

**MINUTES
VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
NOVEMBER 14, 2019
VILLAGE OF BERWYN COUNCIL CHAMBERS
7:00 PM**

PRESENT:

Ken Montie	Mayor
Lisa Johnson	Deputy Mayor
Keith Yampolsky	Councillor
Greg Gayton	CAO
Jay McLeod	Recording Secretary

Councillor Kim Steeves was not in attendance (with notice given)

1. CALL MEETING TO ORDER

The regular meeting of the Berwyn Village Council was called to order at 7:13 p.m. in the Village Council Chambers by Mayor Montie.

2. ADOPTION OF AGENDA

MOVED By Councillor Yampolsky that Council approve the Village of Berwyn regular Council meeting Agenda dated November 14, 2019 with the addition of more information on item 7.2
CARRIED

3. ADOPTION OF MINUTES

3.1 minutes of the Regular Council Meeting held October 24, 2019

MOVED by Deputy Mayor Johnson that Council adopt the minutes from the October 24, 2019 regular Council meeting as presented.
CARRIED

4. PUBLIC HEARINGS

None

5. DELEGATIONS

None

6. BUSINESS ARISING

6.1 Grimshaw Medical Clinic and Bursary Program

Council reviewed information about funds paid into a regional project for Physician recruitment and retention.

MOVED By Councillor Yampolsky to accept this information as presented
CARRIED

7. NEW BUSINESS

7.1 Sterling Andrews resignation – dates for nomination

Council reviewed a letter of resignation from Councillor Sterling Andrews. Arrangements for the upcoming by-election to replace Councillor Andrews were discussed.

MOVED by Deputy Mayor Johnson that we appoint Greg Gayton as returning officer.
Nominations open as 9:00 a.m. December 5th/19 and will close at noon December 9th/19
CARRIED

7.2 Software replacement

Moved by Mayor Montie to have administration proceed with Central Square to purchase the computer software upgrade and to finance this over two years.

CARRIED

7.3 Utility Policy Update

MOVED By Deputy Mayor Johnson that Council accept the Updated Utility Policy as presented.

CARRIED

7.4 Legislative checklist

Accepted as information

7.5 University of Alberta – Elected Officials’ Program

Accepted as information. This will be considered further at Budget time.

7.6 MMSA – Five Year Agreement

MOVED By Deputy Mayor Johnson that Council accept the five-year agreement with MMSA.

CARRIED

8. CORRESPONDENCE

8.1 Provincial Budget – effect on municipalities

Administration had prepared a handout regarding the recently announced Provincial Budget. There was some discussion about future census procedures.

MOVED By Mayor Montie to accept the Provincial Budget handout for information.

CARRIED

8.2 Representation on Peace Regional Library Board

Council reviewed a letter from Peace Regional Library Board concerned about our non-attendance at their quarterly meetings. They discussed the distance to travel to attend the meetings and suggested that possibly the meetings could be available by Skype.

MOVED By Councillor Yampolsky for administration to respond as per discussion.

CARRIED

9. COMMITTEE REPORTS

9.1 ICF Committee – MD of Peace

Deputy Mayor Johnson and the CAO reported on the October 29th/19 meeting that was held to discuss the Intermunicipal Collaboration framework with the MD of Peace. They reported that the MD was concerned about the impending deadline to file the ICF agreement with Municipal Affairs. They were also reluctant to go back and renegotiate cost sharing arrangements that were finalized in the recent agreement.

9.2 MMSA Committee

Council discussed the meeting responsibilities that Sterling Andrews had with MMSA. It was decided to wait until Councillor Steeves returns before the matter is discussed further.

10. CHIEF ADMINISTRATIVE OFFICER REPORT

10.1 Date for first Budget meeting (no attachment)

Budget meeting handouts will be available for Councillors at the December 12, 2019 Council meeting. Budget meeting will be December 17th/19 in Council Chambers starting at 5:30 pm with supper provided by Deputy Mayor Johnson.

10.2 Change in minutes format

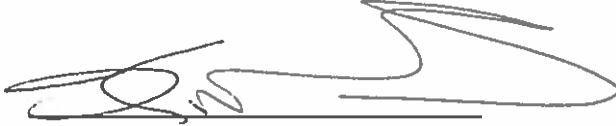
CAO Greg Gayton discussed changing the format of the meeting minutes to be more user friendly.

11. IN CAMERA

No in camera items

12. ADJOURNMENT

Mayor Montie adjourned the regular Council meeting at 8:32 pm.



Ken Montie
Mayor



Greg Gayton
Chief Administrative Officer