

**MINUTES OF THE OCTOBER 28, 2021
ORGANIZATIONAL MEETING OF THE VILLAGE OF BERWYN COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS.**

PRESENT:

Cindy Hockley
Ken Montie
Kimberly Steeves
Brienne Nettelfield
John Bak

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 7:02 p.m.

ELECTION OF MAYOR

The floor was declared open for nominations for Mayor.
Councillor Montie nominated Councillor Hockley as Mayor for the 2021/2022 term.
There were no further nominations for Mayor.
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 Hockley nominated Councillor Montie as Deputy Mayor for the 2021/2022 term.
There were no further nominations for Deputy Mayor.
Councillor Montie was declared elected as Deputy Mayor of the Village of Berwyn by CAO Gayton.

APPOINTMENTS TO BOARDS AND COMMITTEES

RESOLUTION NO. 02-10-28-21

Moved by Mayor Hockley that Councillors be appointed to Boards and Committees as noted on the attached document: *Council Appointments to Boards and Committees 2021/2022*. **CARRIED**

SIGNING AUTHORITY

RESOLUTION NO. 01-10-28-21

Moved by Mayor Hockley that Deputy Mayor Montie, Councillor Steeves and Councillor Nettelfield have signing authority with ATB Financial for the Village of Berwyn. **CARRIED**

COUNCIL MEETINGS DATE AND TIME

RESOLUTION NO. 03-10-28-21

Moved by Councillor Nettelfield that Council will continue to have Council meetings on the second and fourth Thursdays of the month except for the months of July, August & December in which case there will only be one meeting. **CARRIED**

COUNCIL REMUNERATION

RESOLUTION NO. 04-10-28-21


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

Moved by Councillor Montie that the meeting adjourn. **CARRIED**

Time of adjournment was 7:22 p.m.



Mayor Hockley



CAO Gayton

COUNCIL APPOINTMENTS TO BOARDS AND COMMITTEES

2021-2022

	Appointee(s)	Alternate(s)
Arena Society	Ken Montie	John Bak
Berwyn Municipal Library Board	Brianne Nettelfield	
Family & Community Support Services Advisory Board	Brianne Nettelfield	John Bak
Grimshaw Regional Health Care Recruitment & Retention Committee	Ken Montie	Cindy Hockley
Grimshaw Gravels Aquifer Management Advisory Association	John Bak	Kim Steeves
Lac Cardinal Regional Economic Development Board	John Bak	Cindy Hockley
Long Lake Regional Waste Management Services Commission	Ken Montie	Kim Steeves
Mackenzie Municipal Services Agency	Kim Steeves	Brianne Nettelfield
North Peace Housing Foundation	Ken Montie	
Peace Region Economic Development Alliance	Cindy Hockley	Ken Montie
Peace Regional Library System	Cindy Hockley	Kim Steeves
RCMP Advisory Board	Kim Steeves	Ken Montie
Regional Assessment Review Board	Cindy Hockley	
Municipal Subdivision and Development Appeal Board	Randy Morden	
Emergency Management	Mayor Hockley/Deputy Mayor Montie/CAO Gayton	
Fire Chief Appointment	Fire Chief – Scott Knuttila	