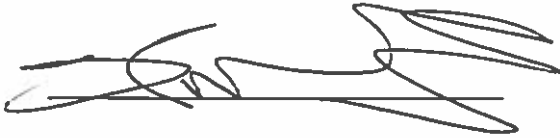


**MINUTES**

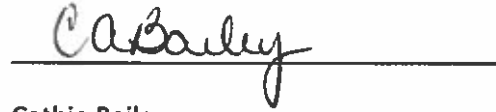
<b>Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on April 11, 2019 commencing at 7:02 p.m.</b>		
<b>Present:</b>	<b>Mayor Montie, Deputy Mayor Johnson, Councillors Steeves and Yampolsky</b>	
<b>Absent:</b>	<b>Councillor Andrews</b>	
<b>Staff</b>	<b>CAO, Cathie Bailey</b>	
<b>Press</b>	<b>Joanne McQuarrie from the Mile Zero - Banner Post</b>	
<b>Call Meeting to Order:</b>	<b>The regular meeting of the Berwyn Village Council was called to order at 7:04 p.m. in the Village Council Chambers by Mayor Montie.</b>	
<b>Adoption of Agenda 01-04-11-19</b>	<b>Deputy Mayor Johnson</b>	<b>MOVED that the Agenda be adopted as amended. 14.1 In Camera – Personnel CARRIED</b>
<b>Adoption of Minutes 02-04-11-19</b>	<b>Deputy Mayor Johnson</b>	<b>MOVED that the Minutes of the Regular Council Meeting held March 14, 2019 be adopted as amended. 12.1 Committee Reports – Mayor Montie include report on NPHF and Councillor Yampolsky’s verbal arena report. CARRIED</b>
<b>Bylaws 7.1 Bylaw Amendment #657 03-04-11-19</b>	<b>Mayor Montie</b>	<b>MOVED that the Noise Bylaw Amendment #657 be tabled until the April 25<sup>th</sup> Council Meeting when the Bylaw Control Officer will be in attendance to provide additional information. CARRIED</b>
<b>8.1 Request for Decision -2019 Tax Bylaw – Under Levy Adjustment for 2018 04-04-11-19</b>	<b>Mayor Montie</b>	<b>MOVED to approve Option 2 – that due to miscalculation of the 2018 tax levy the Village takes the loss. Motion was rescinded MOVED that the Request for Decision – 2019 Tax Bylaw – Under Levy Adjustment for 2018 be tabled until the April 25, 2019 council meeting to enable administration to acquire information regarding how it would affect the individual taxpayers. CARRIED</b>
<b>8.1 Peace Regional Subdivision Appeal Board 05-04-11-19</b>	<b>Mayor Montie</b>	<b>MOVED that the Peace Regional Subdivision Appeal Board agreement be tabled until the April 25<sup>th</sup> council meeting when Councillor Andrews would be available to provide additional information.</b>
<b>10.1 March 2019 Accounts Payable List 06-04-11-19</b>	<b>Deputy Mayor Johnson</b>	<b>MOVED that the March 2019 Accounts Payable List be accepted as presented. CARRIED</b>
<b>11.1 Worker’s Compensation Board 11.2 National Public Works Week 11.3 Long Lake Regional Management 07-04-11-19</b>	<b>Councillor Steeves</b>	<b>MOVED that the Council of the Village of Berwyn accept as information. 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.”*

13. Chief Administrative Officer and Department Reports 08-04-11-19	Councillor Yampolsky	<b>MOVED</b> by the Council of the Village of Berwyn accept the following reports: 13.1 CAO February/March 2019 Reports CARRIED
Questions from the Press:	Joanne McQuarrie from Mile Zero – Banner Post had no questions for Council	
Departure:	Joanne McQuarrie from Mile Zero – Banner Post left the Council Chambers at 8:00 p.m.	
14. In-Camera 09-04-11-19	Deputy Mayor Johnson	<b>MOVED</b> by Council of the Village of Berwyn enter into an in-camera session at 8:02 p.m. CARRIED <b>MOVED</b> by Council of the Village of Berwyn leave the in-camera session at 8:47 p.m. CARRIED
Adjournment	Mayor Montie declared the meeting adjourned at 8:50 p.m.	



Ken Montie  
Mayor



Cathie Bailey  
Chief Administrative Officer