

**MINUTES OF SPECIAL MEETING OF COUNCIL
of the Village of Barons
November 4, 2021**

Present: Ed Weistra, Mayor
Dan Doell, Deputy Mayor

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

Call to Order: Call to order at 10:56 a.m.

Purpose of Meeting: Minutes of Previous Meetings, Monthly Statements/Cheque Register, Correspondence, Council Resignation Letter, Returning Officer/Deputy Returning Officer Appointment, Nomination/Election Dates, AUMA Convention 2021, Community Futures Lethbridge Region Support for Digital Service Squad Grant, Barons Legion, Representative for CFLR/ORRSC, Assessment Review Board Services, Change of Meeting Times, Subdivision Request

Approval of Minutes: To accept the minutes of the September 1, 2021 Special Council Meeting as presented.

Motion made by Mayor Weistra to approve the minutes of the September 1, 2021 Special Council meeting. Carried

To accept the minutes of the September 22, 2021 Special Council Meeting as presented.

Motion made by Deputy Mayor Doell to approve the minutes of the September 22, 2021 Special Council meeting. Carried

To accept the minutes of the October 27, 2021 Organizational Meeting as presented.

Motion made by Mayor Weistra to approve the minutes of the October 27, 2021 Organizational meeting. Carried

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

Motion made by Mayor Weistra to approve the monthly statements for September/October, 2021. Carried

Motion made by Deputy Mayor Doell to approve the accounts payable for September/October, 2021. Carried

Correspondence:

- Alberta Municipal Affairs – Election
- Bank Reconciliation – July
- Town of Coalhurst – Burial Information in Cemeteries in Surrounding Municipalities
- High Level Law – Writ Registration
- John Korthuis – trees
- Lethbridge County – Arbitration Decision
- AUMA – Retirement of President
- Bylaw Enforcement Report – April/May 2021
- Municipal Town Hall Meeting notes with Dr. Hinshaw re COVID
- AHS – Covid update
- Letter requesting permission to pave over boulevard
- Chinook Intermunicipal Subdivision and Development Appeal Board – Notice of Decision
- Bank Reconciliation – August
- FCSS Report
- Comparison Sheet for the New Statutory Holiday
- Town of Sundre – RCMP Retroactive Pay
- Palliser Regional School – Acclimation for School Trustee
- MSP Time Extension email
- AHS – Immunizations for Medical First Responders
- Fire Department Update email
- Lethbridge County – Fire Services Bylaw
- Email from Fire Department Member re: mandatory immunization for COVID
- FortisAlberta 2022 Distribution Rates
- ATB – GIC Renewal
- Alberta Municipal Affairs – Detailed Assessment Report which provided substantial compliance.
- FCSS – Blurb on Check In for Students and what they can do
- Alberta Transportation – Infrastructure Accountability Act
- Bank Reconciliation – September

New Business:

- a) **Council Resignation Letter**
Councillor Tarditi presented his resignation letter October 27, 2021

Motion made by Deputy Mayor Doell to accept Councillor Tarditi's letter of Resignation. Carried

- b) Returning Officer/Deputy Returning Officer Appointment**
Due to the recent resignation of one council member, a by-election will have to be held and appointments of the Returning Officer/ Deputy Returning Officer must be made.

Motion made by Mayor Weistra to name Laurie Beck, Administrator, as Returning Officer for the Village of Barons. Carried

Motion made by Deputy Mayor Doell to name Jen Durell, Assistant Administrator, as Deputy Returning Officer for the Village of Barons. Carried

- c) Nomination/Election Dates**
It is required that the Council for the Village of Barons set a nomination/election date for the vacant councillor position.

Motion made by Mayor Weistra to have December 14, 2021 as the Nomination Date and to have January 10, 2022 as the Election Date. Carried

- d) AUMA Convention 2021**
The AUMA Convention will be held in Edmonton this year November 17 – 19th.

Motion made by Mayor Weistra to have Deputy Mayor Doell and Administrator Beck attend the AUMA Convention this year. Carried

- e) Community Futures Letter of Support for Digital Service Squad Grant**

Motion made by Mayor Weistra to write a letter of support to CFLR. Carried

- f) Barons Legion**

Barons Legion wrote a letter asking for the Village to forgive any future bills for utilities and to return all payments that they have submitted since COVID has forced them to close their doors for any events.

Motion made by Mayor Weistra to forgive any future bills for utilities for the Barons Legion. Carried

Motion made by Deputy Mayor Doell to not return any payments made by the Legion. Carried

- g) Representative for the CFLR/ORRSC Committee**
Due to the resignation of a Councilman, two committees need different representation.

Motion made by Deputy Mayor Doell to have Mayor Weistra sit on the CFLR Committee and Deputy Mayor Doell sit on the ORRSC Committee. Carried

- h) Assessment Review Board Services**
Council is presented with the agreement and Bylaw #733 for their consideration.

Motion made by Mayor Weistra to read a first time this 4th day of November 2021 Carried

Motion made by Deputy Mayor Doell to read a second time this 4th day of November 2021 Carried

Motion made by Deputy Mayor Doell to present for Consideration for a third and final reading this 4th day of November 2021 Carried

Motion made by Mayor Weistra to read a third and final time this 4th day of November 2021 Carried

Motion made by Mayor Weistra to sign the Assessment Review Board Services Agreement, as well as repeal Bylaw #671 and adopt Bylaw #733. Carried

- i) Change of Meeting Times**

Motion made by Deputy Mayor Doell to change the meeting times of Regular Council Meetings to be at 1:00 p.m. on the second Tuesday of each month. Carried

- j) Subdivision Request**

A request has been submitted, asking for Council's approval of a proposed subdivision for the property known as Plan 7510AG, Block 11, Lots 29-32. It is the intent to make two parcels of 50 feet x 115 feet.

Motion made by Mayor Weistra to approve the subdivision request as submitted for the property known as Plan 7510AG, Block 11, Lots 29-32. Carried

Adjournment: Adjournment of the meeting was at 11:43 a.m.

Mayor – Ed Weistra

Administrator – Laurie Beck