

**MINUTES
VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
January 23, 2020
VILLAGE OF BERWYN COUNCIL CHAMBERS
7:00 PM**

PRESENT:

Ken Montie	Mayor
Lisa Johnson	Deputy Mayor
Kimberly Steeves	Councillor
Cindy Hockley	Councillor
Greg Gayton	CAO
Barb Schofield	Recorder
Brianne Nettelfield	Observer

1. 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.

2. ADOPTION OF AGENDA

RESOLUTION NO. 01-01-23-20

MOVED by Councillor Hockley that Council approve the Village of Berwyn regular Council meeting agenda dated January 23, 2020 as presented. **CARRIED**

3. ADOPTION OF MINUTES

RESOLUTION NO. 02-01-23-20

Council reviewed the minutes from the last meeting. There was a clarification made regarding the fire department presentation.

MOVED by Deputy Mayor Johnson that Council adopt the minutes from the January 09, 2020 Regular Council meeting as amended. **CARRIED**

4. PUBLIC HEARINGS

None

5. DELEGATIONS

None

6. BUSINESS ARISING

None

7. NEW BUSINESS

7.1 MNP – Audit Service Plan

RESOLUTION NO. 03-01-23-20

MOVED by Mayor Montie that council accept Audit Service Plan from MNP as information.

CARRIED

7.2 Bylaw #667 Intermunicipal Collaboration Framework

RESOLUTION NO. 04-01-23-20

Council reviewed Bylaw #667, the Intermunicipal Collaboration Framework bylaw, along with the collaboration agreement.

CARRIED

RESOLUTION NO. 05-01-23-20

Moved by Deputy Mayor Johnson to pass the first reading of the proposed Bylaw No. 667 Intermunicipal Collaboration Framework.

CARRIED

RESOLUTION NO. 06-01-23-20

Moved by Councillor Steeves to pass the second reading of proposed Bylaw No. 667 Intermunicipal Collaboration Framework.

CARRIED

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING MINUTES
January 23, 2020

RESOLUTION NO. 07-01-23-20

MOVED by Mayor Montie to assent to the third reading of proposed Bylaw No. 667 Intermunicipal Collaboration Framework at this meeting.

CARRIED UNANIMOUSLY

RESOLUTION NO. 08-01-23-20

Moved by Deputy Mayor Johnson to pass third and final reading of the proposed Bylaw No. 667 Intermunicipal Collaboration Framework.

CARRIED

A joint meeting with the MD Council was proposed for April 16 or 30th at MD office for the cost sharing agreement.

7.3 Resolution re: signing authorities

RESOLUTION NO. 09-01-23-20

MOVED by Mayor Montie that Council defer signing authority until after the February 6th election.

CARRIED

7.4 Report: re: Utility rates

RESOLUTION NO. 10-01-23-20

MOVED by Councillor Steeves that council instruct administration to check into cost recovery for the base rate for water, sewer, and garbage utilities.

CARRIED

7.5 Northern Alberta Elected Leaders, Jan. 28, 2020 in Sexsmith

RESOLUTION NO. 11-01-23-20

MOVED by Deputy Mayor Johnson that council send CAO Greg Gayton and Mayor Montie to the Northern Alberta Elected Leaders meeting, January 28, 2020 in Sexsmith.

CARRIED

8. CORRESPONDENCE

8.1 Town of Grimshaw – Grand Opening

RESOLUTION NO. 12-01-23-20

MOVED by Mayor Montie to accept the Town of Grimshaw – Grand Opening as information.

CARRIED

8.2 AUMA – annual membership fees

RESOLUTION NO. 13-01-23-20

MOVED by Councillor Steeves to accept the AUMA – annual membership fees as information.

CARRIED

9. COMMITTEE REPORTS

9.1 Deputy Mayor Johnson gave a verbal report about the Long Lake meeting she attended.

10. CHIEF ADMINISTRATIVE OFFICER REPORT

10.1 CAO Report

There was some discussion about how staff should participate in discussions on our two Facebook pages. Village staff will discuss it among themselves and provide feedback to Council.

RESOLUTION NO. 14-01-23-20

MOVED by Councillor Hockley that Council accept the CAO report as presented.

CARRIED

Barb Schofield and Brianne Nettelfield left at 7:47 p.m.

11. IN CAMERA

11.1 Chance Cartier – Sewer line quotes

11.2 Hines Creek Water Contract

11.3 Employee matters – no attachment

RESOLUTION NO. 15-01-23-20

MOVED by Mayor Montie that Council move into an In-Camera meeting at 7:48 p.m. CARRIED

While in camera, Council discussed a sewer service line issue, the Hines Creek water contract and employee matters.

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING MINUTES
January 23, 2020

RESOLUTION NO. 16-01-23-20

MOVED by Councillor Hockley that Council revert to an open session at 8:38 p.m. **CARRIED**

RESOLUTION NO. 17-01-23-20

MOVED by Deputy Mayor Johnson that Council support the existing policy which is in place regarding sewer lines. **CARRIED**

RESOLUTION NO. 18-01-23-20

MOVED by Mayor Montie that Council accept the 2020 compensation adjustments for staff as presented by the CAO. **CARRIED**

12. ADJOURNMENT

Mayor Montie adjourned the Council meeting at 8:40 p.m.



Ken Montie
Mayor



Greg Gayton
Chief Administrative Officer