

**MINUTES OF THE OCTOBER 10, 2019
ORGANIZATIONAL MEETING OF THE VILLAGE OF BERWYN COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS.**

PRESENT:

Sterling Andrews	Councillor
Lisa Johnson	Councillor
Ken Montie	Councillor
Kimberly Steeves	Councillor
Keith Yampolsky	Councillor
Greg Gayton	CAO
Barb Schofield	Minute Taker
Cathie Bailey	Departing CAO

Greg Gayton called the meeting to order at 6:29 p.m.

ELECTION OF MAYOR

The floor was declared open for nominations for Mayor.
Councillor Johnson nominated Councillor Montie as Mayor for the 2019/2020 term.
Councillor Yampolsky nominated Councillor Montie as Mayor for the 2019/2020 term.
There were no further nominations for Mayor.
Councillor Montie was declared Mayor of the Village of Berwyn by CAO Gayton.
CAO Gayton turned the meeting over to Mayor Montie.

ELECTION OF DEPUTY MAYOR

The floor was declared open for nominations for Deputy Mayor.
Councillor Yampolsky nominated Councillor Johnson as Deputy Mayor for the 2019/2020 term.
Councillor Andrews nominated Councillor Steeves as Deputy Mayor for the 2019/2020 term.
There were no further nominations for Deputy Mayor.
Voting took place by secret ballot.
Councillor Johnson was declared Deputy Mayor by vote of the Village of Berwyn by Mayor Montie.

SIGNING AUTHORITY

RESOLUTION NO. 01-10-10-19

Moved by Mayor Montie that Mayor Montie, Councillor Yampolsky and Councillor Steeves will have signing authority for the Village of Berwyn. Carried

APPOINTMENTS TO BOARDS AND COMMITTEES

RESOLUTION NO. 02-10-10-19

Moved by Deputy Mayor Johnson that Councillors are appointed to Boards and Committees as noted on the attached document "Council Appointments to Boards and Committees 2019 - 2020.

RESOLUTION NO. 03-10-10-19

Moved by Councillor Yampolsky to remove from the Appointments to Boards and Committees, Berwyn Elks Recreation Society. Carried

RESOLUTION NO. 04-10-10-19

Moved by Councillor Andrews to remove from the Appointments to Boards and Committees, Berwyn & District Chamber of Commerce. Carried

COUNCIL MEETINGS DATE AND TIME

RESOLUTION NO. 05-10-10-19

Moved by Deputy Mayor Johnson that two meetings be held in the month of January. Council will have one meeting in July, August & December. Carried

COUNCIL REMUNERATION

RESOLUTION NO. 04-10-10-19

Moved by Councillor Andrews that the Council Remuneration be changed to the Government of Alberta Travel, Meal & Hospitality rate. Meals; Breakfast \$15.00 to \$9.20; Lunch \$20.00 to \$11.60 and Dinner \$25.00 to \$20.75.

Motion was defeated, Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky Against; Councillor Andrews and Councillor Steeves were for change. Carried

There being no further business the meeting was adjourned by Mayor Montie at 6:50 p.m.



Mayor Montie



CAO Gayton

COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

2019 – 2020

	Appointee(s)	Alternate(s)
Berwyn Municipal Library Board	Kim Steeves	Sterling Andrews
Family & Community Support Services Advisory Board	Keith Yampolsky	Lisa Johnson
Grimshaw Regional Health Care Recruitment & Retention Committee	Ken Montie	Sterling Andrews
Grimshaw Gravels Aquifer Management Advisory Association	Kim Steeves	Ken Montie
Lac Cardinal Regional Economic Development Board	Keith Yampolsky	Lisa Johnson
Long Lake Regional Waste Management Services Commission	Lisa Johnson	Keith Yampolsky
Mackenzie Municipal Services Agency	Sterling Andrews	Kim Steeves
North Peace Housing Foundation	Ken Montie	
Peace Region Economic Development Alliance	Lisa Johnson	Keith Yampolsky
RCMP Advisory Board	Kim Steeves	Ken Montie
Regional Assessment Review Board	Cindy Hockley	
Subdivision & Appeal Board	Sterling Andrews/Randy Morden	
Emergency Management	Mayor Montie/Deputy Mayor Johnson/CAO Gayton	
Acting Fire Chief Appointment	Scott Knuttila	