

**MINUTES**

<p>The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on June 13, 2019 commencing at 7:00 p.m.</p>		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky	
Absent:	Councillor Andrews; Councillor Steeves – attended by phone	
Staff:	CAO, Cathie Bailey; Recorder, Barb Schofield CAO Bailey entered Council Chambers at 8:10 p.m.	
Press:	Mile Zero – Banner Post not available to attend	
Call Meeting to Order:	The regular meeting of the Berwyn Village Council was called to order at 7:00 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda: 01-06-13-19	Deputy Mayor Johnson	Moved that the Agenda be adopted as presented. <b>CARRIED</b>
Adoption of Minutes 02-06-13-19	Councillor Yampolsky	<b>MOVED</b> that the Minutes of the Regular Council Meeting held May 23, 2019 be adopted as amended. <b>CARRIED</b>
Delegations 4.1 STARS – Glenda Farden		Glenda provided Council with update on the operations of STARS with new statistics and where they are headed in the future. Glenda presented a framed picture to Council for their continued support. Glenda Farden left Council Chambers at 7:22 p.m.
4.1 a STARS 03-06-13-19	Mayor Montie	The Council of the Village of Berwyn will discuss more on STARS at the June 27, 2019 Council Meeting. <b>CARRIED</b>
4.2 Community Standard Bylaw #661 Elise Willison, Kominete Tetteh, MMSA 04-06-13-19		Elise Willison, Kominete Tetteh, MMSA presented Council with the Community Standard Bylaw #661 and discussed changes that they had made. Elise Willison, Kominete Tetteh left Council Chambers at 7:45 p.m.
5.1 Community Standard Bylaw #661 05-06-13-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn table the Community Standard Bylaw #661 until the June 27, 2019 meeting. <b>CARRIED</b>
5.2 Domestic Animal Control Bylaw # 659 (to add chickens) 06-06-13-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of table Domestic Animal Control Bylaw # 659 (to add chickens) until the June 27, 2019 meeting. <b>CARRIED</b>
6.1 Memorandum of Agreement – Village of Hines Creek 07-06-13-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn accept Memorandum of Agreement with the Village of Hines Creek. <b>CARRIED</b>
6.2 Village of Berwyn Library Request 08-06-13-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn direct Administration to obtain budget information as well as when the last agreement with the Library. <b>CARRIED</b>

*"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as a healthy community to reside in."*

7.1 Associated Engineering Proposal 09-06-13-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn enter into the proposed agreement with Associated Engineering. <b>CARRIED</b>
7.2 Village of Berwyn Campsite 10-06-13-19	Councillor Steeves	<b>MOVED</b> that the Council of the Village of Berwyn direct Administration to create a list of duties for the village campground providing a breakdown of duties and who will be responsible for them. <b>CARRIED</b>
8.1 May 31, 2019 Accounts Payable List 11-06-13-19	Deputy Mayor Johnson	<b>MOVED</b> that the Village of Berwyn Council accept the May 31, 2019 Accounts Payable List as presented. <b>CARRIED</b>
8.1 a Fire Hall Lighting 12-06-13-19	Mayor Montie	<b>MOVED</b> that the Village of Berwyn Council request administration hire a company/qualified electrician to repair the lights in the Fire Hall as soon as possible. <b>CARRIED</b>
9. Committee Reports		Council had no Committee Reports for the June 13, 2019 meeting.
10.a. CAO Report, b. Action Item List, c. Calendar 13-06-13-19	Mayor Montie	<b>MOVED</b> that the CAO Report, Action Item List and Calendar be accepted as presented. <b>CARRIED</b>
11. In Camera 11.1 Personnel 14-06-13-19 15-06-13-19	Mayor Montie  Mayor Montie	<b>MOVED</b> by Council of the Village of Berwyn to enter into an in-camera session at 8:15p.m. <b>CARRIED</b> <b>MOVED</b> by Council of the Village of Berwyn to leave the in-camera session at 8:51 p.m. <b>CARRIED</b>
11.2 Personnel Issue 16-06-13-19	Mayor Montie	<b>MOVED</b> by Council of the Village of Berwyn to accept the CAO report on the personnel issue as presented. <b>CARRIED</b>
12. Adjournment	Mayor Montie declared the meeting adjourned at 8:55p.m.	

Ken Montie  
Mayor

Cathie Bailey  
Chief Administrative Officer