

**MINUTES
VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
NOVEMBER 28, 2019
VILLAGE OF BERWYN COUNCIL CHAMBERS
7:00 PM**

PRESENT:

Ken Montie	Mayor
Keith Yampolsky	Councillor
Kim Steeves	Councillor
Greg Gayton	CAO
Jay McLeod	Recording Secretary
Kira MacPherson	Guest
Gordon Shaw	Director of MMSA
Komiete Tetteh	Municipal Planner
Lucien Dubois	Delegation
Wade Chabot	Delegation
Carmen Chabot	Delegation

Deputy Mayor Lisa Johnson was not in attendance

1. CALL MEETING TO ORDER

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

2. ADOPTION OF AGENDA

MOVED By Councillor Yampolsky that Council approve the Village of Berwyn regular Council meeting Agenda dated November 28, 2019 with the addition of New Business 7.4 Councillor Code of Conduct and 8.4 Alberta Municipal Affairs changes to Intermunicipal Collaborative Frameworks and Intermunicipal Development Plans.

CARRIED

3. ADOPTION OF MINUTES

3.1 Minutes of the Regular Council Meeting held November 14, 2019

MOVED By Councillor Yampolsky that Council adopt the minutes from the November 14, 2019 regular Council meeting with the correction of the spelling of Councillors Andrews name in Section 7.1.

CARRIED

4. PUBLIC HEARINGS

None

5. DELEGATIONS

Development Permit

The delegation of Wade and Carmen Chabot, and Lucien Dubois, were present to discuss some issues that had arisen from a development permit for a garage at 5517 – 52nd Street. Staff from the MMSA and the CAO provided the background information, and a number of options were discussed. Gordon Shaw indicated that MMSA could have a written report prepared in the near future.

MOVED By Mayor Montie to direct Mackenzie Municipal Services Agency to review this matter and provide options to Council.

CARRIED

6. BUSINESS ARISING

None

7. NEW BUSINESS

7.1 Fee Schedule Review

MOVED By Councillor Steeves to change the Compliance fee to \$75.00, the Firefighter Fees to \$17.00/hr, change the wording on the Work Dog (Disabled Owner), Seeing Eye Dog, Police Dog to read "Service Animal," Un-spayed Animals License change to \$40, tax penalties to 15% for 2020, and Development Permits for accessory structures to \$60. Other changes to the fee schedule will be tabled to another meeting.

CARRIED

7.2 MMSA New Bylaws #664 and #665

Bylaw #664 – LAND USE BYLAW AMENDMENT

MOVED By Councillor Steeves - First Reading

CARRIED

Bylaw #665 – TO ESTABLISH LAND USE ENFORCEMENT REGULATIONS

MOVED By Councillor Yampolsky – First Reading

CARRIED

7.3 Tax Rate Data – Alberta Municipal Affairs

Council reviewed some tax rate data regarding Alberta Villages that had been obtained from the Municipal Affairs website.

Administration is to prepare further information on the minimum tax rates for the surrounding villages from the main list for comparison. A separate list will also be done for communities in the Northern Allowance Tax Zone.

7.4 Councillor Code of Conduct

Changes were requested to wording proposed for an amendment to the bylaw. This has been tabled to another meeting.

8. CORRESPONDENCE

8.1 Alberta Environment lead levels in drinking water

Council reviewed the letter and accepted it for information. Administration to follow up with Alberta and Parks.

8.2 Section 122 – Traffic Safety Act

MOVED By Councillor Steeves to have administration draft a letter regarding off-highway vehicles in the Village of Berwyn.

CARRIED

8.3 Alberta Municipal Data sharing partnership

Mayor Montie accepted this for information.

8.4 Municipal Affairs

MOVED By Mayor Montie to request the Municipal District of Peace to add the Elks Hall, Berwyn Arena, Berwyn Municipal Library and Berwyn Arts and Crafts Club as shared recreation facilities in the Intermunicipal Collaboration Framework.

CARRIED

9. COMMITTEE REPORTS

None presented at this time.

10. CHIEF ADMINISTRATIVE OFFICER REPORT

10.1 CAO Report

Pumphouse Upgrades

Christmas Party – tentative date set for December 20th at 6:00.

10:16 p.m. Clerk Jay McLeod and Guest Keira MacPherson left the meeting

11. IN CAMERA

MOVED By Mayor Montie to go in camera

11.1 Update – development matter (no attachment)

11.2 Land Purchase Enquiry and Related Issues

Council reviewed a land acquisition proposal.

**MOVED By Councillor Yampolsky to come out of camera
CARRIED**

**MOVED By Mayor Montie to direct administration to look into some type of offset fencing
on the path access on 51st street.
CARRIED**

Councillor Keith Yampolsky provided Council with his letter of resignation.

12. ADJOURNMENT

Mayor Montie adjourned the meeting at 10:27 p.m.



Ken Montie
Mayor



Greg Gayton
Chief Administrative Officer