

MINUTES
VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
February 11, 2021
VILLAGE OF BERWYN COUNCIL CHAMBERS
7:00 PM

PRESENT:

Cindy Hockley
Ken Montie
Brienne Nettelfield
John Bak

Mayor
Deputy Mayor
Councillor
Councillor

Greg Gayton
Barb Schofield
Kristin Dyck

CAO
Recorder
Mile Zero News/Banner Post Reporter

Kim Steeves was absent. She had advised Council prior to the meeting that she would not be able to attend.

1. CALL MEETING TO ORDER

The regular meeting of the Berwyn Village Council was held electronically with video conferencing software. The meeting was called to order at 7:03 p.m. Mayor Hockley.

2. ADOPTION OF AGENDA

RESOLUTION NO. 01-02-11-21

MOVED by Councillor Montie that Council approve the Village of Berwyn regular Council meeting agenda as amended. **ADDITION: 9.1 PREDA Report – Councillor Nettelfield**

CARRIED

3. ADOPTION OF MINUTES

RESOLUTION NO. 02-02-11-21

MOVED by Councillor Bak that Council adopt the minutes from the January 28, 2021 Regular Council meeting as presented.

CARRIED

4. BUSINESS ARISING FROM MINUTES

None

5. PUBLIC HEARINGS

None

6. DELEGATIONS

None

7. NEW BUSINESS

7.1 WSP Engineering – Revised Estimates

CAO discussed with Council the contract estimate from WSP Engineering for some possible road repair and paving in the Village. Alberta Transportation might possibly be in the area for the Highway 2 paving, so this may be an opportunity to get some work done. This will be brought forward at the next budget meeting.

RESOLUTION NO. 03-02-11-21

MOVED by Councillor Montie that Council table WSP Engineering Revised Estimates until the next budget meeting.

CARRIED

7.2 Long Lake Landfill – 2021 Requisition

RESOLUTION NO. 04-02-11-21

MOVED by Councillor Nettelfield to accept the Long Lake Landfill – 2021 Requisition as information.

CARRIED

7.3 MMSA – Robert E. Walter Scholarship

RESOLUTION NO. 05-02-11-21

MOVED by Mayor Hockley to accept for information purposes and have administration put a link on our website and Facebook page.

CARRIED

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7.4 Advertisement for CO-VID Funding

The CAO has drafted a proposed notification for Council's approval regarding non-profit organizations who have experienced financial loss due to CO-VID related closures or other related restrictions. Administration will be sending a letter to community non-profit organizations as soon as some changes to the application process.

RESOLUTION NO. 06-02-11-21

MOVED by Councillor Bak to accept the notification process and to proceed with getting the information out to the non-profit organizations in the Village of Berwyn. **CARRIED**

7.5 Lac Cardinal Regional Economic Development – Modular Nuclear Power

Information was sent to the Village from Lac Cardinal Regional Economic Development regarding Modular Nuclear Power. Lac Cardinal Regional Economic Development would like to pursue the opportunity to be identified as a potential site for a small modular nuclear reactor.

The Lac Cardinal Regional Economic Development Board appreciates nuclear is not acceptable to everyone and provided pro vs con summary for council's perusal.

Councillor Nettelfield advised she was opposed to the proposed motion.

RESOLUTION NO. 07-02-11-21

MOVED by Councillor Montie that the Council of the Village of Berwyn would support Lac Cardinal Regional Economic Development in their pursuing of an opportunity be it identified as a potential site for a small modular nuclear reactor. **CARRIED**

8. CORRESPONDENCE

8.1 AMSC – Insurance Renewal

CAO informed Council that the Village had received the renewal for the 2021 Annual AMSC Insurance renewal.

RESOLUTION NO. 08-02-11-21

MOVED by Councillor Bak to accept AMSC – Insurance Renewal as information. **CARRIED**

8.2 Municipal Affairs – Capital Plan Submission

In the fall the Village sent their annual update to Alberta Municipal Affairs for the Viability Plan and an updated long term capital plan. The Minister wrote back looking for more information. CAO has had a phone meeting with Roy Bedford who is our Municipal Advisor and got advice from him. When complete CAO will send a draft response to Roy Bedford our advisor before it is submitted to Alberta Municipal Affairs.

RESOLUTION NO. 09-02-11-21

MOVED by Councillor Nettelfield to table Municipal Affairs – Capital Plan Submission until CAO finishes the report. **CARRIED**

8.3 MNP – Audit Service Plan

Council reviewed the 2020 Audit Service Plan. It helps explain to Council what they are planning in the audit review. They will be coming out to start their field work on February 23 to the 26, 2021. The plan is to have presentation for the 2020 Financial Plan at the April 15, 2021 Council Meeting.

RESOLUTION NO. 10-02-11-21

MOVED by Councillor Montie to accept the MNP Audit Service Plan Report to Council for the 2020 Audit. **CARRIED**

8.4 Joan Bogner – Re-appointment to Library Board

Joan Bogner sent a letter to Council asking to renew her Library board appointment for 2021.

Mayor Hockley noted that appointments are for a three year term.

RESOLUTION NO. 11-02-11-21

MOVED by Councillor Bak to renew Joan Bogner's appointment for Library Board member. **CARRIED**

8.5 M.D. of Spirit River – CO-VID Restrictions

M.D. of Spirit River sent a letter to all the member municipalities asking for their support surrounding the containment of CO-VID 19.

RESOLUTION NO. 12-02-11-21

MOVED by Councillor Montie to accept the letter from M.D. of Spirit River CO-VID Restrictions as information. **CARRIED**

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8.6 M.D. of Wainwright – Federation of Canadian Municipalities (FCM)

M.D. of Wainwright sent a letter informing council they are requesting that council take time to reflect on the level of service we are receiving from our current federal advocate.

RESOLUTION NO. 13-02-11-21

MOVED by Mayor Hockley to accept the letter from M.D. of Wainwright – Federation of Canadian Municipalities (FCM) as information. **CARRIED**

9. COMMITTEE REPORTS

9.1 PREDA Report – Councillor Nettelfield

PREDA had a meeting at the end of January just a small Board of Directors meeting. Discussed the upcoming of the upcoming membership meeting that will be held online, Friday, February 19, 2021. The board finalized the main theme which is opportunities for homesteads and Agrihoods. Young Agrarians, a local country group will present real life experience. There will be a discussion on Municipal agriculture & land-use frameworks from the PREDA region will identify opportunities and barriers. Potential ideas for next steps are brainstorming, exploration of pilot projects; promotional campaigns; potential necessary legislative changes; Peace Country producers as homestead educators. The Village of Berwyn renewed their PREDA membership for 2021.

RESOLUTION NO. 14-02-11-21

MOVED by Councillor Bak to accept the PREDA Report from Councillor Nettelfield. **CARRIED**

10. CHIEF ADMINISTRATIVE OFFICER REPORT

10.1 CAO Report

Strategic Plan Meeting dates have a tentative date for February 18 or March 2, 2021.

Public Works foreman has been working on the outdoor rink and has had Norm Allen volunteering his help. Signs have been made for the ice rink explain the rules that need to be followed. When time permits, Public Works will get a few picnic tables to put by the ice rink. Snow clearing still receives the higher priority. The ice plant electrical line has been shut off in the arena for the season.

A firm date has not been set for the water system inspection. Kyle St. Laurent has been gathering up the requested information.

The request for bids for the work in the basement were sent out by email on February 9, 2021.

We have not yet received the completed sidewalk study from MMSA.

RESOLUTION NO. 15-02-11-21

MOVED by Councillor Montie to accept the CAO Report as presented. **CARRIED**

No questions from Kristin Dyck, Mile Zero News/Banner Post Reporter.

11. IN CAMERA

11.1 None

Moved by Councillor Nettelfield that the meeting adjourn. **CARRIED**

Time of adjournment 8:05 p.m.



Cindy Hockley
Mayor

 

Greg Gayton
Chief Administrative Officer

