

**MINUTES OF SPECIAL MEETING OF COUNCIL
Of the Village of Barons
September 19, 2024**

Present: Daniel Doell, Mayor
Ron Gorzitza, Deputy Mayor
Clinton Bishop, Councillor
Jen Durell, Administrator

Recording Secretary: Jen Durell, Recording Secretary

Call to Order: 1:54 am

Purpose of Meeting: **Agreement with D. & W. Johnson**
Council was presented with the final land agreement with D. & W. Johnson for signature. Discussion was held.

Motion made by Councillor Bishop to sign the agreement with D. & W. Johnson. Carried Unanimously.

Motion made by Councillor Bishop to direct Administration to consult with the project engineers regarding possible relocation of the east/west portion of the sewer road. Carried Unanimously.

Adjournment: Adjournment was at 2:02 pm

Mayor – Daniel Doell

Administrator – Jen Durell