

**VILLAGE OF BERWYN  
REGULAR COUNCIL MEETING  
MINUTES  
June 8, 2023**

The regular meeting of the council of the Municipality of Berwyn was held in the council chambers in the municipality office on June 8, 2023, commencing at 7:00 p.m.

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**IN ATTENDANCE**

Councillor Bak  
Councillor Sawan  
Councillor Johnson  
Councillor Weber  
Councillor Montie

Chief Administrative Officer - Matthew Norburn  
Recording Secretary - Barb Schofield

Kristin Dyck, Mile Zero/Banner Post Reporter, did not attend the meeting.

**CALL TO ORDER** The meeting was called to order at 7:00 p.m.

**ACCEPTANCE OF AGENDA**

**ADDITIONS:** None

**CHANGES TO THE AGENDA:** 8.1 Update to Tax Rate Bylaw 2023, Bylaw 706  
12.1 Public Works Report was moved to 13.2 Staff Reports.

RESOLUTION NO. 01-06-08-23

MOVED by Councillor Johnson to accept the agenda as amended. **CARRIED**

**APPROVAL OF MINUTES**

RESOLUTION NO. 02-06-08-23

MOVED by Councillor Montie that the minutes of the regular Council meeting held on May 25, 2023, be adopted as presented. **CARRIED**

**BUSINESS ARISING FROM THE MINUTES**

4.1 None

**PUBLIC HEARING**

5.1 None

**DELEGATIONS**

6.1 None

**COMMITTEE OF THE WHOLE**

7.1

**BYLAWS**

8.1 Update to Tax Rate Bylaw 2023, Bylaw 706

RESOLUTION NO. 03-06-08-23

MOVED by Councillor Montie to pass the first reading of the update to the 2023 Property Tax Rate Bylaw 706. **CARRIED**

RESOLUTION NO. 04-06-08-23

MOVED by Councillor Weber to pass the second reading of the update to the 2023 Property Tax Rate Bylaw 706. **CARRIED**

RESOLUTION NO. 05-06-08-23

UNANIMOUS consent to proceed with the Third and Final Reading of the update to the 2023 Property Tax Rate Bylaw 706. **CARRIED**

RESOLUTION NO. 06-06-08-23

MOVED by Councillor Johnson to pass the third and final reading of the update to the 2023 Property Tax Rate Bylaw 706. **CARRIED**

VILLAGE OF BERWYN  
SPECIAL COUNCIL MEETING MINUTES  
June 8, 2023

**NEW BUSINESS**

9.1 Addition of Years to the Proposed Capital Projects Plan 2023 -2027

RESOLUTION NO. 07-06-08-23

MOVED by Councillor Sawan to accept the addition of years to the Capital Projects Plan for 2023-2027. **CARRIED**

9.2 RFD Approval of Memorandum of Agreement between the Municipal District of Peace #135

RESOLUTION NO. 08-06-08-23

MOVED by Councillor Weber that Council will accept as information until the administration gets a breakdown on the insurance on the Berwyn Firehall.

**CARRIED**

9.3 Lots for a Loonie Policy

RESOLUTION NO. 09-06-08-23

MOVED by Councillor Montie that the council approve the Lot for a Loonie Policy.

**CARRIED**

9.4 Main Street Business Incentive Program Policy

RESOLUTION NO. 10-06-08-23

MOVED by Councillor Sawan that the council approve the implementation of the Main Street Business Incentive Program to support economic development and encourage new business openings on Main Street in Berwyn.

**CARRIED**

**FINANCIALS**

10.1 None

**CORRESPONDENCE and INFORMATON**

11.1 None

**COMMITTEE REPORTS**

12.1 None

**CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS**

13.1 CAO Report

RESOLUTION NO. 11-06-08-23

MOVED by Councillor Johnson to accept the CAO report as presented. **CARRIED**

13.2 Public Works Report

RESOLUTION NO. 12-06-08-23

MOVED by Councillor Weber to accept the Public Works report as presented.

**CARRIED**

**CLOSED SESSION**

14.1 Consideration of Offer on Commercial Lots... FOIP disclosure would be harmful to the business interest of a third party (section 16 (1)).

14.2 Redirecting of Capital Budget... FOIP disclosure would be harmful to the business interest of a third party (section 16 (1)).

RESOLUTION NO. 13-05-11-23

MOVED by Councillor Johnson to enter into a Closed Session at 7:40 p.m., to discuss Consideration of Offer on Commercial Lots... FOIP disclosure would be harmful to the business interest of a third party (section 16 (1)); and 14.2 Redirecting of Capital Budget... FOIP disclosure would be harmful to the business interest of a third party (section 16 (1));

**CARRIED**

RESOLUTION NO. 14-05-11-23

MOVED by Councillor Montie to come out of the Closed Session at 8:16 p.m.

**CARRIED**

RESOLUTION NO. 15-05-11-23

MOVED by Councillor Montie to direct administration to counteroffer as discussed.

**CARRIED**

VILLAGE OF BERWYN  
SPECIAL COUNCIL MEETING MINUTES  
June 8, 2023

RESOLUTION NO. 16-05-11-23

MOVED by Councillor Weber to approve administration to redirect the capital budget  
to purchase a commercial property. **CARRIED**

**ADJOURNMENT**

Being that agenda matters have been concluded Councillor Johnson adjourned the meeting at 8:20 p.m.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023

\_\_\_\_\_  
Mayor  
John Bak

\_\_\_\_\_  
Chief Administrative Officer  
Matthew Norburn