Bylaw #708 – Adoption of the Municipal Development Plan**
Bylaw #708 with amendments is presented to Council for their consideration of providing a second and third reading of said bylaw.

Motion made by Mayor Weistra to read Bylaw #708 a second time, this 9th day of October, 2018. Carried

Motion made by Deputy Mayor Gorzitza to read Bylaw #708 a third and final time and finally passed this 9th day of October, 2018. Carried

b. Bylaw #710 - Amendments to Existing Municipal Land Use Bylaw# 677

Bylaw #710 is presented to Council for their consideration of providing a second and third reading of said bylaw.

Motion made by Deputy Mayor Gorzitza to read Bylaw #710, the second time this 9th day of October, 2018. Carried

Motion made by Mayor Weistra to read Bylaw #710 a third and final time and finally passed this 9th day of October, 2018. Carried

c. Bylaw #711 – Advertising Bylaw

Council was presented with Bylaw #711 for their consideration.

Motion made by Councillor Tarditi to read Bylaw #711 the second time this 9th day of October, 2018. Carried

Motion made by Mayor Weistra to read Bylaw #711 a third and final time and finally passed this 9th day of October, 2018. Carried

d. FortisAlberta 2019 Franchise Fee

Each year the Village has an opportunity to review the franchise fee with FortisAlberta.

Motion made by Deputy Mayor Gorzitza to keep the FortisAlberta franchise fee at the same rate for 2019. Carried

Executive Session:

None

Adjournment:

Adjournment of the meeting was at 6:40 p.m.

Mayor – Ed Weistra

Administrator – Laurie Beck