

**MINUTES**

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| <p>The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on September 12, 2019 commencing at 7:41 p.m.</p> |   |   |
| Present:   | Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky  |   |
| Absent:  | Councillor Andrews, with notice, Councillor Steeves   |   |
| Staff:   | CAO and Recorder, Cathie Bailey   |   |
| Press:   | Mile Zero – Banner Post not available to attend   |   |
| Call Meeting to Order:   | The regular meeting of the Berwyn Village Council was called to order at 7:41 p.m. in the Village Council Chambers by Mayor Montie. |   |
| Adoption of Agenda:<br>01-09-12-19   | Mayor Montie<br><br>Councillor Yampolsky  | <b>MOVED</b> that item 14.1 in Camera be deleted from the agenda.<br><b>MOVED</b> that the Agenda be adopted as amended.<br><b>CARRIED</b>  |
| Adoption of Minutes<br>02-09-12-19   | Councillor Yampolsky  | <b>MOVED</b> that the Minutes of the Regular Council Meeting held August 15, 2019 be adopted as presented.<br><b>CARRIED</b>  |
| 7.1 Bylaw #661<br>Community Standards<br>Bylaw<br>03-09-12-19 1 <sup>st</sup> Reading  | Mayor Montie  | <b>MOVED</b> that the Council of the Village of Berwyn pass the 1 <sup>st</sup> Reading of Bylaw #661 – Community Standards.<br><br><b>CARRIED</b>  |
| 8.1 Municipal Tax Bylaw<br>Information<br>04-09-12-19  | Deputy Mayor Johnson  | <b>MOVED</b> that Municipal Tax Bylaw Material be accepted for information.<br><b>CARRIED</b>   |
| 9.1 Draft Intermunicipal<br>Collaboration<br>Framework – Village of<br>Berwyn and MD of<br>Peace 135<br>05-09-12-19  | Mayor Montie  | <b>MOVED</b> to have administration contact MD 135 to set up a meeting of both Councils to formally discuss the Intermunicipal Collaboration Framework Agreement.<br><br><b>CARRIED</b>   |
| 9.2 Source Water<br>Protection Plan<br>06-09-12-19   | Mayor Montie  | <b>MOVED</b> that the Grimshaw Gravels Aquifer Management Association be advised that the Village of Berwyn Council has approved the Source Water Protection Plan.<br><b>CARRIED</b>  |
| 11.1 Water Operator<br>Training Proposal<br>07-09-12-19  | Councillor Yampolsky  | <b>MOVED</b> that Administration contact the CAO at the Village of Hines Creek to discuss the water operator training proposal.<br><b>CARRIED</b>   |
| 11.2 – 11.6<br>Correspondence and<br>Information<br>08-09-12-19  | Deputy Mayor Johnson  | <b>MOVED</b> that items 11.2 to 11.6 be accepted for information.<br><br><b>CARRIED</b>   |
| 12. Committee Reports<br>Deputy Mayor Johnson –<br>PREDA<br>09-09-12-19  | Mayor Montie  | <b>MOVED</b> to accept Deputy Mayor Johnson’s verbal PREDA report on the excellent speaker’s who attended the previous PREDA meeting and that if there is no correspondence received by the Western Cree Group by October 1, 2019, NPH will be obtaining contractor quotes to have the Autumn |

*“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.”*

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|  |  | Lodge demolished.  |
| 13.1 CAO and Department Reports<br>10-09-12-19 | Deputy Mayor Johnson                                     | <b>MOVED</b> that the FCSS Quarterly Reports, Town Foreman Monthly Reports, Action Item List and Calendar be accepted as presented.<br>CARRIED |
| 14. In Camera<br>11-09-12-19                   | Mayor Montie   | <b>MOVED</b> by Council of the Village of Berwyn to enter into an in-camera session at 8:29 p.m.<br>CARRIED                                    |
| 14.1 In Camera<br>12-09-12-19                  | Mayor Montie   | <b>MOVED</b> by Council of the Village of Berwyn to leave the in-camera session at 9:00 p.m.<br>CARRIED  |
| 14.2 Personnel<br>13-09-12-19                  | Mayor Montie   | <b>MOVED</b> that the Investigation Report and the CAO Termination Information Report be accepted as presented.                                |
| 15. Adjournment                                | Mayor Montie declared the meeting adjourned at 9:09 p.m. |  |

Ken Montie <sup>BS</sup>  
Mayor

*[Handwritten signature]*  
Deputy Mayor

*[Handwritten signature: Cathie Bailey]*  
Cathie Bailey  
Chief Administrative Officer