

**MINUTES OF SPECIAL MEETING OF COUNCIL  
of the Village of Barons  
August 5, 2021**

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

***Recording Secretary:*** Jennifer Durell, Assistant Administrator  
Laurie Beck, Administrator

***Call to Order:*** Call to order at 9:27 a.m.

***Purpose of Meeting:*** Minutes of Previous Meetings, Monthly Statements/Cheque Register,  
Correspondence, Fencing

***Approval of Minutes:*** To accept the minutes of the April 6, 2021 Special Council Meeting as  
presented.

**Motion made by Mayor Weistra to approve the minutes of the April  
6, 2021 Special Council meeting. Carried**

To accept the minutes of the May 12, 2021 Special Council Meeting as  
presented.

**Motion made by Deputy Mayor Gorzitza to approve the minutes of  
the May 12, 2021 Special Council meeting.**

**Carried**

***Financial Reports:*** Council was presented with the accounts payable and monthly financial  
statements for the months of May, June and July, 2021 for their  
consideration.

**Motion made by Mayor Gorzitza to approve the monthly statements  
for May, June and July, 2021. Carried**

**Motion made by Deputy Mayor Gorzitza to approve the accounts  
payable for May, June and July, 2021.**

**Carried**

***Correspondence:***

- Town of Claresholm – Proposed Provincial Police Service
- High Level Law – Proposed Court Sitting
- Green Acres Foundation Report for 2020
- Lethbridge County – Appointment of Temporary Position to Develop  
Emergency Response Plans
- Brandy Cox, Deputy Minister re COVID 19
- Annual Fire Pump Test
- High Level Law – Proposed Order
- Bank Reconciliation for April, 2021
- Court Documents Filed for Hotel Site
- Vulcan Spock Days
- Lethbridge County – Fire Service Agreements
- Bylaw Enforcement Report – January to May, 2021

- Lethbridge County – Rescinding of Mask Bylaw

- Picture Butte Jamboree Days
- High Level Law – Order granted by Judge
- AHS – COVID 19
- Lethbridge County – Regional Fire Services Coordinator
- AUMA Meeting with Minister of Municipal Affairs
- GIC Investment
- Coalhurst Party in the Park
- Bank Reconciliation for May, 2021
- Bank Reconciliation for June, 2021
- Letter of Resignation of Barons Fire Chief
- Alberta Municipal Affairs – Gas Tax Allocation
- Clear Water Inspection and Report

***New Business:***

**a) Fencing – Riteway Fencing Quote**

As per the Village’s lawyer, it is best to take over the contract for fencing at the old hotel site due to any possible liability for the Village. A quote has been received from Rite Way Fencing.

**Motion made by Deputy Mayor Gorzitza to enter into an agreement with Rite Way Fencing to rent the fencing at the old hotel site for one month until another solution has been made.**

**Carried**

**b) Fire Chief Appointment**

Chief Byron Fraser is stepping down from his position as Barons & District Fire Chief. It is his recommendation that the Village appoint Derek Fletcher as Interim Fire Chief.

**Motion made by Mayor Weistra to appoint Derek Fletcher as Interim Fire Chief for the Barons & District Fire Department.**

**Carried**

***Adjournment:***

Adjournment of the meeting was at 9:57 a.m.

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**Mayor – Ed Weistra**

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**Administrator – Laurie Beck**