

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES

Thursday, May 26, 2022

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on May 26, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Cindy Hockley
Councillor John Bak
Councillor Montie
Councillor Nettelfield

Chief Administrative Officer - Matthew Norburn
Recording Secretary - Barb Schofield

Kristin Dyck, Mile Zero/Banner Post Reporter, attended the meeting.

CALL TO ORDER

The meeting was called to order at 7:04 p.m.

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-05-26-22

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

Addition: 7.2 Arena – Councillor Montie

APPROVAL OF MINUTES

RESOLUTION NO. 02-05-26-22

MOVED by Councillor Bak that the minutes of the regular meeting of council held on May 12, 2022, be approved as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

None

PUBLIC HEARING

None

DELEGATIONS

6.1 Laura Krumpholz, Principal from Lloyd Garrison School

RESOLUTION NO. 03-05-26-22

MOVED by Councillor Montie to have Councillor Nettelfield explore more options with Peace River School Division and Lloyd Garrison School for promoting Lloyd Garrison School. **CARRIED**

Laura Krumpholz left at 7:33 p.m.

COMMITTEE OF THE WHOLE

7.1 Strategic Plan Review

7.2 Arena – Councillor Montie

RESOLUTION NO. 04-05-26-22

MOVED by Councillor Bak to enter Committee of the Whole at 7:35 p.m.

CARRIED

RESOLUTION NO. 05-05-26-22

MOVED by Councillor Montie to leave Committee of the Whole at 8:27 p.m.

CARRIED

BYLAWS

None

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NEW BUSINESS

9.1 Site Sector Conference
RESOLUTION NO. 06-05-26-22

MOVED by Councillor Nettelfield to approve CAO Norburn attend the Site Sector Conference in Whitecourt on June 15th to 17th, 2022. **CARRIED**

FINANCIALS

10.1 Budget Variance Report
10.2 Cheque Report
10.3 Cash Position Report
RESOLUTION NO. 07-05-26-22

MOVED by Councillor Nettelfield to accept the Budget Variance Report, Cheque Report, and the Cash Position Report as information. **CARRIED**

CORRESPONDENCE and INFORMATON

11.1 Lloyd Garrison School, request for financial support
RESOLUTION NO. 08-05-26-22

MOVED by Councillor Nettelfield that the Village of Berwyn donate \$500.00 dollars to Lloyd Garrison School for their field trip to Edmonton. **CARRIED**

11.2 Further Support for the RCMP, letter from the Town of Fox Creek
RESOLUTION NO. 09-05-26-22

MOVED by Mayor Hockley to accept the letter from the Town of Fox Creek regarding further support for the RCMP as information. **CARRIED**

COMMITTEE REPORTS

12.1 None

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report
RESOLUTION NO. 10-05-26-22

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

Barb Schofield and Kristin Dyck left at 8:51 p.m.

CLOSED SESSION

14.1 Water Breaks - FOIP Section 16 Disclosure harmful to business interests of a third party.
RESOLUTION NO. 11-05-26-22

MOVED by Councillor Bak to move into a closed session at 8:57 p.m. **CARRIED**

RESOLUTION NO. 12-05-26-22

MOVED by Councillor Montie to move back into an open session at 9:17 p.m. **CARRIED**

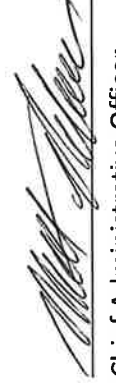
ADJOURNMENT

Being that agenda matters have been concluded Councillor Montie adjourned the meeting at 9:18 p.m.

These minutes approved this 9th day of June, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn