

## MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on February 14, 2019 commencing at 7:00 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillors: Steeves, Yampolsky, Andrews	
Absent:		
Staff:	CAO, Cathie Bailey; Recorder, Barb Schofield	
Press:	Joanne McQuarrie from the Mile Zero - Banner Post	
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.	
Adoption of Agenda: 01-02-14-19	Councillor Yampolsky	Moved that the Agenda be adopted as presented.  CARRIED
Adoption of Minutes 02-02-14-19	Deputy Mayor Johnson	Moved that the Minutes of the Regular Council Meeting held January 24, 2019 be adopted as presented.  CARRIED
Special Council Meeting held January 28, 2019 03-02-14-19	Mayor Montie	Moved that the Minutes of the Special Council Meeting held January 28, 2019 be adopted as presented.  CARRIED
Delegations 5.1: Komiete Tetteh, MMSA - Supportive Housing Bylaw		Komiete Tetteh from MMSA discussed with Council the definitions in the Supportive Housing LUB Bylaw 656. Arrived at 7:05 p.m. Left at 7:45 p.m.
5.2: Neil Sandboe (COPS Program, Council/Residents Meeting		Neil spoke to Council about the meeting that was held regarding the COP Program and asked Council for help on making residents more aware of the program. Neil left Council Chambers at 7:17 p.m.
5.3 Deputy Mayor Dirk Thompson, Town of Grimshaw – Regional Event		Deputy Mayor Thompson and Councillors Sukeroff and Hennings from the Town of Grimshaw provided information on an intermunicipal proposed summer event. Deputy Mayor Thompson and Councillors Sukeroff and Hennings left at 7:35 p.m.

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7.1 Supportive Housing Bylaw 656 04-02-14-19	Councillor Andrews	<b>MOVED</b> that the Council of the Village of Berwyn pass the 1 <sup>st</sup> reading of Supportive Housing Bylaw 656 as amended by MMSA. <b>CARRIED</b>
7.2 Public Notification Bylaw 655 05-02-14-19 06-02-14-19	Deputy Mayor Johnson  Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2 <sup>nd</sup> reading of Public Notification Bylaw 655. <b>CARRIED</b> <b>MOVED</b> that the Council of the Village of Berwyn pass the 3 <sup>rd</sup> and final reading of Public Notification Bylaw 655. <b>CARRIED</b>
8.1 Peace Regional RCMP Community Advisory Committee (Village of Berwyn Representative) 07-02-14-19	Mayor Montie	Moved by Council of the Village of Berwyn that Councillor Steeves be appointed to attend an upcoming meeting and bring back her finding to Council. <b>CARRIED</b>
8.2 Ariel Imagery 08-02-14-19	Councillor Steeves	Moved by Council of the Village of Berwyn that the Village will have Administration contact MMSA and inform them we are not interested in the Ariel Imagery for 2019 or intergrating it into our 2020 budget. <b>CARRIED</b>
8.3 Berwyn Municipal Library Board – Member re-instatements 09-02-14-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn to accept the requests from Julie Stach and Marilyn Maggs to be re-instated as members of the Municipal Library Board. <b>CARRIED</b>
10.1 Accounts Payable for January 2019 10-02-14-19	Councillor Yampolsky	Moved by Council of the Village of Berwyn to accept the accounts payable cheque list for January 2019. <b>CARRIED</b>
Correspondence and Information 11-02-14-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn to accept the following as information: 11.1 MNP Audit Service Plan 11.2 Alberta's Police Act Survey 11.3 Minister's Senior Service Awards <b>CARRIED</b>

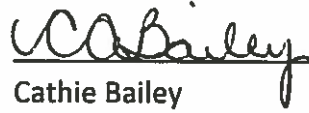
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Chief Administrator and Department Reports 12-02-14-19	Councillor Yampolsky	Moved that the following reports be accepted as presented: 13.1 CAO Report January 2019 13.2 Action Item List 13.3 Calendar  CARRIED
Questions from the Press:	Joanne McQuarrie from Mile Zero – Banner Post informed CAO she would contact her with questions in the morning.	
Departure:	Joanne McQuarrie from Mile Zero – Banner Post left the 8:10 p.m.	
In-Camera 14.1 Inter-Municipal Agreement 14.2 Draft Ministerial Response	Deputy Mayor Johnson  Mayor Montie	Moved by Council of the Village of Berwyn to enter into an in-camera session at 8:20 p.m. CARRIED Moved by Council of the Village of Berwyn to leave the in-camera session at 8:23 p.m. CARRIED
14.1 Inter-Municipal Agreement 13-02-14-19	Councillor Yampolsky	Moved by Council of the Village of Berwyn that the counter offer letter regarding the inter-municipal agreement be presented to the M.D. 135.
14.2 Draft Ministerial Response 14-02-14-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn that the Capital Budget Ministerial Response documents be accepted for information.
Adjournment	Mayor Montie declared the meeting adjourned at 8:30 p.m.	

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Ken Montie  
Mayor



Cathie Bailey  
Chief Administrative Officer

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