

AGENDA
VILLAGE OF BERWYN
COUNCIL MEETING – IN CHAMBERS
August 19, 2021
7:00 PM

1. CALL THE MEETING TO ORDER

2. ADOPTION OF AGENDA

Additions to Agenda – 6.3 Merna Mills - Water Servicing 7:45

3. ADOPTION OF MINUTES

3.1. July 15, 2021 Regular Meeting

4. BUSINESS ARISING FROM THE MINUTES

4.1

4.2

5. PUBLIC HEARINGS

5.1

6. DELEGATIONS

6.1 John McLeod – Arena Society at 7:15 p.m.

6.2 Dan Dibbelt – Lac Cardinal Economic Development Report at 7:30 p.m.

7. NEW BUSINESS

7.1 Berwyn Library – 2021 Budget and 2020 Actual Statement

7.2 Election Questions/Election Grant

7.3 AUMA Conference Information

7.4 Bylaw #680 To Repeal Bylaw #672 – For three readings

7.5 Bylaw Enforcement Quarterly Report

7.6 RFD – Substitute Returning Officer

8. CORRESPONDENCE

8.1 MAP Program

8.2 Conveys Computer Program – Website

8.3 BERDS – Insurance Research

9. COMMITTEE REPORTS

9.1 Councillor Montie – Committee Reports – NPHF, Long Lake and Car Show Committee

9.2

10. CHIEF ADMINISTRATIVE OFFICER REPORT

10.1. CAO Report

10.2. Public Works Report

10.3. Cheque Report – Cheques 15405 – 15558

10.4. Cash Position Report

10.5. Budget Variance Report

11. IN CAMERA

11.1. CAO Appraisal – No attachment

12. ADJOURNMENT