

## MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on October 24, 2019 commencing at 7:00 p.m.

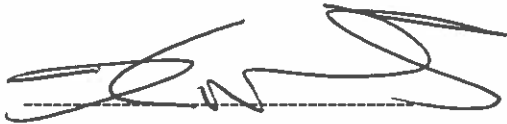
Present:	Mayor Ken Montie, Councillors: Kim Steeves, Keith Yampolsky, Lisa Johnson, Cindy Hockley	
Absent:	Sterling Andrews	
Staff:	CAO, Greg Gayton; Recorder, Jay McLeod	
Press:		
Call Meeting to Order:	The regular meeting of the Berwyn Village Council was called to order at 7:00 p.m. in the Village Council Chambers by Mayor Montie. Deputy Mayor Johnson advised Council that Rea Tremblay had passed away. Deputy Mayor Johnson acknowledged Mrs. Tremblay's years of service on council and all the contributions that MRS. Tremblay has made to the community.	
Adoption of Agenda: 01-10-24-19	Councillor Johnson	<b>MOVED</b> that the Agenda be adopted as amended.  Added: 8.7 Borrowing Bylaw.  <b>CARRIED</b>
Adoption of Minutes 02-10-24-19	Mayor Montie	<b>MOVED</b> that the Minutes of the Regular Council Meeting held October 10, 2019 be adopted as amended. <b>CARRIED</b>
03-10-24-19	Councillor Yampolsky	<b>MOVED</b> that the organizational meeting minutes be adopted as amended. <b>CARRIED</b>
Delegations 5.1 Berwyn Library Cindy Hockley	Deputy Mayor Johnson	<b>MOVED</b> that the Village of Berwyn give a one time grant of \$4,000 to Berwyn Municipal Library with the expectation that the Friends of Library be established again. This is to be applied to shortfall in operating expenses. <b>CARRIED</b> If the Library has funds left over at year end the grant money can be retained to help with future cash flow issues.
8.1 Cell Phone Policy Review	Mayor Montie	<b>MOVED</b> to accept and approve the updated cell phone policy. <b>CARRIED</b>
8.2 OHS Inspection – October 16, 2019 report	Councillor Yampolsky	<b>MOVED</b> to authorize administration to prepare policies and other documentation as needed, and to assist the fire department with their requirements if requested. <b>CARRIED</b>
8.3 Viability Report update	Mayor Montie	<b>MOVED</b> to accept the updated viability report as presented and to submit this report to the Minister. <b>CARRIED</b>

*"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to*

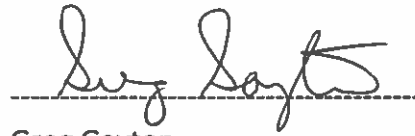
8.4 Meeting with Peace River School Division	Mayor Montie	<b>MOVED</b> Keith Yampolsky and Kim Steeves attend the Peace River School Board of Trustees meeting February 4, 2020. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #159000	Mayor Montie	<b>MOVED</b> that the minimum bid for property located on 5118 50 Ave, Berwyn, AB, Roll # 159000, will be \$12,000. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #284000	Deputy Mayor Johnson	<b>MOVED</b> that the minimum bid for property located on 4723 50 St, Berwyn, AB, Roll # 284000, will be \$10,000. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #282000	Deputy Mayor Johnson	<b>MOVED</b> that the minimum bid for property located on 4731 50 St, Berwyn, AB, Roll # 282000, will be \$10,000. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #353000	Councillor Steeves	<b>MOVED</b> that the minimum bid for property located on 5516 51 St, Berwyn, AB, Roll # 353000, will be \$10,000. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #503000	Councillor Yampolsky	<b>MOVED</b> that the minimum bid for property located on 4702 48 St, Berwyn, AB, Roll # 503000, will be \$10,000. <b>CARRIED</b>
8.5 Minimum Bid Tax Sale Properties Roll #278000	Deputy Mayor Johnson	<b>MOVED</b> that the minimum bid for property located on 4813 50 St, Berwyn, AB, Roll # 278000, will be \$45,000. <b>CARRIED</b>
8.7 Borrowing Bylaw #663	Deputy Mayor Johnson Councillor Yampolsky Deputy Mayor Johnson Mayor Montie	<b>MOVED</b> 1 <sup>st</sup> reading <b>MOVED</b> 2 <sup>nd</sup> reading <b>Moved</b> to consider 3 <sup>rd</sup> reading <b>MOVED</b> 3 <sup>rd</sup> reading <b>CARRIED</b>
9.1 Municipal Affairs Workshop	Deputy Mayor Johnson	<b>MOVED</b> that council to select the workshop 'Roles & Responsibility'. <b>CARRIED</b>
10.1 Financial Report		Received for information
11.1 Farm Safety 11.2 2018 Municipal Indicator Report 11.3 Name Plates	Councillor Steeves	<b>MOVED</b> to accept for information Accepted Municipal Affairs risk indicators <b>CARRIED</b> Will be discussed at another meeting when costs are determined

12.1, 12.2 Committee Reports	Councillor Yampolsky	MOVED to accept committee reports as presented <b>CARRIED</b>
Adjournment	Mayor Montie declared the meeting adjourned at 9:10 p.m	

*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 healthy community to reside in.*



Ken Montie  
Mayor



Greg Gayton  
Chief Administrative Officer