

**MINUTES OF SPECIAL MEETING OF COUNCIL
of the Village of Barons
March 22, 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 10:00 a.m.

Purpose of Meeting: Minutes of Previous Meetings, ATCO Gas Franchise Agreement, Monthly Statements/Cheque Register, MAP Review, Planning 2021, Budget – Draft #2, Correspondence

Approval of Minutes: To accept the minutes of the February 25, 2021 Special Council Meeting as presented.

Motion made by Mayor Weistra to approve the minutes of the February 25, 2021 Special Council meeting.

Carried

Financial Reports: Council was presented with the accounts payable and monthly financial statements for the months of January and February, 2021 for their consideration.

Motion made by Deputy Mayor Gorzitza to approve the monthly statements for January and February, 2021.

Carried

Motion made by Mayor Weistra to approve the accounts payable for January and February, 2021.

Carried

Correspondence:

- Lethbridge County – Provision of Fire Services
- Westlock County – Concerns regarding proposed changes to AER directive 067
- Crowsnest Pass – Presidents Summary on Policing
- Alberta Municipal Affairs – Budget 2021
- Playground Equipment
- FCSS – Annual Funding Contribution
- Alberta Municipal Affairs – Changes to the Disaster Recovery Program

- February 2021 Bank Statement

New Business:

- a) **ATCO Gas Franchise Agreement – Bylaw #724**
Council was presented with the ATCO Gas Franchise Agreement – Bylaw #724 for a second and third reading.

Motion made by Mayor Weistra to read Bylaw #724 the second time this 22nd day of March, 2021. Carried.

Motion made by Deputy Mayor Gorzitza to read Bylaw #724 the third time this 22nd day of March, 2021. Carried

- b) **Planning 2021**
Council was presented with the wish list from the departments for their consideration for the 2021 year projects.

Motion made by Mayor Weistra to instruct the CAO to further research and quote projects as presented and discussed. Carried

- c) **MAP Review**
There were 16 points made that the Village needs to adopt. The majority of these are just language, so a change in wording is needed. A letter will need to be drafted up and sent to Alberta Municipal Affairs as to what changes and when these changes will take place.

Motion made by Mayor Weistra to accept this report as presented and to direct the CAO to make the changes identified. Carried

- d) **Budget Draft #2**
Council was presented with draft #2 of the Budget 2021 for their information.

Adjournment:

Adjournment of the meeting was at 11:05 a.m.

Mayor – Ed Weistra

Administrator – Laurie Beck