

## MINUTES

Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on May 23, 2019 commencing at 7:00 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillors Steeves, Councillor Yampolsky and Councillor Andrews	
Absent:		
Staff	CAO, Cathie Bailey; Recorder, Barb Schofield	
Press	Mile Zero - Banner Post did not attend the meeting	
Call Meeting to Order:	The regular meeting of the Berwyn Village Council was called to order at 7:01 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda 01-05-23-19	Councillor Andrews	<b>MOVED</b> that the Agenda be adopted as amended. Added: 11.4 NPH Board Meeting Synopsis – May 10, 20 12.2 Councillor Andrews Report 13.3 CAO Verbal Report CARRIED
Adoption of Minutes 02-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Minutes of the Regular Council Meeting held April 25, 2019 be adopted as presented. CARRIED
Delegations 5.1 Andrew Christopher and Sean Nicoll, Associated Engineering 03-05-23-19		Andrew Christopher and Sean Nicoll from Associated Engineering explained to Council what Associated Engineering is and does, they explained the SCADA System and discussed Grants that can possibly be accessed to help with costs. Andrew Christopher and Sean Nicoll left at 7:55 p.m.
5.2 Unsightly Premises Bylaw 658, Elise Willison and Komiete Tetteh, MMSA 04-05-23-19		The Council of the Village of Berwyn tabled the Unsightly Premises Bylaw 658 until the June 13, 2019 Council Meeting. CARRIED
7.1 Unsightly Premises Bylaw 658 05-05-23-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn table the Unsightly Premises Bylaw 658 until the June 13, 2019 Council Meeting. CARRIED
9.2 Bylaw # 660 Taxation Bylaw 1 <sup>st</sup> Reading 06-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn pass the 1 <sup>st</sup> Reading of Taxation Bylaw # 660 CARRIED
9.2 Bylaw # 660 Taxation Bylaw 2nd Reading 07-05-23-19	Councillor Yampolsky	<b>MOVED</b> that the Council of the Village of Berwyn pass the 2 <sup>nd</sup> Reading of Taxation Bylaw # 660 CARRIED
9.2 Bylaw # 660 Taxation Bylaw 3rd Reading 08-05-23-19	Councillor Andrews	<b>MOVED</b> that the Council of the Village of Berwyn pass the 3 <sup>rd</sup> Reading of Taxation Bylaw # 660 CARRIED
8.1 Friends of the Autumn Lodge Request 09-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn direct Administration to write a letter to the Friends of the Autumn Lodge advising them that we are showing our support to the Berwyn Elk's Recreation Development Society Board. CARRIED

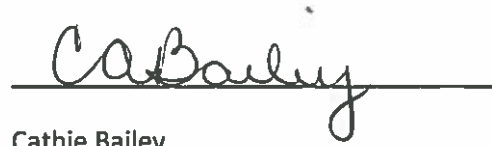
*"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as a healthy community to reside in."*

8.2 Industrial Lot Request 10-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Council of the Village of Berwyn assist Polar Bear Storage with the cost of removing the debris located on Lots 11, 12 in the Industrial Park at a maximum cost of \$1,000.00 CARRIED
8.3 Berwyn Elk's Recreation Development Society Board Consideration 11-05-23-19	Mayor Montie	<b>MOVED</b> that the Council of the Village of Berwyn direct Administration to write a letter to Berwyn Elk's Recreation Development Society Board and advise them that Council has accepted their request to manage the Berwyn campground. CARRIED
9.1 MSI Amending Agreement 12-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Village of Berwyn Council accept the Municipal Sustainable Initiative Amending Memorandum of Agreement. CARRIED
10.1 April 30, 2019 Accounts Payable List 13-05-23-19	Councillor Steeves	<b>MOVED</b> that the Village of Berwyn Council accept the Accounts Payable Cheque List dated April 1-30, 2019. CARRIED
11.1 Letter from Residents, Re: Street Lighting; 11.2 AUMA's Summer 2019 Municipal Leaders' Caucus; 11.3 Peace River School Division Invitation; 11.4 NPH Board Meeting Synopsis May 10, 2019 14-05-23-19	Deputy Mayor Johnson	<b>MOVED</b> that the Village of Berwyn Council accept 11.1 Letter from Residents, Re: Street Lighting; 11.2 AUMA's Summer 2019 Municipal Leaders' Caucus; 11.3 Peace River School Division Invitation; 11.4 NPH Board Meeting Synopsis May 10, 2019. CARRIED
Committee Reports 12.1 Councillor Steeves 12.2 Councillor Andrews 15-05-23-19	Mayor Montie	<b>MOVED</b> that the Village of Berwyn Council accept Councillor Steeves and Councillor Andrews committee reports. CARRIED
13.1, 13.2, 13.3 Action Item List, Calendar and CAO Verbal Report 16-05-23-19	Councillor Andrews	<b>MOVED</b> that the Action Item List and Calendar be accepted as presented. CARRIED
Mayor Montie called for a break at 9:00 p.m. and called the meeting back to order at 9:15 p.m.		
14. In Camera 14.1 Personnel 17-05-23-19	Councillor Steeves  Councillor Steeves	<b>MOVED</b> by Council of the Village of Berwyn to enter into an in-camera session at 9:17 p.m. CARRIED  <b>MOVED</b> by Council of the Village of Berwyn to leave the in-camera session at 9:45 p.m. CARRIED
Questions from the Press:	Mile Zero – Banner Post were not in attendance, the reporter Mike Stamos called earlier in the day and told CAO Bailey he would contact her by phone on Friday, May 24, 2019.	
Departure:		

Adjournment	Mayor Montie declared the meeting adjourned at 9:46 p.m.
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Ken Montie  
Mayor



Cathie Bailey  
Chief Administrative Officer