

MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on June 27, 2019 commencing at 7:02 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky, Councillor Andrews, Councillor Steeves, Public Works Foreman Merv Foote	
Absent:		
Staff:	CAO, Cathie Bailey; Recorder, Barb Schofield	
Press:	Mile Zero – Banner Post not available to attend	
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: 01-06-27-19	Councillor Steeves	MOVED that the Agenda be adopted as amended. Addition 14.1 In Camera- Personnel; 5.1a MMSA Agreement CARRIED
Adoption of Minutes 02-06-27-19	Councillor Yampolsky	MOVED that the Minutes of the Regular Council Meeting held June 13, 2019 be adopted as amended. 5.1 Mayor Montie made the motion not Councillor Steeves CARRIED
Delegations 5.1 Karen Diebert and Hector Perez from MMSA – New Strategic Plan		Karen Diebert, Manager and Hector Perez, Planner from MMSA provided Council with a presentation of the value of being part of the MMSA membership. Karen advised council that they will need to know prior to September 30, 2019 if the Village of Berwyn will be entering into the 5 year contract. Karen and Hector left Council Chambers at 7:32 p.m.
5.1a MMSA Agreement 03-06-27-19	Councillor Andrews	MOVED that the Council of the Village of Berwyn enter into a five year agreement with MMSA for a cost of \$25,000.00 per year. CARRIED
7.1 Bylaw #659 Domestic Animal Control 04-06-27-19 1 st Reading	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn pass the 1 st Reading of Bylaw #659 – Domestic Animal Control. CARRIED
7.1 Bylaw #659 Domestic Animal Control 05-06-27-19 2 nd Reading	Councillor Andrews	MOVED that the Council of the Village of Berwyn pass the 2 nd Reading of Bylaw #659 – Domestic Animal Control. CARRIED
7.1 Bylaw #659 Domestic Animal Control 06-06-27-19 3 rd Reading	Mayor Montie	MOVED that the Council of the Village of Berwyn pass the 3 rd and Final Reading of Bylaw #659 – Domestic Animal Control. CARRIED
7.2 Establishment of Intermunicipal Subdivision and Development Appeal Board # 662 1 st Reading 07-06-27-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn pass the 1 st Reading of Bylaw #662 Establishment of Intermunicipal Subdivision and Development Appeal Board. CARRIED

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7.2 Establishment of Intermunicipal Subdivision and Development Appeal Board # 662 2 nd Reading 08-06-27-19	Councillor Yampolsky	MOVED that the Council of the Village of Berwyn pass the 2 nd Reading of Bylaw #662 Establishment of Intermunicipal Subdivision and Development Appeal Board. CARRIED
7.2 Establishment of Intermunicipal Subdivision and Development Appeal Board # 662 3 rd Reading 09-06-27-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn pass the 3 rd and Final Reading of Bylaw #662 Establishment of Intermunicipal Subdivision and Development Appeal Board. CARRIED
8.1 Letter to Council – Request for reimbursement, Guaranteed Income Supplement 10-06-27-19	Councillor Steeves Deputy Mayor Johnson Councillor Steeves voted against.	MOVED that the Village of Berwyn approve M. Mills request to be reimbursed \$96.00 January – June 2019 for the Guaranteed Income Plan prior to her formally applying for it in June 2019. MOTION DEFEATED MOVED that the Village of Berwyn advise M. Mills that unfortunately they could not approve her request to be reimbursed for the 6 months of utilities at \$16.00 per month for the time frame she was not on the Guaranteed Income Supplement. CARRIED
8.2 Letter to Council – Request for Bench on Walking Path 12-06-27-19	Councillor Steeves	MOVED that the Council of the Village of Berwyn approve the request, and provide a \$100.00 donation, to have a ½ bench on the walking trail and that Mrs. Mills provide Council with a picture of the proposed bench and recommendations where she would like it placed. CARRIED
8.3 Letter to Council – Request for tree removal 13-06-27-19	Mayor Montie	MOVED that the Village of Berwyn Council table this until administration contacts Osmond Brothers to conduct an assessment on all the trees in the Village and upon completion of the assessment Council will obtain a quote on the cost to remove the trees that are unhealthy and a hazard and council will then create a reserve to provide the funds to remove the trees. CARRIED
8.4 Proclamation – National Drowning Prevention Week 14-06-27-19	Deputy Mayor Johnson	MOVED that the Village of Berwyn Council accept the Proclamation for National Drowning Prevention Week. CARRIED
8.5 Request for Decision – Reimbursement for work related use for personal cell phone 15-06-27-19	Councillor Steeves	MOVED that the Village of Berwyn Council accept the request from Public Works employee, Kyle St. Laurent to be reimbursed \$50.00 per month for the use of his cell phone for work related matters. CARRIED

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8.6. Berwyn Municipal Library Income and Expense Statement Council Approval 16-06-27-19	Deputy Mayor Johnson	MOVED that the Village of Berwyn Council approve the Berwyn Municipal Library Income and Expense Statement from January 1, 2018 – December 31, 2018. CARRIED
8.6. IFC Agreement with MD #135 17-06-27-19	Mayor Montie	MOVED that the Village of Berwyn Council request administration to set up a meeting with MD #135 to discuss Inter collaboration Framework. CARRIED
9.1 Peace Region Subdivision and Development Appeal Board Agreement 18-06-27-19	Councillor Andrews Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn that Council approve the appointment of the individuals listed on the attached Schedule "A" as members of the Peace Regional Subdivision and Development Appeal Board. CARRIED MOVED by Council of the Village of Berwyn that Council approve the appointment of the individuals listed on the attached Schedule "B" as clerks to the Peace Regional Subdivision and Development Appeal Board. CARRIED
9.2 Alberta Municipal Affairs Ministerial Order 19-06-27-19	Mayor Montie	MOVED by Council of the Village of Berwyn to have administration send a letter to Alberta Municipal Affairs regarding the 10 year Capital Budget. If the letter is not accepted Council would like to request that the Minister come to Council Chambers for they can explain our 10 year Capital Budget to him. CARRIED
9.3 Village of Berwyn Campground 20-06-27-19	Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn that the BERD'S group be advised that the items below will be provided by the Village of Berwyn for the 2019 season. <ol style="list-style-type: none"> 1. Public Works will move one of the buildings located in our compound to the campground to be used for the storage of firewood; 2. Public Works will continue to mow the campground, and 3. Public Works will pick up bags of garbage, and 4. BERD'S will contact the Village for anything outside of routine cleaning. CARRIED
11.1 North Peace Housing Board Synopsis June 5, 2019 21-06-27-19	Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn to accept the North Peace Housing Board Synopsis dated June 5, 2019 as presented. CARRIED
13.1 Action Item List 13.2 Calendar 22-06-27-19	Mayor Montie	MOVED by Council of the Village of Berwyn to accept the Action Item List and Calendar as presented. CARRIED
Mayor Montie called for a recess at 8:54p.m. and called the meeting back to order at 9:05 p.m.		

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<p>14. In Camera 14.1 Personnel 23-06-27-19</p>	<p>Mayor Montie Deputy Mayor Johnson</p>	<p>MOVED by Council of the Village of Berwyn to enter into an in-camera session at 9:05 p.m. CARRIED MOVED by Council of the Village of Berwyn to leave the in-camera session at 9:20 p.m. CARRIED</p>
<p>14.2 Personnel Issue</p>	<p>Councillor Andrews</p>	<p>MOVED by Council of the Village of Berwyn to direct CAO to obtain a cost to have contract professional services to assist with Human Resources issues. CARRIED</p>
<p>15. Adjournment</p>	<p>Mayor Montie declared the meeting adjourned at 9:23 p.m.</p>	

Ken Montie
Mayor

Cathie Bailey
Chief Administrative Officer

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