

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES**

Thursday, April 28, 2022

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on April 28, 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. 01-04-28-22

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

Amendments: 9.3 Community Standards Bylaw No. 661; 9.4 - 2022 Property Tax Bylaw No. 684; 9.5 Dr. Ras – Welcome Dinner; 10.1 Cash Position Report, 10.2 Budget Variance Report. 10.3 Cheque Report.

Changes to Agenda: 11.3 Amended Council Appointments to Boards and Committees – RCMP Advisory Board Alternate is Cindy Hockley and not Ken Montie. Resolutions from Committee of the Whole - 06 & 07-04-14-22 had times for entering and exiting switched, this was fixed.

APPROVAL OF MINUTES

RESOLUTION NO. 02-04-28-22

MOVED by Councillor Nettelfield that the minutes of the regular meeting of council held on April 14, 2022, be approved as amended. **CARRIED**

Amendment: Delegations 6.1 Marc Boychuck left after his presentation.

6.2 Cheri Peterson and Joey Sutton left after presenting the 2020 Financial Statement.

The Resolutions 03-04-14-22; 04-04-14-22 and 05-04-14-22 were made after Cheri Peterson and Joey Sutton left Council Chambers.

ADJOURNMENT: Mayor Hockley adjourned the meeting was added.

BUSINESS ARISING FROM THE MINUTES

4.1 None

PUBLIC HEARING

5.1 None

DELEGATIONS

None

COMMITTEE OF THE WHOLE

7.1 Administrative Report – Non- Residential Tax Incentives

RESOLUTION NO. 03-04-28-22

MOVED by Councillor Bak to enter Committee of the Whole at 7:07 p.m.

CARRIED

RESOLUTION NO. 04-04-28-22

MOVED by Councillor Montie to leave Committee of the Whole at 7:23 p.m.

CARRIED

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BYLAWS

8.1 None

NEW BUSINESS

9.1 RFD Development Fees Waiver
RESOLUTION NO. 05-04-28-22

MOVED by Councillor Bak that Council approve the 4-month waiver of development fees, but a development permit application is still required to be filled out.
CARRIED

9.2 RFD – Adjust Funding in Current Bank Accounts
RESOLUTION NO. 06-04-28-22

MOVED by Councillor Nettelfield that Council approve the adjustment of the accounts below:

- Move \$27,044.09 from Mush Savings (769-00229721300) to Tax Sale Surplus account (769-00383981879).
- Move \$54,000 from Notice on Amount 31 days account (769-00532454800) to Reserves (769-00229300500).
CARRIED

9.3 RFD – Amendments to the Community Standards Bylaw No. 661
RESOLUTION NO. 07-04-28-22

MOVED by Councillor Montie that Council accept the amendments to the Community Standards Bylaw No. 661 as information.
CARRIED

9.4 RFD – 2022 Property Tax Bylaw #684
RESOLUTION NO. 08-04-28-22

MOVED by Councillor Nettelfield to pass the first reading of Bylaw No. 684, 2022 Tax Rate Bylaw.
CARRIED

RESOLUTION NO. 09-04-28-22

MOVED by Councillor Montie to pass the second reading of Bylaw No. 684, 2022 Tax Rate Bylaw.
CARRIED

RESOLUTION NO. 10-04-28-22

MOVED by Councillor Bak to give UNANIMOUS consent to go to third reading of Bylaw No. 684, 2022 Tax Rate Bylaw.
CARRIED

RESOLUTION NO. 11-04-28-22

MOVED by Mayor Hockley to pass the third and final reading of Bylaw No. 684, 2022 Tax Rate Bylaw.
CARRIED

9.5 Dr. Ras Welcome Dinner

RESOLUTION NO. 12-04-28-22

MOVED by Councillor Nettelfield to accept the information about Dr. Ras Welcome Dinner as information.
CARRIED

FINANCIALS

10.1 Cash Position Report

10.2 Budget Variance Report

10.3 Cheque Report

RESOLUTION NO. 13-04-28-22

MOVED by Councillor Montie to accept the Financial reports, 10.1 Cash Position Report, 10.2 Budget Variance Report and 10.3 Cheque Report as information.
CARRIED

CORRESPONDENCE and INFORMATON

11.1 Updated Council Appointments to Boards and Committees

RESOLUTION NO. 14-04-28-22

MOVED by Councillor Bak to accept the changes to the Appointments to Boards and Committees as information.
CARRIED

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11.2 Recognizing and Celebrating World Oceans Day 2022
RESOLUTION NO. 15-04-28-22

MOVED by Councillor Bak to accept the Recognizing and Celebrating World Oceans Day
2022 as information. **CARRIED**

COMMITTEE REPORTS

12.1 None

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report

RESOLUTION NO. 16-04-28-22

MOVED by Councillor Montie 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 8:43 p.m.

These minutes approved this 12th day of May, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn