

MINUTES

Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on April 25, 2019 commencing at 7:00 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillors Steeves and Yampolsky	
Absent:	Councillor Andrews	
Staff	CAO, Cathie Bailey	
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 7:03 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda 01-04-25-19	Councillor Steeves	MOVED that the Agenda be adopted as amended. Added: 8.3 Elk's Hall Request CARRIED
Adoption of Minutes 02-04-25-19	Councillor Yampolsky	MOVED that the Minutes of the Regular Council Meeting held April 11, 2019 be adopted as presented. CARRIED
Delegations 5.1 Meyers, Norris, Penny 03-04-25-19	Mayor Montie	MOVED that the 2018 Village of Berwyn audited financial statements be accepted as presented by MNP. CARRIED
5.2 Angie Konowalyk, Regional Bylaw Officer 04-04-25-19	Councillor Yampolsky	MOVED to accept the verbal report from the Regional Bylaw Officer. CARRIED
9.3 Bylaw # 657 Noise Bylaw Amendment - 1st Reading 05-04-25-19	Deputy Mayor Johnson	MOVED to pass the 1 st Reading of Bylaw Amendment #657 – Village of Berwyn Noise Bylaw. CARRIED
9.3 Bylaw # 657 Noise Bylaw Amendment – 2nd Reading 06-04-25-19	Mayor Montie	MOVED to pass the 2 nd Reading of Bylaw Amendment #657 – Village of Berwyn Noise Bylaw. CARRIED
9.3 Bylaw # 657 Noise Bylaw Amendment – 3rd and Final Reading 07-04-25-19	Mayor Montie	MOVED to pass the 3 rd and Final Reading of Bylaw Amendment #657 – Village of Berwyn Noise Bylaw. CARRIED
8.1 ATCO Electric – Power lines and trees 08-04-25-19	Deputy Mayor Johnson	MOVED to accept the proposal from ATCO Electric to have trees removed and that administration research and bring to Council information of cost and descriptions of replacement trees. CARRIED
8.2 2019 Spring Clean- Up 09-04-25-19	Councillor Yampolsky	MOVED that the 2019 Berwyn Spring Clean-Up be held on May 14, 15 & 16 th . Residents of the Village may during the specified Days put bags of leaves or piles of branches at their curbside to be picked up and disposed of by Public Works, with inmates from the Peace River Correctional Centre assisting with the pick-up and disposal of the debris that will be taken to the burn pile located at the lagoon. CARRIED

"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as a healthy community to reside in."

8.3 Elk's Hall Request 10-04-25-19	Deputy Mayor Johnson	MOVED to provide the Berwyn Elk's Recreational and Development Society with funding of \$1,600.00 to cover the cost of the material to paint the interior of the hall. CARRIED
8.5 Sewer Cleaning 11-04-25-19	Mayor Montie	MOVED that Avenge Energy Services Inc. be hired to clean all the Village of Berwyn's sewers in 2019 at a cost of \$33,750.00 and have Avenge clean ½ of the Villages sewers in 2020 at a cost of \$17,212.50 and the remaining half in 2021 at a cost of \$17,556.75. CARRIED
9.1 2019 Tax Bylaw – Under Levy Adjustment for 2018 12-04-25-19	Deputy Mayor Johnson	MOVED that the Village of Berwyn Council increase the 2019 School Tax Levy to include the deficit of \$8,078.00 created from the 2018 School Tax Levy. CARRIED
9.2 Peace Regional Subdivision & Development Appeal Board Agreement 13-04-25-19	Councillor Steeves	MOVED that the Village of Berwyn enter into the Peace Regional Subdivision Board Agreement with Mackenzie Municipal Services Agencies. CARRIED
11.1 Leadership Workshop 14-04-25-19	Mayor Montie	MOVED that Councillor Steeves and Councillor Yampolsky (if available) be registered for the Leadership Training Workshop on May 2 at the Sawridge Inn in Peace River. CARRIED
13.1, 13.2 Action Item List and Calendar 15-04-25-19	Councillor Yampolsky	MOVED that the Action Item List and Calendar be accepted as presented. CARRIED
Questions from the Press:	Joanne McQuarrie from Mile Zero – Banner Post had no questions for Council.	
Departure:	Joanne McQuarrie from Mile Zero – Banner Post left the Council Chambers at 8:40 p.m.	
Adjournment	Mayor Montie declared the meeting adjourned at 8:45 p.m.	



Ken Montie
Mayor



Cathie Bailey
Chief Administrative Officer