



AGENDA
VILLAGE OF BERWYN
COUNCIL MEETING
April 14, 2022
BERWYN VILLAGE OFFICE COUNCIL CHAMBER
7:00 PM

1. CALL TO ORDER at

2. ACCEPTANCE OF AGENDA

ADDITIONS TO AGENDA:

CHANGES TO AGENDA: 9.3 RFD Budget Approval has been moved to 9.2 and 9.3 is now under Closed Session 14.1 RFD – Councillor Steeves Request.

CORRECTIONS TO MINUTES: Minutes from March 24, 2022, had Councillor Bak as Councillor Back in two different spots, this has been corrected.

3. APPROVAL OF MINUTES

3.1 Minutes of the Regular Council Meeting held March 24, 2022

4. BUSINESS ARISING FROM THE MINUTES

4.1

5. PUBLIC HEARINGS

5.1

6. DELEGATIONS

6.1 Marc Boychuk and the RCMP - Mental Health Supports at Peace River Hospital – 7:05 p.m.

6.2 MNP – 2020 Financial Statement, with Cheri Peterson and Joey Sutton – 7:20 pm.

7. COMMITTEE OF THE WHOLE

7.1 Councillor Code of Conduct – Bylaw 643

7.2 Future of Arena – Agreement attached – Councillor Montie

8. BYLAWS

9. NEW BUSINESS

9.1 RFD Procurement/Purchasing Policy

9.1 (A) Expenditure and Procurement Policy

9.2 RFD Budget Approval

10. FINANCIALS

10.1

11. CORRESPONDENCE and INFORMATION

11.1 Councillor Nettelld - Update on RCMP and Regional Mental Health Supports

11.2 Proposal to Join Our Call to Action – National Police Federation

11.3 Town of Fox Creek - Letter to Alberta Utilities Commission - Re Increasing Utility Fees

11.4 National Accessibility Week

12. COMMITTEE REPORTS

12.1

13. CHIEF ADMINISTRATIVE OFFICER REPORT

13.1 CAO Report

14. CLOSED SESSION

14.1 RFD – Councillor Steeves Request

15. ADJOURNMENT