

MINUTES

<p>The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on July 18, 2019 commencing at 7:00 p.m.</p>		
Present:	<p>Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky, Councillor Andrews, Councillor Steeves</p>	
Absent:		
Staff:	<p>CAO, Cathie Bailey; Recorder, Barb Schofield</p>	
Press:	<p>Mile Zero – Banner Post not available to attend</p>	
Call Meeting to Order:	<p>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.</p>	
Adoption of Agenda: 01-07-18-19	Deputy Mayor Johnson	<p>MOVED that the Agenda be adopted as amended. Addition 7.3 August 8 & 22 Council Meetings; 7.4 Street Dance; 10.3 Ministerial Order CARRIED</p>
Adoption of Minutes 02-07-18-19	Councillor Andrews	<p>MOVED that the Minutes of the Regular Council Meeting held June 27, 2019 be adopted as amended. 8.1 Letter to Council – Request for reimbursement, Guaranteed Income Supplement. CARRIED</p>
Delegations 5.1 Komiete Tetteh, Municipal Planner, MMSA and Angie Konowalyk, Bylaw Officer, Re: Community Standards Bylaw		<p>Komiete discussed the Community Standards Bylaw with Council. Council informed Komiete they would like a few changes made to the bylaw. Komiete will make the changes and present the revised bylaw at the next Council Meeting on August 15, 2019. Angie Konowalyk, Bylaw Officer was not able to attend. Komiete left Council Chambers at 7:16 p.m.</p>
6.1 Community Standards Bylaw 661 03-07-18-19	Mayor Montie	<p>MOVED that the Council of the Village of Berwyn table the Community Standards Bylaw 661 until the requested changes are made. Council will have the revised bylaw for the August 15, 2019 meeting. CARRIED</p>
7.1 Subdivision and Development Appeal Board Training 04-07-18-19	Deputy Mayor Johnson	<p>MOVED that the Council of the Village of Berwyn have their members for the Subdivision and Development Appeal Board take online training in order to save training and lodging costs. CARRIED</p>
7.2 Property Taxes for Entrance Sign and Tower Request for Decision 05-07-18-19	Mayor Montie	<p>MOVED that the Council of the Village of Berwyn exempt the 2019 annual tax fee for the property located at 4611-50th Avenue as the Entrance Sign and Tower are located on that property. CARRIED</p>
7. 3 August 8 & 22 Council Meetings. 06-07-18-19	Mayor Montie	<p>MOVED that the Council of the Village of Berwyn have one Council meeting in August and it will be August 15, 2019. CARRIED</p>

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7.4 Village of Berwyn Street Dance		Deputy Mayor Johnson informed Council about the events that will be taking place at the Street Dance and asked Councillors for any ideas and help from them.
8.1 Work Alone Policy 07-07-18-19	Mayor Montie	MOVED that the Council of the Village of Berwyn table the Work Alone Policy until the next Council meeting on August 15, 2019. CARRIED
9.1 June 2019 Accounts Payable 08-07-18-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept the June 2019 Accounts Payable List. CARRIED
10.1 Alberta Municipal Affairs Annual Report 10.2 Municipal Affairs Minister 10.3 Ministerial Order 09-07-18-19	Councillor Yampolsky	MOVED that the Council of the Village of Berwyn accept Alberta Municipal Affairs Annual Report, Municipal Affairs Minister and the Ministerial Order as information. CARRIED
12.1 Action Item List 12.2 Calendar 10-07-18-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept the Action Item List and Calendar as presented. CARRIED
Mayor Montie called for a recess at 7:56 p.m. and called the meeting back to order at 8:03 p.m.		
13. In Camera 13.1 Personnel 13.2 Resumes 11-07-18-19	Deputy Mayor Johnson Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn to enter into an in-camera session at 8:03 p.m. CARRIED MOVED by Council of the Village of Berwyn to leave the in-camera session at 9:10 p.m. CARRIED
13.1 Personnel 12-07-18-19	Mayor Montie	MOVED by Council of the Village of Berwyn to direct Administration to contact Occupational Health & Safety to obtain additional information regarding the personnel issue. CARRIED
13.2 Resumes 13-07-18-19	Councillor Steeves	MOVED that the Village of Berwyn Council will conduct interviews for the CAO position on July 22, 2019. CARRIED
15. Adjournment	Mayor Montie declared the meeting adjourned at 9:13 p.m.	

Ken Montie
Mayor

Cathie Bailey
Chief Administrative Officer

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