

MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on March 28, 2019 commencing at 7:00 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillors, Steeves, Yampolsky and Andrews	
Absent:		
Staff:	CAO, Cathie Bailey, 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 7:00 p.m. in the Village Council Chambers by Mayor Montie.	
Adoption of Agenda: 01-03-28-19	Deputy Mayor Johnson	MOVED that the Agenda be adopted as amended. 8.6 Summer Project Meeting 8.7 Campground Clean-up Day 14.1 In Camera CARRIED
Adoption of Minutes 02-03-28-19	Deputy Mayor Johnson	MOVED that the Minutes of the Regular Council Meeting held March 14, 2019 be adopted as presented. CARRIED
Delegations 5.1 Corina Williams – Rural Crime Watch 03-03-28-19	Mayor Montie	MOVED that Council of the Village of Berwyn direct Administration to have the Village of Berwyn become a member of the Rural Crime Watch Program and to also contact the RCMP to get the crime map of the area. CARRIED Corina Williams, left at 7:35 p.m.
8.1 KAIROS Blanket Exercise		Council of the Village of Berwyn accepted as information.
8.2 Termination of Water Agreement 04-03-28-19	Councillor Andrews	MOVED that Council of the Village of Berwyn add this item to the agenda as an In-camera session. AGAINST – Deputy Mayor Johnson CARRIED

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8.3 Municipal Sustainable Initiative (MSI) Amending Memorandum of Agreement 05-03-28-19	Mayor Montie	MOVED that Council of the Village of Berwyn accept to enter into the amending Memorandum of Agreement, extending the agreement until March 31, 2022. CARRIED
8.4 Performance Indicators for the Village of Berwyn 06-03-28-19	Councillor Steeves	MOVED that Council of the Village of Berwyn accept as information and have Administration collect further information and bring it back to Council upon availability. CARRIED
8.5 Request for Decision 07-03-28-19	Councillor Steeves	MOVED that Council of the Village of Berwyn move the following Journal Entries be executed as instructed by the auditors: <ol style="list-style-type: none"> 1. Create a Public Works Building Reserve 4-32-00-00-00-763 2. Transfer \$8000 from 2-42-00-00-00-520 (Repairs and Maintenance Sewer) and put back into 4-12-00-00-00-610 (Reserve for Doubtful Accounts) 3. Transfer \$2000 from 4-32-00-00-00-764 (Reserve for Equipment Repairs-Fire) and put into 2-32-00-00-00-764 (Capital Reserve for Public Works Equipment) 4. Transfer \$7000 from 2-32-00-00-00-760 (Paving Reserve) and put into 2-32-00-00-00-764 (Capital Reserve for Public Works Equipment). CARRIED
8.6 Summer Project Meeting 08-0-028-19	Mayor Montie	MOVED by the Council of the Village of Berwyn to hold a supper meeting on April 23, 2019 to discuss future projects for the Village. CARRIED
8.7 Campground Clean-up Day 09-03-28-19	Mayor Montie	MOVED by the Council of the Village of Berwyn to have Administration arrange and advertise for a Community Campground Clean-up Blitz and BBQ on May 11, 2019 at the campground. CARRIED
9.1 Ministerial Response, Re: Ministerial Order No. MSI:056/18 10-03-28-19	Deputy Mayor Johnson	MOVED that Council of the Village of Berwyn accept the 10 year Capital Financial Budget and forward it to the Minister of Municipal Affairs. CARRIED

9.2 Street Lighting ATCO 11-03-28-19	Councillor Steeves	MOVED that Council of the Village of Berwyn accept Option 2 from ATCO Electric which will provide 2 Street Lights on 50 th Street. CARRIED
9.3 School Bus Stops Peace River School Division 12-03-28-19	Mayor Montie	MOVED that the Council of the Village of Berwyn accept as information. CARRIED
10.1 Accounts Payable for February 2019 13-03-28-19	Councillor Yampolsky	MOVED that Council of the Village of Berwyn accept the Accounts Payable Cheque List for February 2019. CARRIED
11.1 Webinar – Community Building for Rural and Remote Communities 11.2 Termination of Agreement for Library Board Services – MD of Greenview #16 14-03-28-19	Councillor Andrews	MOVED that the Council of the Village of Berwyn accept as information. CARRIED
12. Committee Reports 15-03-28-19	Deputy Mayor Johnson	MOVED by the Council of the Village of Berwyn to accept the following reports: 12.1 Mayor Montie – Long Lake Regional Landfill Meeting; North Peace Housing. 12.2 Deputy Mayor Johnson – PREDA , Directors Meeting and Growing the North Conference. 12.3 Councillor Steeves – Berwyn Municipal Library, GGAMAA and RCMP Community Advisory Committee 12.4 Verbal report on Arena progress and closing for the season and also spoke with the Bylaw officer. 12.5 Councillor Andrews – Completed Subdivision and Development Appeal Board Webinar, Grimshaw Health Care Recruitment & Retention Committee and FCSS which Deputy Mayor Johnson was to attend as alternate. CARRIED

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<p>13. Chief Administrative Officer and Department Reports 16-03-28-19</p>	<p>Councillor Yampolsky</p>	<p>MOVED by the Council of the Village of Berwyn accept the following reports: 13.1 Public Works Foreman reports for January & February 2019-03-29 13.2 Action Item List 13.3 Calendar 13.4 CAO Verbal Report CARRIED</p>
<p>Questions from the Press:</p>	<p>Joanne McQuarrie from Mile Zero-Banner Post had a few questions for Council & received the clarification she required.</p>	
<p>Departure:</p>	<p>Joanne McQuarrie from Mile Zero-Banner Post left at 9:00 p.m.</p>	
<p>In-Camera 17-03-128-19 18-03-28-19</p>	<p>Mayor Montie</p>	<p>MOVED by Council of the Village of Berwyn enter into an in-camera session at 9:10 p.m. CARRIED MOVED by Council of the Village of Berwyn to leave the in-camera session at 9:30 p.m. CARRIED</p>
<p>Adjournment</p>	<p>Mayor Montie declared the meeting adjourned at 9:35 p.m.</p>	

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Ken Montie
Mayor

Cathie Bailey
Chief Administrative Officer