

## MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on March 14, 2019 commencing at 7:16 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillor Steeves	
Absent:	Councillor Yampolsky and Andrews	
Staff:	CAO, Cathie Bailey, Recorder, Barb Schofield	
Press:	Joanne McQuarrie from the Mile Zero - Banner Post	
Call Meeting to Order:	The regular meeting of the Berwyn Village Council was called to order at 7:16 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda: 01-03-14-19	Councillor Steeves	<b>MOVED</b> that the Agenda be adopted as amended. 8.1 Step Program 12.2 Councillor Steeves Committee Report 14.1 Service Agreement <p style="text-align: center;">CARRIED</p>
Adoption of Minutes 02-03-14-19	Councillor Steeves	<b>MOVED</b> that the Minutes of the Regular Council Meeting held February 28, 2019 be adopted as amended. <p style="text-align: center;">CARRIED</p>
Delegations 5.1 Neil Sandboe & Tom Shannon		Neil Sandboe & Tom Shannon gave Council an update on the arena renovations and discussed future renovations. Left at 7:50 p.m.
6.1 Discuss Community Standards Bylaw # 617 Elise Willison and Komiete Tetteh from MMSA were in attendance. 03-03-14-19	Councillor Steeves	<b>MOVED</b> that Council of the Village of Berwyn instruct Administration and MMSA to look into improving our existing Community Standards Bylaw #617. <p style="text-align: center;">CARRIED</p> Elise Willison and Komiete Tetteh left at 8:00 p.m.

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Bylaws 7.1 Land Use Amendment Bylaw #656. 04-03-14-19	Councillor Steeves	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2nd reading of Land Use Amendment Bylaw #656. CARRIED
Bylaws 7.1 Land Use Amendment Bylaw #656. 05-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn pass the 3rd reading and Assent of Land Use Amendment Bylaw #656. CARRIED
Bylaws 7.2 Land Use Amendment Bylaw #648. 06-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2nd reading of Land Use Amendment Bylaw #648. CARRIED
Bylaws 7.2 Land Use Amendment Bylaw #648. 07-03-14-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn pass the 3rd reading and Assent of Land Use Amendment Bylaw #648. CARRIED
Bylaws 7.3 Municipal Development Plan Amendment Bylaw #650. 08-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2nd reading of Land Use Amendment Bylaw #650. CARRIED
Bylaws 7.3 Municipal Development Plan Amendment Bylaw #650. 09-03-14-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn pass the 3rd reading and Assent of Land Use Amendment Bylaw #650. CARRIED
Bylaws 7.4 Area Structure Plan Amendment Bylaw #652. 10-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2nd reading of Land Use Amendment Bylaw #652. CARRIED
Bylaws 7.4 Area Structure Plan Amendment Bylaw #652. 11-03-14-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2nd reading of Land Use Amendment Bylaw #652. CARRIED
8.1 Step Position 12-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn to accept the Summer Step Program email as information. CARRIED

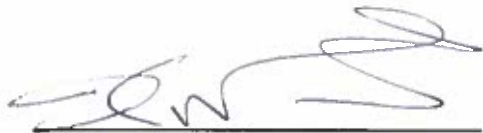
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9.1 Crime Prevention through Environmental Design		Council reviewed the presentation on Crime Prevention through Environmental Design given by Orren Ford at the February 28, 2019 council meeting with CAO Bailey and Deputy Mayor Johnson due to their absence at the February 14, 2019 Council Meeting.
9.2 Shared Services & Funding – MD #135 13-03-14-19	Councillor Steeves	<b>MOVED</b> by Council of the Village of Berwyn to enter into the Shared Services Agreement with the Municipal District of Peace #135.  CARRIED
Correspondence and Information 14-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> by Council of the Village of Berwyn to accept the following as information: 11.1 Alberta Municipal Affairs – Municipal Sustainability Initiative 11.2 Alberta Seniors and Housing – Application not approved for funding  CARRIED
Committee Reports 12.1 CAO to give Presentation on Well Decommissioning 15-03-14-19	Mayor Montie	<b>MOVED</b> by Council of the Village of Berwyn to accept the CAO's report on the Well Decommissioning Project.
Committee Reports 12.2 Councillor Steeves Report 16-03-14-19	Mayor Montie	<b>MOVED</b> by Council of the Village of Berwyn to accept the Committee Report from Councillor Steeves.
Chief Administrator and Department Reports 16-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the following reports be accepted as presented: 13.1 Action Item List 13.2 Calendar  CARRIED
Questions from the Press:	Joanne McQuarrie from Mile Zero – Banner Post informed CAO she would contact her with questions in the morning.	
Departure:	Joanne McQuarrie from Mile Zero – Banner Post left the 8:35 p.m.	

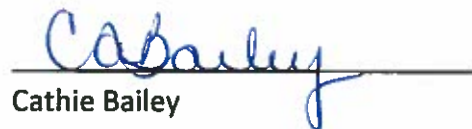
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In Camera 14.1 Service Agreement 17-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn move to an In-Camera meeting as per section 197(2) of the Municipal Government Act at 8:37 p.m.  CARRIED
Out of In-Camera 14.1 Service Agreement 18-03-14-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn come out of the In-Camera meeting at 8:45 p.m.  CARRIED
Adjournment	Mayor Montie declared the meeting adjourned at 8:47 p.m.	

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Ken Montie  
Mayor



Cathie Bailey  
Chief Administrative Officer