

**MINUTES OF THE OCTOBER 22, 2020  
ORGANIZATIONAL MEETING OF THE VILLAGE OF BERWYN COUNCIL  
HELD IN THE VILLAGE COUNCIL CHAMBERS.**

**PRESENT:**

Cindy Hockley  
Lisa Johnson  
Ken Montie  
Kimberly Steeves  
Brianna Nettelfield

Councillor  
Councillor  
Councillor  
Councillor  
Councillor

Greg Gayton  
Barb Schofield  
Kristin Dyck

CAO  
Recorder  
Mile Zero/Banner Post Reporter

CAO Greg Gayton called the meeting to order at 6:59 p.m.

**ELECTION OF MAYOR**

The floor was declared open for nominations for Mayor.

Councillor Steeves nominated Councillor Hockley as Mayor for the 2020/2021 term.

Councillor Johnson nominated Councillor Montie as Mayor for the 2020/2021 term.

There were no further nominations for Mayor.

Voting took place by secret ballot.

Councillor Hockley was declared elected as Mayor of the Village of Berwyn by CAO Gayton.

CAO Gayton continued to Chair the meeting.

**ELECTION OF DEPUTY MAYOR**

The floor was declared open for nominations for Deputy Mayor.

Councillor Nettelfield nominated Councillor Montie as Deputy Mayor for the 2020/2021 term.

Councillor Johnson nominated Councillor Nettelfield as Deputy Mayor for the 2020/2021 term.

Mayor Hockley nominated Councillor Steeves as Deputy Mayor for the 2020/2021 term.

There were no further nominations for Deputy Mayor.

Voting took place by secret ballot.

Councillor Montie was declared elected as Deputy Mayor of the Village of Berwyn by CAO Gayton.

**SIGNING AUTHORITY**

**RESOLUTION NO. 01-10-22-20**

Moved by Mayor Hockley that Deputy Mayor Montie, Councillor Steeves and Councillor Nettelfield will have signing authority for the Village of Berwyn. Carried

**APPOINTMENTS TO BOARDS AND COMMITTEES**

**RESOLUTION NO. 02-10-22-20**

Moved by Mayor Hockley to have the Arena Society added to the Council Appointments to Boards and Committees 2020-2021. Carried

**RESOLUTION NO. 03-10-22-20**

Moved by Deputy Mayor Montie that Councillors are appointed to Boards and Committees as noted on the attached document: *Council Appointments to Boards and Committees 2020-2021*. Carried

**COUNCIL MEETINGS DATE AND TIME**

**RESOLUTION NO. 05-10-22-20**

Moved by Mayor Hockley that Council will have one meeting in July, August & December. Carried

**COUNCIL REMUNERATION**

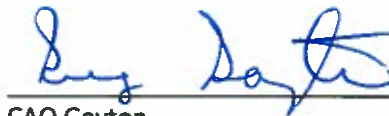
**RESOLUTION NO. 04-10-22-20**

Moved by Deputy Mayor Montie that the Council Remuneration remain the same. Carried

There being no further business the meeting was adjourned by CAO Gayton at 7:21 p.m.



Mayor Hockley



CAO Gayton