

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES
Thursday, January 13, 2022**

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on January 13, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Cindy Hockley
Deputy Mayor Ken Montie
Councillor Brianne Nettelfield
Councillor John Bak

Chief Administrative Officer - Matthew Norburn
Recording Secretary - Barb Schofield

Councillor Kim Steeves attended the meeting electronically with video conferencing software. Mile Zero/Banner Post Reporter, Kristin Dyck did not attend.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

**ACCEPTANCE OF
AGENDA**

RESOLUTION NO. 01-01-13-22

MOVED by Councillor Montie that the agenda be adopted with the following additions.

Additions -

RFD – Bylaw #683 Municipal Borrowing Bylaw.
Under New Business: Municipal Energy Champions Program.
RFD – Updated Borrowing Bylaw 2022.
Town of Tofield – Rural Alberta – Adolescent Vaccine Provision.
Councillor Montie – Reports – North Peace Housing Foundation, Long Lake Regional Waste Management Services Commission and Arena Society.
RFD – Transitioning to TELUS Business Connect. **CARRIED**

APPROVAL OF MINUTES

RESOLUTION NO. 02-01-13-22

MOVED by Councillor Bak that the minutes of the regular meeting of council held on December 9, 2021, be approved as amended. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

None

PUBLIC HEARING

No Public Hearing

Council moved on to New Business as Louisa Robison, CEO for Peace Library System was not due to attend the meeting until 7:15 p.m.

DELEGATIONS

Louisa Robison arrived at 7:15 p.m.

Zoom Presentation – Louisa Robison, CEO for Peace Library System

RESOLUTION NO. 03-01-13-22

MOVED by Councillor Bak to accept the video presentation from Louisa Robison, CEO for Peace Library System as information. **CARRIED**

Louisa Robison left at 7:23 p.m.

Council returned to New Business after Louisa Robison left.

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BYLAWS

None

NEW BUSINESS

2022 Requisition – North Peace Housing Foundation
RESOLUTION NO. 04-01-13-22

MOVED by Mayor Hockley to table North Peace Housing Foundation 2022 Requisition until budget discussions. **CARRIED**

Grimshaw Aquifer Management Advisory Association
RESOLUTION NO. 05-01-13-22

MOVED by Councillor Nettelfield that we respond to Grimshaw Aquifer Advisory Association and inform them we support the work that this position would do, but maybe another municipality would be better suited. **CARRIED**

Municipal Energy Champions Program
RESOLUTION NO. 06-01-13-22

MOVED by Councillor Nettelfield to sign a letter of commitment to engage in the Municipal Energy Champions Program. **CARRIED**

Signing Authority Transfer

RESOLUTION NO. 07-01-13-22

MOVED by Councillor Steeves to have Greg Gayton removed as CAO, and from signing authority and have CAO Matthew Norburn added.

CARRIED

Bylaw Report for October to December 2021
RESOLUTION NO. 08-01-13-22

MOVED by Councillor Steeves to request CAO Norburn work with Bylaw officer, Angie Konowalyk with areas of concern enforcing Bylaw 661 Community Standards bylaw and to bring the concerns to the January 27, 2022 council meeting. **CARRIED**

RESOLUTION NO. 09-01-13-22

MOVED by Councillor Montie to accept the Bylaw Report for October to December 2021 as information. **CARRIED**

RFD – Updated Borrowing Bylaw 2022

RESOLUTION NO. 10-01-13-22

MOVED by Mayor Hockley to have bylaw #683 Borrowing Bylaw be updated and provided to ATB Financial. **CARRIED**

FINANCIALS

No Financials

CORRESPONDENCE and INFORMATON

Alberta Recreation and Parks Association

RESOLUTION NO. 11-01-13-22

MOVED by Councillor Montie to accept the letter from Alberta Recreation and Parks Association as information. **CARRIED**

MIMSA – Service Agreement Information

RESOLUTION NO. 12-01-13-22

MOVED by Mayor Hockley to table the Mackenzie Municipal Services Agency Service Agreement for 2022 until the Village of Berwyn budget. **CARRIED**

Town of Tofield – Rural Alberta – Adolescent Provision

RESOLUTION NO. 13-01-13-22

MOVED by Councillor Bak to accept the letter regarding adolescent vaccine provisions as information. **CARRIED**

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COMMITTEE REPORTS

Councillor Montie – North Peace Housing Foundation, Long Lake Regional Waste Management Services Commission, and the Arena Society.

RESOLUTION NO. 14-01-13-22

MOVED by Councillor Nettelfield to accept the North Peace Housing Foundation, Long Lake Regional Waste Management Services Commission, and the Arena Society reports from Councillor Montie. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

RESOLUTION NO. 15-01-13-22

MOVED by Councillor Steeves to accept the CAO report as information. **CARRIED**

IN-CAMERA

No in Camera Session

QUESTIONS FROM THE MEDIA

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

ADJOURNMENT

Being that agenda matters have been concluded the meeting was adjourned at 8:55 p.m.

These minutes approved this 27 day of January, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn