

MINUTES

<p>The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on January 24, 2019 commencing at 7:01 p.m.</p>		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillors: Steeves, Yampolsky	
Absent:	Councillor Andrews	
Staff:	CAO, Cathie Bailey; Recorder, Barb Schofield	
Press:	Joanne McQuarrie	
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: 01-01-24-19	Councillor Yampolsky	Moved that the Agenda be adopted as amended. Addition: 8.4 Growing the North Conference Move: 13.1 to 5.3 Community Services Coordinator Report 2018 FCSS Annual Report. CARRIED
Adoption of Minutes 02-01-24-19	Deputy Mayor Johnson	Moved that the Minutes of the Regular Council Meeting held January 10, 2019 be adopted as presented. CARRIED
Delegations 5.1: Komiete, MMSA Supportive Housing Bylaw		Withdrawn
5.2: 2017 Atco Franchise Report – Carol Broadribb		Carol Broadribb from Atco Electric gave Council information on Customer Sites in the Village. Carol left Council Chambers at 7:26 p.m.
5.3 Community Services Coordinator 2018 FCSS Annual Report 03-01-24-19	Councillor Yampolsky	Moved the Council of the Village of Berwyn accept the FCSS Coordinators report for 2018 and a glance into events for 2019. CARRIED
7.1 Supportive Housing Bylaw		Withdrawn

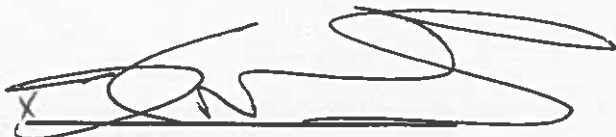
"The Village of Berwyn strives to be a viable and sustainable community village, that is attractive to residents and businesses alike, has positive municipal infrastructure, and works with all stakeholders in promoting Berwyn as healthy community to reside in."

8.1 Car Event 04-01-24-19	Mayor Montie	Moved by Council of the Village of Berwyn to invite Deputy Mayor Thompson from Grimshaw to give a presentation to Berwyn Council. CARRIED
8.2 Promoting the Village of Berwyn		Councillors did some brainstorming on how to promote the Village. The Mayor challenged council to come up with some creative ideas to promote Berwyn – Challenge was accepted.
8.3 MMSA 2019 Meeting Schedule – co-hosting December 6, 2019 meeting		Administration will contact the M.D. of Peace to discuss further.
8.4 Growing the North Conference 05-01-24-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn that the Village will pay the registration fee and hotel room for Deputy Mayor Johnson for the 2 day Growing the North conference in Grande Prairie. CARRIED
9.1 Peace River Victim Services Request 06-01-24-19	Mayor Montie	Moved by Council of the Village of Berwyn that FCSS will donate \$250.00 to be used for Victim Services Volunteer training costs and the Village of Berwyn will donate \$250.00. CARRIED
9.2 Work Alone Safety Policy 07-01-24-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn to accept the Working Alone Policy. CARRIED
10.1 Accounts Payable for December 2018 08-01-24-19	Deputy Mayor Johnson	Moved by Council of the Village of Berwyn to accept the accounts payable cheque list for December 2018. CARRIED
Correspondence and Information 09-01-24-19	Councillor Steeves	Moved by Council of the Village of Berwyn to accept the following as information: 11.1 Approval of MSI Operating Spending Plan for 2019 11.2 2018/2019 GPRC Fairview Convocation 11.3 Alberta Environment – Risk Based Inspection Results 11.4 Minister’s award for Excellence CARRIED

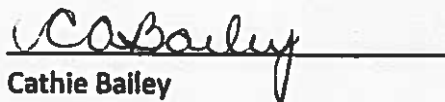
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<p>Committee Reports 10-01-24-19</p>	<p>Councillor Yampolsky</p>	<p>Moved by Council of the Village of Berwyn to accept Councillor Steeves report on GGAMAA; BERDS (Elks Hall);Berwyn Library Board. CARRIED</p>
<p>Chief Administrator and Department Reports 11-01-24-19</p>	<p>Deputy Mayor Johnson</p>	<p>Moved that the following reports be accepted as presented: 13.1 Public Works Foreman Report for December 2018 13.2 Action Item List 13.3 Calendar CARRIED</p>
<p>Questions from the Press:</p>	<p>Joanne McQuarrie from Mile Zero – Banner Post told council she would contact the office if she had any questions for them.</p>	
<p>Departure:</p>	<p>Joanne McQuarrie from Mile Zero – Banner Post left the 8:00 p.m.</p>	
<p>Adjournment</p>	<p>Mayor Montie declared the meeting adjourned at 9:00 p.m.</p>	

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Ken Montie
Mayor



Cathie Bailey
Chief Administrative Officer