


MINUTES

The Minutes of the Regular Council Meeting of the Village of Berwyn, in the Province of Alberta, held in Council Chambers on October 10, 2019 commencing at 7:00 p.m.		
Present:	Mayor Montie, Deputy Mayor Johnson, Councillor Yampolsky, Councillor Andrews, Councillor Steeves	
Absent:		
Staff:	CAO, Greg Gayton, Cathie Bailey and 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: 01-10-10-19	Councillor Yampolsky	MOVED that the Agenda be adopted with additions. Section 4 will become 3; Section 4 will become 3; 9.1 Reconsideration of Motions. CARRIED
Delegations 3.1 ATCO Electric; Carol Broadribb, re: Franchise Report. 02-10-10-19	Councillor Andrews	MOVED that the Council of the Village of Berwyn meet with the delegation from Associated Engineering first. CARRIED Carol Broadribb from ATCO Electric did not attend the meeting.
3.2 Delegations Associated Engineering: Andrew Christopher and Sean Nicoll 03-10-10-19	Mayor Montie	MOVED that the Council of the Village of Berwyn accept the information provided by Andrew Christopher and Sean Nicoll from Associated Engineering and Council will research it further after the 2019 Provincial budget is in place. CARRIED
4.1 Adoption of Minutes 04-10-10-19	Deputy Mayor Johnson	MOVED that the minutes be amended as per Councillor Andrews email sent to CAO Bailey regarding in camera 14.4 and 14.5. and minutes were approved. CARRIED
In Camera 05-10-10-19	Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn enter into an in-camera session at 8:43 p.m. Recorder left meeting. CARRIED MOVED by Council of the Village of Berwyn leave the in-camera session at 9:02 p.m. Recorder returned to the meeting. CARRIED
8.1 Peace Library System 06-10-10-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn send a letter of support to the Premier of Alberta and the Minister of Service Alberta. CARRIED
8.2 CAO Appointment 07-10-10-19	Councillor Yampolsky	MOVED that the Council of the Village of Berwyn resolve that Cathie Bailey be relieved of her responsibilities as the CAO for the Village of Berwyn, effective October 10, 2019, and that Greg Gayton be appointed as the CAO for the Village of Berwyn, effective October 10, 2019.

"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 a healthy community to reside in."

		CARRIED
8.3 RFD Signing Authority 08-10-10-19	Mayor Montie	MOVED by Mayor Montie that the under named persons are authorized to operate an account in the name of the Village of Berwyn at Alberta Treasury Branch where the accounts require one of either the Chief Administrative Officer (Greg Gayton) , or the Municipal Clerk (Heather Fawcett) and any one of either the Mayor Ken Montie, Councillor Kim Steeves, or Councillor Keith Yampolsky to withdraw funds, enter orders, withdraw assets, give instructions, sign documents and make financial decisions regarding the funds in the accounts. CARRIED
8.4 Municipal Affairs Service Options 09-10-10-19	Councillor Andrews	MOVED that the Council of the Village of Berwyn discuss Inter-Council Relationships at the November 14, 2019 Council meeting in camera. CARRIED
9.1 Reconsideration of Motions 10-10-10-19	Mayor Montie	MOVED that the Council of the Village of Berwyn not repeal resolutions 14.4 and 14.5 from the September 26, 2019 meeting and Council will discuss in camera at the next Council Meeting, October 24, 2019. 3 for and 2 Against. CARRIED
10.1 Accounts Payable for September 2019 11-10-10-19		It was decided Council would table Accounts Payable for September 2019 until the next Council Meeting, October 24, 2019. CARRIED
11.1 Equitable Access to Public Library 12-10-10-19	Deputy Mayor Johnson	MOVED that the Council of the Village of Berwyn accept the information from Municipal Affairs regarding Public Library Services. CARRIED
13.1 Action Item List; 13.2 Calendar 13.3 Intermunicipal Collaboration 13-10-10-19	Mayor Montie Mayor Montie	MOVED that the Council of the Village of Berwyn accept 13.1 Action Item List; 13.2 Calendar. CARRIED 13.3 MOVED that Mayor Montie appoint Councillor Steeves and Deputy Mayor Johnson to represent the Village at the Intermunicipal Collaboration meeting on October 29, 2019. CARRIED
Mayor Montie called for a recess at 9:05 p.m. and called the meeting back to order at 9:15 p.m.		
9.1 Required Documents 14-10-10-19	Mayor Montie	MOVED that the Council of the Village of Berwyn request that Councillor Yampolsky provide the required documentation to the next Council Meeting, October 24, 2019 to satisfy the Local Authorities Elections Act's Requirements for residency. CARRIED
14. In Camera 15-10-10-19 14.1 Personnel 14.2 CAO Agreement	Councillor Andrews	MOVED by Council of the Village of Berwyn to enter into an in-camera session at 9:25 p.m. CARRIED

14. In Camera 16-10-10-19	Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn to leave the in-camera session at 10:00 p.m. CARRIED
14.2 CAO Agreement 17-10-10-19	Deputy Mayor Johnson	MOVED by Council of the Village of Berwyn accept the CAO agreement as amended. CARRIED
15. Adjournment	Mayor Montie declared the meeting adjourned at 10:13 p.m.	



Ken Montie
Mayor



Greg Gayton
Chief Administrative Officer