

MINUTES
VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
December 12, 2019
VILLAGE OF BERWYN COUNCIL CHAMBERS
7:00 PM

PRESENT:

Ken Montie
Lisa Johnson
Kimberly Steeves

Mayor
Deputy Mayor
Councillor

Greg Gayton
Barb Schofield

CAO
Recorder

1. CALL MEETING TO ORDER

The regular meeting of the Berwyn Village Council was called to order at 7:06 p.m. in the Village Council Chambers by Mayor Montie.

2. ADOPTION OF AGENDA

RESOLUTION NO. 01-12-12-19

MOVED by Deputy Mayor Johnson that Council approve the Village of Berwyn regular Council meeting agenda with additions dated December 12, 2019 as presented.

Additions: 6.1 Peace Library Systems
7.4 Local Authorities Election Act – Election Day
7.1 Addition to RCMP Funding information

CARRIED

3. ADOPTION OF MINUTES

RESOLUTION NO. 02-12-12-19

MOVED by Councillor Steeves that Council approve the minutes with corrections from the November 28, 2019 Council meeting as presented.

Corrections: Noted correction to remove 2nd & 3rd readings to Bylaws #664 & #665.
Correct spelling of Kira MacPherson
Correct that the resolution regarding offset fencing was passed in open session after council had come out of camera.

CARRIED

4. PUBLIC HEARINGS

5. DELEGATIONS

5.1 Angie Konowalyk – Bylaw Report – 7 p.m.

Angie Konowalyk, Bylaw enforcement officer discussed with council regarding a change to the Off Highway Vehicles bylaw and gave a report about what was happening in the Village regarding bylaw enforcement. There was some discussion about public feedback at the November 26th public meeting.

Angie Konowalyk left Council Chambers at 7:25 p.m.

6. BUSINESS ARISING

6.1 Peace Library Systems

Council deferred the matter of an appointment to the Peace Library System board until after the By-Election.

7. NEW BUSINESS

7.1 RCMP Funding

RESOLUTION NO. 03-12-12-19

MOVED by Deputy Mayor Johnson that Council have administration send a letter of protest to the Government of Alberta regarding the new RCMP cost-sharing partnership. **CARRIED**

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7.2 Bylaw #666

RESOLUTION NO. 04-12-12-19

MOVED by Mayor Montie that Council give first reading to Bylaw No. 666 Land Use Bylaw Amendment for the Purpose of Amending Land Use Bylaw 601. **CARRIED**

It will be advertised in the local paper in accordance with Municipal Government Act, Section 606 and a public hearing will be held prior to the 2nd & 3rd readings.

7.3 North Peace Housing – Tax Forgiveness

RESOLUTION NO. 05-12-12-19

MOVED by Deputy Mayor Johnson that Council would not accept the request for tax forgiveness from North Peace Housing and required that they will have to pay 2020 taxes on all 5 properties.

CARRIED

7.4 Municipal Government Act – Election Day

Council presently has two vacant positions caused by two separate resignations for the first vacancy.

RESOLUTION NO. 06-12-12-19

MOVED by Mayor Montie that Council agree to have Election Day on January 6, 2020. **CARRIED**

RESOLUTION NO. 07-12-12-19

MOVED by Deputy Mayor Johnson that Council agree to have the second nomination day on January 13, 2020 for the second vacancy.

CARRIED

8. CORRESPONDENCE

8.1 Minister of National Revenue – GST Policy

RESOLUTION NO. 08-12-12-19

MOVED by Mayor Montie that Council accept the letter from the Minister of National Revenue regarding GST/HST as information. **CARRIED**

8.2 Alberta Community Partnership Grants

RESOLUTION NO. 09-12-12-19

MOVED by Councillor Steeves that Council accept the 2019/2020 Alberta Partnership program letter as information. **CARRIED**

8.3 Provincial School Requisition 2019

RESOLUTION NO. 10-12-12-19

MOVED by Deputy Mayor Johnson that Council accept the Provincial School Requisition 2019 as information. **CARRIED**

8.4 Velocity Group - Inspection Report

RESOLUTION NO. 11-12-12-19

MOVED by Mayor Montie that administration advise council when the maintenance period is completed at the water plant. **CARRIED**

8.5 Berwyn Municipal Library – Request for Funding

Deferred until budget meeting on December 17, 2019.

8.6 Peace Regional Victims Services – Request for Funding

Deferred until budget meeting on December 17, 2019.

9. COMMITTEE REPORTS

9.1 Written report Mayor Montie

- Grimshaw Gravel Aquifer Management Advisory Association
- Doctor Retention Group
- North Peace Housing
- 8.4 Velocity Group - Inspection Report

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Councillor Steeves verbal report

- Berwyn Municipal Library
- Mackenzie Municipal Services Agency – AGM
- Mackenzie Municipal Services Agency – Educational Grant

Deputy Mayor Johnson verbal report

- Lac Cardinal Regional Economic Development
- Long Lake Regional Waste Management Services – Break in and Security concerns

RESOLUTION NO. 12-12-12-19

MOVED by Councillor Steeves that council accept Mayor Monties written report. **CARRIED**

RESOLUTION NO. 13-12-12-19

MOVED by Deputy Mayor Johnson that council accept Councillor Steeves and Deputy Mayor Johnsons verbal reports. **CARRIED**

10. CHIEF ADMINISTRATIVE OFFICER REPORT

- 10.1 Tax Rates & Minimum Tax – Northern Report
- 10.2 CAO Report
- 10.3 Preliminary comments for Budget Meeting

RESOLUTION NO. 14-12-12-19

MOVED by Mayor Montie that Council accept the Tax Rates & Minimum Tax – Northern Report as information. **CARRIED**

RESOLUTION NO. 15-12-12-19

MOVED by Deputy Mayor Johnson that Council accept the CAO Report. **CARRIED**

RESOLUTION NO. 16-12-12-19

CAO had provided preliminary comments regarding the 2020 budget prior to the December 17th budget meeting.

MOVED by Mayor Montie that Council accept the preliminary comment for the budget meeting. **CARRIED**

11. IN CAMERA

11.1 – no items

12. ADJOURNMENT

Mayor Montie adjourned the regular Council meeting at 8:45 p.m.

Ken Montie
Mayor

Greg Gayton
Chief Administrative Officer