

**AGENDA**  
**VILLAGE OF BERWYN**  
**COUNCIL MEETING**  
**March 24, 2022**  
**BERWYN VILLAGE OFFICE COUNCIL CHAMBER**  
**7:00 PM**

**1. CALL TO ORDER** at

**2. ACCEPTANCE OF AGENDA**

**ADDITIONS TO AGENDA:**

**7.2 Kristy Rees – Community Leader Award**

**12.2 Mayor Hockley - Alberta Municipalities Elected Leaders Caucus Report**

**3. APPROVAL OF MINUTES**

3.1 Minutes of the Regular Council Meeting held March 10, 2022

**4. BUSINESS ARISING FROM THE MINUTES**

4.1

**5. PUBLIC HEARINGS**

5.1

**6. DELEGATIONS**

6.1

**7. COMMITTEE OF THE WHOLE**

7.1 Community Proposal – Streamlined Program for Agendas, Minutes, etc.

7.2 **Kristy Rees – Community Leader Award**

**8. BYLAWS**

8.1

**9. NEW BUSINESS**

9.1 Regional Water Operator – updated contract

9.2 MMSA Contract for Mills Property – **Info attached**

9.3 RFD – Berwyn Municipal Incentives

**10. FINANCIALS**

10.1 Budget Variance Report

10.2 Cash Position Report

10.3 Cheque Report – 15980 was the last cheque number on February 24, 2022

**11. CORRESPONDENCE and INFORMATION**

11.1 Councillor Nettelfield - Update on RCMP and Regional Mental Health Supports – **Info attached**

11.2 BLOOM – 12 Part Elected Officials on Demand Webinar Series

11.3 Message from Chief Paramedic – Help Shape EMS in Alberta

11.4 Berwyn Elk's Recreation Development Society Board Consideration

**12. COMMITTEE REPORTS**

12.1 Councillor Montie – North Peace Housing Foundation; Grimshaw Regional Healthcare Attraction and Retention Committee; Car Show Committee

12.2 **Mayor Hockley – Alberta Municipalities Elected Leaders Caucus Report**

**13. CHIEF ADMINISTRATIVE OFFICER REPORT**

13.1 CAO Report

**14. CLOSED SESSION**

14.1

**15. ADJOURNMENT**