

**MINUTES**  
**VILLAGE OF BERWYN**  
**REGULAR COUNCIL MEETING**  
**October 14, 2021**  
**VILLAGE OF BERWYN COUNCIL CHAMBERS**  
**7:00 PM**

**PRESENT:**

Cindy Hockley  
Ken Montie  
Kim Steeves  
John Bak

Mayor  
Deputy Mayor  
Councillor  
Councillor

Greg Gayton  
Barb Schofield  
Kristin Dyck

CAO  
Recorder  
Mile Zero News/Banner Post Reporter

Brianne Nettelfield did not attend.

John McLeod and Kyle St. Laurent were in attendance for Delegations

**1. CALL MEETING TO ORDER**

The regular meeting of the Berwyn Village Council was held in the Village Council Chambers. The meeting was called to order by Mayor Hockley at 7:01 p.m. Kristin Dyck attended the meeting via speaker phone.

**2. ADOPTION OF AGENDA**

**RESOLUTION NO. 01-10-14-21**

**MOVED** by Councillor Bak that Council approve the Village of Berwyn regular Council meeting agenda as amended.

**ADDITIONS: 7.4 AUMA Conference – November 17 -19**

**7.5 Municipal Indicator Reporting**

**7.6 Bylaw Report – Angie Konowalyk**

**CARRIED**

**3. ADOPTION OF MINUTES**

**RESOLUTION NO. 02-10-14-21**

**MOVED** by Councillor Steeves that Council adopt the minutes from the September 23, 2021, Regular Council meeting as presented.

**CARRIED**

**4. BUSINESS ARISING FROM MINUTES**

None

**5. PUBLIC HEARINGS**

None

**6. DELEGATIONS**

**6.1 John McLeod – Arena Opening**

John discussed with Council the power costs from the arena and explained how the bills are not like your average house bill.

John would like to open the arena for November 1, 2021, he has some bookings and feels that the arena would be well utilized. He has an application that needs to be filled out for the Alberta Government's Restriction Exemption Program (REP) and when completed he will be able to open up with potential users showing their vaccination card.

Hockey Team Captains will be responsible to make sure team players are complying with restrictions.

A Councillor asked what would happen if there was a COVID outbreak, would the arena have to be completely shut down. It was noted that the arena would have to be sanitized but would not have to be closed.

Rapid testing was a discussed by Council and Mr. McLeod.

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**RESOLUTION NO. 03-10-14-21**

**MOVED** by Councillor Bak to proceed in opening the Berwyn Arena on November 1<sup>st</sup>, 2021 per John McLeod's request and to operate under the Alberta Government's Restriction Exemption Program (REP). **CARRIED**

John McLeod left Council Chambers at 7:19 p.m.

**6.2 Taylor Redrum – Lagoon**

Taylor Redrum did not attend, Kyle St. Laurent replaced him.

Kyle gave a presentation to Council regarding the lagoon situation. He explained about the four ponds which are called anaerobic cells and the outside of the four cells is a facultative cell and outside of the facultative cell is a larger storage cell. The situation is that there is a sludge build up in some of the anaerobic cells which could cause issues if not cleaned out. Public Works has been in contact with consultants at Lambourne Environmental who have given him advice on what he should do to rectify the situation.

Kyle gave Council an update about his next course exam for his water ticket, the exam will be available to take April 25, 2022.

**RESOLUTION NO. 04-10-14-21**

**MOVED** by Councillor Montie to accept the presentation from Kyle St. Laurent about the lagoon situation as information. **CARRIED**

Kyle St. Laurent left Council Chambers at 7:41 p.m.

**7. NEW BUSINESS**

**7.1 Berwyn Wastewater Lagoon System**

Berwyn Wastewater Lagoon System was covered in 6.2 of Kyle St. Laurent's verbal presentation.

**RESOLUTION NO. 05-10-14-21**

**MOVED** by Councillor Bak to accept the Berwyn Wastewater Lagoon System report as information. **CARRIED**

**7.2 Grimshaw Gravel Aquifer Management**

The Grimshaw Gravel Aquifer Management Society requested information on Berwyn's water consumption, CAO Gayton explained to Council that we get the water study done every year by a company out of Edmonton called HCL, they test all the water levels. The information is then added to other data gathered and will assist the Mighty Peace Watershed Alliance with reporting on the aquifer and its ability to supply water to residents for generations to come.

**RESOLUTION NO. 06-10-14-21**

**MOVED** by Councillor Bak to accept the letter from Grimshaw Gravel Aquifer Management as information. **CARRIED**

**7.3 MMSA – Subdivision and Development Appeal Board**

MMSA was checking on the current representative for the Peace Regional Subdivision and Development Appeal Board for Berwyn. Randy Morden is willing to continue as the representative. They are wanting to keep their information up to date.

**RESOLUTION NO. 07-10-14-21**

**MOVED** by Councillor Bak to accept the emailed letter from MMSA regarding the representative for the Peace Regional Subdivision and Development Appeal Board as information. **CARRIED**

**7.4 AUMA Convention**

CAO Gayton reviewed the information on the Alberta Urban Municipalities Convention that is being held November 17-19, 2021 in Edmonton.

Two hotel rooms have been booked but CAO Gayton needed to know for registration purposes if anyone was interested in attending the Convention.

After some discussion Mayor Hockley and Councillor Steeves indicated they wanted to attend in person.

**RESOLUTION NO. 08-10-14-21**

**MOVED** by Mayor Hockley to have Councillor Steeves and Mayor Hockley attend the AUMA Convention on November 17-19, 2021 in Edmonton. **CARRIED**

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**7.5 2020 Municipal Indicator Reporting**

This is a document that the Village receives from Municipal Affairs every year and it looked at our 2020 financial statement. There are some key indicators they review.

**RESOLUTION NO. 09-10-14-21**

**MOVED** by Councillor Montie to have CAO Gayton respond as per discussion. **CARRIED**

**7.6 Bylaw Report – Angie Konowalyk**

The Bylaw Enforcement Officer emailed her report for the July 1 to September 30, 2021 period.

41 notices were sent out for unsightly yards & grass or derelict vehicles; nine animal complaints; one cat impounded; two dog tags purchased; two cat tags purchased; one chicken coop license; two unattached trailers on the street; three bylaw #631 Civic addressing not on residence; one Bylaw #657 Noise; two contractors hired.

**RESOLUTION NO. 10-10-14-21**

**MOVED** by Councillor Bak to accept the bylaw report from Angie Konowalyk the Berwyn Bylaw Enforcement Officer as presented. **CARRIED**

**8. CORRESPONDENCE**

8.1

**9. COMMITTEE REPORTS**

None

**10. CHIEF ADMINISTRATIVE OFFICER REPORT**

10.1 CAO Report

E-Construction had requested additional time to get the pavement repair project completed, and that was granted.

Randy Morden will be taking the subdivision and appeal board member training to renew his certification. Barb Schofield has her training booked for November for the subdivision and development appeal board clerk.

Website – Council will revisit and review the logo.

Rick Dostaler Construction did the trip hazards on the sidewalks.

The sidewalks on 53<sup>rd</sup> Street need the weeds cut in the cracks as it is a tripping hazard. Councillor Montie is donating a weed eater attachment to remove the weeds.

**RESOLUTION NO. 11-10-14-21**

**MOVED** by Councillor Steeves to accept the CAO Report as presented. **CARRIED**

Reporter, Kristin Dyck from Mile Zero News/Banner Post attended the meeting via speaker phone, Mayor Hockley asked if she had any questions, she had none at this time.

Kristin Dyck left the meeting at 8:22 p.m.

Barb Schofield left the meeting at 8:27 p.m.

**11. CLOSED SESSION**

11.1 Land Purchase Offer

11.2 Personnel Matter

**RESOLUTION NO. 12-10-14-21**

**MOVED** by Mayor Hockley to move into a closed session.

Discussions as permitted under the Freedom of Information Act Section 25: disclosure harmful to the economic interests of a public body. Land purchase offer. And Section 24 advice from officials regarding personnel.

**RESOLUTION NO. 13-10-14-21**

**MOVED** by Mayor Hockley to move back into open session. **CARRIED**

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Council came out of camera at 9:41 p.m.

**RESOLUTION NO. 14-10-14-21**

**MOVED** by Councillor Steeves that the counter offer back on the land sale offers by offering \$7000.00 per parcel for the lands noted on proposed contract #09252021 AM. **CARRIED**

**RESOLUTION NO. 15-10-14-21**

**MOVED** by Councillor Steeves that the counter offer also stipulate that a residential single-family dwelling be built or moved in within one year of the date of purchase. **DEFEATED**

**Councillor Steeves requested a recorded vote.**

For the motion – Councillor Steeves  
– Councillor Bak

Against the motion – Mayor Hockley  
– Councillor Montie

**RESOLUTION NO. 16-10-14-21**

**MOVED** by Mayor Hockley that Council meet on October 19<sup>th</sup>, 2021 at 7:00 p.m. regarding CAO position applications. **CARRIED**

Moved by Mayor Hockley to adjourn the meeting. **CARRIED**

Time of adjournment 9:51 p.m.

  
\_\_\_\_\_  
Cindy Hockley  
Mayor

  
\_\_\_\_\_  
Greg Gayton  
Chief Administrative Officer

