

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES**

Thursday, May 12, 2022

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on May 12, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Cindy Hockley
Councillor John Bak
Councillor Montie
Councillor Nettelfield

Recording Secretary - Barb Schofield

Councillor Steeves is on a leave of absence for the second quarter of 2022.
Kristin Dyck, Mile Zero/Banner Post Reporter, did not attend the meeting.
CAO, Matthew Norburn attended the meeting electronically with video conferencing software.

CALL TO ORDER

The meeting was called to order at 7:03 p.m.

Councillor Nettelfield arrived at 7:07 p.m.

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-05-12-22

MOVED by Councillor Montie that the agenda be adopted as presented. **CARRIED**

Amendments:

APPROVAL OF MINUTES

RESOLUTION NO. 02-05-12-22

MOVED by Councillor Bak that the minutes of the regular meeting of council held on April 28, 2022, be approved as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

4.1 None

PUBLIC HEARING

5.1 None

DELEGATIONS

6.1 Randy Martin from Karizma Concerts/Agency Inc. arrived at 7:04 p.m. and gave a presentation to Council via ZOOM about concerts he promotes.

Council will review the package he sent to CAO Norburn.

Randy left the ZOOM Meeting at 7:35 p.m.

COMMITTEE OF THE WHOLE

None

BYLAWS

8.1 Bylaw No. 685— Bylaw to Repeal Bylaw No. 661 and No. 670 Amendment to the Community Standards Bylaw and replace with New Community Standards Bylaw - Bylaw No. 686
RESOLUTION NO. 03-05-12-22

MOVED by Councillor Montie to pass the first reading of Bylaw No. 685, to rescind Bylaw No. 661 Community Standards Bylaw and Bylaw No. 670 Amendment to Community Standards Bylaw and replace them both with proposed Bylaw No. 686 the New Community Standard Bylaw. **CARRIED**

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RESOLUTION NO. 04-05-12-22

MOVED by Councillor Nettelfield to pass the second reading of Bylaw No. 685, to rescind Bylaw No. 661 Community Standards Bylaw and Bylaw No. 670 Amendment to Community Standards Bylaw and replace them both with proposed Bylaw No. 686 the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 05-05-12-22

Given UNANIMOUS consent to go to third reading of Bylaw No. 685, to rescind Bylaw No. 661 Community Standards Bylaw and Bylaw No. 670 Amendment to Community Standards Bylaw and replace them both with proposed Bylaw No. 686 the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 06-05-12-2202-05-12-22

MOVED by Councillor Bak to pass the third and final reading of Bylaw No. 685, to rescind Bylaw No. 661 Community Standards Bylaw and Bylaw No. 670 Amendment to Community Standards Bylaw and replace them both with proposed Bylaw No. 686 the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 07-05-12-22

MOVED by Councillor Montie to pass the first reading of Bylaw No. 686, the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 08-05-12-22

MOVED by Councillor Nettelfield to pass the second reading of Bylaw No. 686, the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 09-05-12-22

Given UNANIMOUS consent to go to third reading of Bylaw No. 686, to accept Bylaw No. 686 the New Community Standard Bylaw. **CARRIED**

RESOLUTION NO. 10-05-12-2202-05-12-22

MOVED by Councillor Bak to pass the third and final reading of Bylaw No. 686, the New Community Standard Bylaw. **CARRIED**

8.2 Bylaw No. 687 - Non- Residential Tax Incentive

RESOLUTION NO. 11-05-12-22

MOVED by Councillor Montie to pass the first reading of Bylaw No. 687, the Non- Residential Tax Incentive Bylaw. **CARRIED**

RESOLUTION NO. 12-05-12-22

MOVED by Councillor Nettelfield to pass the second reading of Bylaw No. 687, the Non- Residential Tax Incentive Bylaw. **CARRIED**

RESOLUTION NO. 13-05-12-22

Given UNANIMOUS consent to go to third reading of Bylaw No. 687, to accept the Non- Residential Tax Incentive Bylaw. **CARRIED**

RESOLUTION NO. 14-05-12-2202-05-12-22

MOVED by Councillor Bak to pass the third and final reading of Bylaw No. 687, the Non- Residential Tax Incentive Bylaw. **CARRIED**

8.3 Rescind Curfew Bylaw No. 571

RESOLUTION NO. 15-05-12-22

MOVED by Councillor Montie to pass the first reading to repeal Bylaw No. 571, Curfew Bylaw. **CARRIED**

RESOLUTION NO. 16-05-12-22

MOVED by Councillor Nettelfield to pass the second reading to repeal Bylaw No. 571, Curfew Bylaw. **CARRIED**

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RESOLUTION NO. 17-05-12-22

Given UNANIMOUS consent to go to third reading of Bylaw No. 571 to repeal Curfew Bylaw. **CARRIED**

RESOLUTION NO. 18-05-12-2202-05-12-22

MOVED by Councillor Bak to pass the third and final reading of Bylaw No. 571 to repeal Curfew Bylaw. **CARRIED**

NEW BUSINESS

9.1 Seniors Week Declaration

RESOLUTION NO. 19-05-12-22

MOVED by Councillor Nettelfield that Council declare Seniors Week from June 6th to June 12th, 2022. **CARRIED**

9.2 Alberta Rural Health Week Proclamation

RESOLUTION NO. 20-05-12-22

MOVED by Councillor Montie that Council designate May 30th to June 3rd, 2022 as Rural Health Week in the Village of Berwyn. **CARRIED**

9.3 StoreFront Improvement Policy

RESOLUTION NO. 21-05-12-22

MOVED by Councillor Bak that Council approves the StoreFront Improvement Policy with both options.

Option One: The incentive is reimbursement and will be released once the work is complete, invoices and proof of payment have been submitted to the Village and the Storefront has been inspected by Village staff.

Option Two: The incentive is a property tax reduction and will be applied once the work is complete, invoices and proof of payment have been submitted to the Village and the Storefront has been inspected by Village staff. **CARRIED**

FINANCIALS

10.1

CORRESPONDENCE and INFORMATON

11.1 Final Report from Nation Police Federation

RESOLUTION NO. 22-05-12-22

MOVED by Councillor Montie to accept the Your Police, Your Future, Listening to Albertans from National Police Federation as information. **CARRIED**

COMMITTEE REPORTS

12.1 None

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report

RESOLUTION NO. 16-05-12-22

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

CLOSED SESSION

14.1 None

ADJOURNMENT

Being that agenda matters have been concluded Mayor Hockley adjourned the meeting at 8:31 p.m.

These minutes approved this 26th day of May, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn