

**MINUTES OF SPECIAL MEETING OF COUNCIL  
of the Village of Barons  
September 1, 2021**

- Present:*** Ed Weistra, Mayor  
Ron Gorzitza, Deputy Mayor  
Jennifer Durell, Assistant Administrator
- Recording Secretary:*** Laurie Beck, Administrator
- Call to Order:*** Call to order at 10:06 a.m.
- Purpose of Meeting:*** Minutes of Previous Meetings, Monthly Statements/Cheque Register, Correspondence, MPE Engineering, Revised Lethbridge County Recreation Funding Agreement, Revised Intermunicipal Collaboration Agreement, Revised Fire Pit Bylaw #731, Revised Personnel Policy #076, Bylaw #726, Bylaw #730, Bylaw #732, Administrator Vacation Request, Plaque, Remote Access
- Approval of Minutes:*** To accept the minutes of the August 5, 2021 Special Council Meeting as presented.
- Motion made by Deputy Mayor Gorzitza to approve the minutes of the August 5, 2021 Special Council meeting. Carried**
- Business Arising:*** **MPE Engineering**  
The generator requirements at the lift station has increased in price.
- Motion made by Mayor Weistra to approve the additional cost for the Lift Station project, up to twenty-five thousand dollars (\$25,000). Carried**
- Financial Reports:*** Council was presented with the accounts payable and monthly financial statements for the months of August, 2021 for their consideration.
- Motion made by Mayor Weistra to approve the monthly statements for August, 2021. Carried**
- Motion made by Deputy Mayor Gorzitza to approve the accounts payable for August, 2021. Carried**
- Correspondence:*** -
- New Business:*** a) **Revised Lethbridge County Recreation Funding Agreement**  
Due to arbitration, a revised agreement was necessary.
- Motion made by Deputy Mayor Gorzitza to enter in and to sign the revised Lethbridge County Recreation Funding Agreement. Carried**

- b) **Revised Intermunicipal Collaboration Framework Agreement**  
The previously signed agreement needed to be revised to reflect necessary changes.

**Motion made by Mayor Weistra to enter into and sign the revised Intermunicipal Collaboration Framework Agreement.**

**Carried**

- c) **Revised Fire Pit Bylaw #731**  
As per the Municipal Accountability Program, changes needed to reflected in a new bylaw.

**Motion made by Mayor Weistra to read a first time this 1st day of September 2021**

**Carried**

**Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021**

**Carried**

**Motion made by Deputy Mayor Gorzitza to present for Consideration for a third and final reading this 1st day of September 2021**

**Carried**

**Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021**

**Carried**

- d) **Revised Personnel Policy #076**  
Council is presented with the revised Personnel Policy for their consideration.

**Motion made by Mayor Weistra to adopt the revised Personnel Policy #076.**

**Carried**

- e) **Bylaw #726 – Local and Composite Assessment Review Board**  
Council is presented with the bylaw for their consideration.

**Motion made by Mayor Weistra to read a first time this this 1st day of September 2021**

**Carried**

**Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021**

**Carried**

**Motion made by Mayor Weistra to present for Consideration for a third and final reading this 1st day of September 2021**

**Carried**

**Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021** Carried

**f) Bylaw #730**

Council is presented with the bylaw for their consideration.

**Motion made by Mayor Weistra to read a first time this 1st day of September 2021** Carried

**Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021** Carried

**Motion made by Mayor Weistra to present for Consideration for a third and final reading this 1st day of September 2021** Carried

**Motion made by Mayor Weistra to read a third and final time this 1st day of September 2021** Carried

**g) Bylaw #732**

Council is presented with the bylaw for their consideration.

**Motion made by Mayor Weistra to read a first time this 1st day of September 2021** Carried

**Motion made by Deputy Mayor Gorzitza to read a second time this 1st day of September 2021** Carried

**Motion made by Mayor Weistra to present for Consideration for a third and final reading this 1st day of September 2021** Carried

**Motion made by Mayor Weistra to read a third and final time this this 1st day of September 2021** Carried

**h) Administrator Vacation Request**

Administrator is requesting vacation leave – September 6 to September 19, 2021.

**Motion made by Deputy Mayor Gorzitza to approve the  
vacation request.**

**Carried**

**i) Plaque for retiring Fire Chief**

The Barons Fire Association would like to present past Fire Chief Fraser with a plaque and are asking Council to consider a donation to the plaque.

**Motion made by Mayor Weistra to donate \$350.00 to the Barons Fire Association for a plaque for past Fire Chief Fraser.  
Carried**

**j) Remote access at the water plant**

Some issues have arisen at the water plant which causes the plant to pull more water from Nobleford than is needed.

**Motion made by Deputy Mayor Gorzitza to provide for remote access at the water plant by providing a telephone service and auto dialer so that Public Works is notified when this issue happens in the future and to contact MPE Engineering to fix this issue.  
Carried**

***Adjournment:***

Adjournment of the meeting was at 10:40 a.m.

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Mayor – Ed Weistra

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Administrator – Laurie Beck