

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES
Thursday, March 10, 2022**

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on March 10, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Cindy Hockley
Councillor John Bak
Councillor Nettelfield

Chief Administrative Officer - Matthew Norburn
Recording Secretary - Barb Schofield

Councillor Steeves, and Councillor Montie, attended the meeting electronically with video conferencing software.

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

Alana Bergeron with Mighty Peace Tourism joined the meeting electronically with video conferencing software.

CALL TO ORDER

The meeting was called to order at 7:02 p.m.

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-03-10-22

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

APPROVAL OF MINUTES

RESOLUTION NO. 02-03-10-22

MOVED by Councillor Montie that the minutes of the regular meeting of council held on February 24, 2022, be approved as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

4.1 None

PUBLIC HEARING

5.1 None

DELEGATIONS

6.1 Mighty Peace Tourism with Alana Bergeron, Marketing Coordinator
RESOLUTION NO. 03-03-10-22

MOVED by Councillor Nettelfield to direct administration to discuss the Mighty Peace Tourism proposal with the MD of Peace and the Town of Grimshaw about taking part in the media campaign in 2023. **CARRIED**

Alana Bergeron, Marketing Coordinator left the meeting at 7:22 p.m.

COMMITTEE OF THE WHOLE

7.1 Volunteer Appreciation/Recognition – Community Services Director, Kristy Rees – Speaker
7.2 Resident Attraction Incentives
7.3 Water and Sewer Services – Merna Mills property
7.4 Pick a date for the Budget Meeting

RESOLUTION NO. 04-03-10-22

MOVED by Councillor Bak to enter Committee of the Whole at 7:28 p.m. **CARRIED**

7.1 Volunteer Appreciation/Recognition – Community Services Director, Kristy Rees – Speaker
Community Services Director, Kristy Rees spoke with Council about Volunteer Appreciation/Recognition and things she has planned. Council gave input towards ideas they have and would like to see done.

Community Services Director, Kristy Rees left the meeting at 7:46 p.m.

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING MINUTES
March 10, 2022

7.2 Resident Attraction Incentives
Council discussed the resident attraction incentives with CAO Norburn. Council wants CAO Norburn to review and revise the program policy and bring it back to a future Council meeting.

7.3 Water and Sewer Services – Merna Mills property
RESOLUTION NO. 05-03-10-22
MOVED by Councillor Montie that we provide the water and sewer line to the southwest corner of 5431-50th Street and this agreement will take place if requested within one year of the sale of the property and the new owner would have to request to rezone the property to residential or non-residential and would have to have a development permit showing intent to tie into the lines within one year. **CARRIED**

RESOLUTION NO. 06-03-10-22
MOVED by Councillor Steeves that in the event the services are not connected within one year of the development permit being issued an improvement tax will be assessed to recover the cost-of-service installation. **CARRIED**

7.4 Pick a date for the Budget Meeting
Council decided on a date for the budget meeting, Tuesday, March 29th at 7:00 p.m.

RESOLUTION NO. 07-03-10-22
MOVED by Councillor Nettelfield to leave Committee of the Whole at 8:57 p.m. **CARRIED**

BYLAWS

8.1 None

NEW BUSINESS

9.1 Julie Stach letter - Request to continue with Berwyn Library Board

RESOLUTION NO. 08-03-10-22
MOVED by Councillor Bak that the Village of Berwyn reinstate Julie Stach to the Berwyn Library Board. **CARRIED**

9.2 Regional Water Operator Agreement – with Town of Grimshaw
RESOLUTION NO. 09-03-10-22
MOVED by Mayor Hockley to have the maintenance schedule attached to the Regional Water Operator Agreement. **CARRIED**
Councillor Bak - Opposed

FINANCIALS

10.1

CORRESPONDENCE and INFORMATION

11.1 Letter to Canadian Mental Health Association from RCMP

RESOLUTION NO. 10-03-10-22
MOVED by Councillor Nettelfield to accept letter from Peace Regional RCMP as information. **CARRIED**

11.2 Earth Day Canada
RESOLUTION NO. 11-03-10-22
MOVED by Councillor Montie to accept the letter from Earth Day Canada as information. **CARRIED**

11.3 Peace Library System – Board Meeting Highlights
RESOLUTION NO. 12-03-10-22
MOVED by Councillor Steeves to accept the Peace Library System Board Meeting Highlights from their February 26th, 2022 Zoom meeting. **CARRIED**

11.4 The RCMP: Alberta's Provincial Police Service – Proposed Provincial Police Transition Discussion Guide

RESOLUTION NO. 13-03-10-22

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING MINUTES
March 10, 2022

MOVED by Councillor Nettelfield to accept the RCMP: Alberta's Provincial Police Service – Proposed Provincial Police Transition Discussion Guide as information. **CARRIED**

COMMITTEE REPORTS

12.1 Councillor Bak - Report on Lac Cardinal Economic Development Board
RESOLUTION NO. 14-03-10-22

MOVED by Councillor Montie to accept the Lac Cardinal Economic Development Board report from Councillor Bak as information. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report

RESOLUTION NO. 15-03-10-22

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

CLOSED SESSION

14.1 None

ADJOURNMENT

Being that agenda matters have been concluded Councillor Nettelfield made motion the meeting be adjourned at 9:50 p.m.

These minutes approved this 24th day of March, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn