

MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on February 28, 2019 commencing at 7:02 p.m.		
Present:	Mayor Montie, Councillors: Yampolsky, Steeves	
Absent:	Deputy Mayor Johnson, Councillor Andrews, CAO, Cathie Bailey	
Staff:	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 7:02 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda: 01-02-28-19	Councillor Steeves	MOVED that the Agenda be adopted as presented. CARRIED
Adoption of Minutes 02-02-28-19	Councillor Yampolsky	MOVED that the Minutes of the Regular Council Meeting held February 14, 2019 be adopted as presented. CARRIED
Special Council Meeting held January 28, 2019 03-02-28-19	Mayor Montie	MOVED that the Minutes of the Special Council Meeting held February 14, 2019 be adopted as presented. CARRIED
Delegations 5.1 Orren Ford, Town of Peace River-Crime Prevention through Environmental Design	Councillor Steeves	MOVED that the Council of the Village of Berwyn provide financial assistance of \$1.00 per capita to the Crime Prevention through Environmental Design. Left at 7:25 p.m.
5.2: Rural Crime Watch–David LeBlanc and Corrina Williams		Rural Crime Watch–David LeBlanc and Corrina Williams did not attend due to miscommunication regarding date to attend.
Correspondence and Information 04-02-28-19	Councillor Yampolsky	MOVED by Council of the Village of Berwyn to accept the following as information: 11.1 Peace Library System–Plan of Service CARRIED

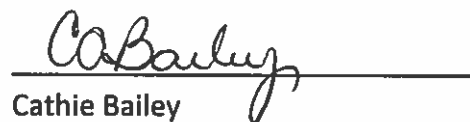
"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as healthy community to reside in."

Correspondence and Information 11.2 Letter from Resident 05-02-28-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn have Administration respond to the letter making the resident aware that it is the responsibility of North Peace Housing and not the Village of Berwyn. CARRIED
Committee Reports 12.1 North Peace Housing Foundation – Board Meeting Synopsis from February 6, 2019 - 06-02-28-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn accept North Peace Housing Foundation – Board Meeting Synopsis. CARRIED
Chief Administrator and Department Reports 07-02-28-19	Councillor Yampolsky	MOVED that the following reports be accepted as presented: 13.1 Action Item List 13.2 Calendar CARRIED
Questions from the Press:	Joanne McQuarrie from Mile Zero – Banner Post spoke to Mayor Montie regarding a question he had.	
Departure:	Joanne McQuarrie from Mile Zero – Banner Post left the 8:10 p.m.	
In-Camera 14.1 Revised Funding Agreement	Councillor Steeves	MOVED by Council of the Village of Berwyn to enter into an in-camera session at 8:12 p.m. CARRIED MOVED by Council of the Village of Berwyn to leave the in-camera session at 8:15 p.m. CARRIED
Adjournment	Mayor Montie declared the meeting adjourned at 8:20 p.m.	

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Ken Montie
Mayor



Cathie Bailey
Chief Administrative Officer