

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES**

Thursday, June 9, 2022

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on June 9, 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 Montie attended the meeting electronically with video conferencing software. Kristin Dyck, Mile Zero/Banner Post Reporter, attended the meeting.

CALL TO ORDER

The meeting was called to order at 7:00 p.m.

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-06-09-22

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

Additions:

- 7.3 ICF Agreement with MD of Peace
- 8.1 RFD – Rescind Bylaw #643 Council Code of Conduct – Bylaw #643 attached
- 8.2 RFD – Rescind Bylaw #385 Library Board – Bylaw #385 attached
- 11.2 Peace Library Systems 2021 Annual Report and Financial Statement 2021
- 11.3 Rural Communities
- 11.4 Alberta’s Elected Officials Course – County of Grande Prairie
- 11.5 Summer MLC Agendas

APPROVAL OF MINUTES

RESOLUTION NO. 02-06-09-22

MOVED by Councillor Bak that the minutes of the regular meeting of council held on May 26, 2022, be approved as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

None

PUBLIC HEARING

None

DELEGATIONS

6.1

COMMITTEE OF THE WHOLE

7.1 Future Events – Open for Business Project

7.2 Transportation

7.3 ICF Agreement with MD of Peace

RESOLUTION NO. 03-06-09-22

MOVED by Councillor Nettelfield to enter Committee of the Whole at 7:01 p.m. **CARRIED**

RESOLUTION NO. 04-06-09-22

MOVED by Councillor Montie to leave Committee of the Whole at 7:24 p.m. **CARRIED**

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BYLAWS

- 8.1 Rescind Bylaw #643 Council Code of Conduct and replace it with New Bylaw # 690
 RESOLUTION NO. 03-05-12-22
 MOVED by Councillor Montie give First Reading to Rescinding Bylaw No. 643
 Council Code of Conduct. **CARRIED**
- RESOLUTION NO. 05-06-09-22
 MOVED by Councillor Nettelfield give Second Reading to Rescinding Bylaw No. 643
 Council Code of Conduct. **CARRIED**
- RESOLUTION NO. 06-06-09-22
 Moved by Councillor Bak to Give UNANIMOUS consent to proceed with Third and
 Final Reading to Rescinding Bylaw No. 643 Council Code of Conduct. **CARRIED**
- RESOLUTION NO. 07-06-09-22
 MOVED by Mayor Hockley give Third and Final Reading Bylaw No. 643 Council
 Code of Conduct. **CARRIED**
- RESOLUTION NO. 08-06-09-22
 MOVED by Councillor Bak to pass the first reading of Bylaw No. 690 Council
 Code of Conduct and to have inserted on page 7, 13.8 the amount of \$100.00. **CARRIED**
- RESOLUTION NO. 09-06-09-22
 MOVED by Councillor Montie to pass the second reading of Bylaw No.690
 Council Code of Conduct. **CARRIED**
- RESOLUTION NO. 10-06-09-22
 Moved by Councillor Nettelfield to Give UNANIMOUS consent to proceed with Third
 and Final Reading of Bylaw No.690 Council Code of Conduct. **CARRIED**
- RESOLUTION NO. 11-06-09-22
 MOVED by Councillor Bak to pass the third and final reading of Bylaw No.690
 Council Code of Conduct. **CARRIED**
- 8.2 Rescind Bylaw #385 Library Board and replace it with Bylaw # 689
 RESOLUTION NO. 12-05-12-22
 MOVED by Councillor Montie give First Reading to Rescinding Bylaw No. 385
 Berwyn Library. **CARRIED**
- RESOLUTION NO. 13-06-09-22
 MOVED by Councillor Nettelfield give Second Reading to Rescinding Bylaw
 No. 385 Berwyn Library. **CARRIED**
- RESOLUTION NO. 14-06-09-22
 Moved by Councillor Bak to Give UNANIMOUS consent to proceed with Third
 and Final Reading to Rescinding No. 385 Berwyn Library. **CARRIED**
- RESOLUTION NO. 15-06-09-22
 MOVED by Mayor Hockley give Third and Final Reading to Rescinding No. 385
 Berwyn Library. **CARRIED**
- RESOLUTION NO. 16-06-09-22
 MOVED by Councillor Nettelfield to pass the first reading of Bylaw No. 689
 Municipal Library Board. **CARRIED**
- RESOLUTION NO. 17-06-09-22
 MOVED by Councillor Montie to pass the second reading of No. 689 Municipal
 Library Board. **CARRIED**

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RESOLUTION NO. 18-06-09-22

Moved by Councillor Bak to Give UNANIMOUS consent to proceed with Third and Final Reading of Bylaw No. 689 Municipal Library Board. **CARRIED**

RESOLUTION NO. 19-06-09-22

MOVED by Mayor Hockley to pass the third and final reading of Bylaw No. 689 Municipal Library Board. **CARRIED**

NEW BUSINESS

9.1 Participation in Alberta Municipalities Power+

RESOLUTION NO. 20-06-09-22

MOVED by Councillor Nettelfield that Council authorize the execution of the Power+ Contract to participate in the Alberta Municipalities Power+ for procurement of electricity for Berwyn, Alberta starting January 1, 2024. **CARRIED**

Councillor Nettelfield left Council Chambers at 7:39 p.m. and returned at 7:43 p.m.

FINANCIALS

None

CORRESPONDENCE and INFORMATON

11.1 2022 Stars of Alberta Volunteer Awards

RESOLUTION NO. 21-06-09-22

MOVED by Councillor Nettelfield to accept the 2022 Stars of Alberta Volunteer Awards as information. **CARRIED**

11.2 Peace Library Systems 2021 Annual Report and Financial Statement

RESOLUTION NO. 22-06-09-22

MOVED by Councillor Montie to accept the Peace Library Systems 2021 Annual Report and Financial Statement as information. **CARRIED**

11.3 Rural Communities

RESOLUTION NO. 23-06-09-22

MOVED by Councillor Nettelfield to have administration get more information on the proposed townhall regarding funding for rural communities. **CARRIED**

11.4 Alberta's Elected Officials Course

RESOLUTION NO. 24-06-09-22

MOVED by Mayor Hockley to have Councillor Nettelfield and CAO Norburn attend the Economic Developers of Alberta's Elected Officials course on June 29, 2022 at the TARA Centre at Evergreen Park in Grande Prairie. **CARRIED**

11.5 Summer MLC (Municipal Leaders' Caucuses) Agendas

RESOLUTION NO. 25-06-09-22

MOVED by Councillor Bak to send Mayor Hockley to the 2022 Summer MLC (Municipal Leaders' Caucuses). **CARRIED**

COMMITTEE REPORTS

12.1 Mayor Hockley – Peace Regional RCMP Community Advisory Committee; Regional Bail Hearing Pilot Site and Lac Cardinal Economic Development Board.

RESOLUTION NO. 26-06-09-22

MOVED by Councillor Nettelfield to accept Mayor Hockley's report from the Peace Regional RCMP Community Advisory Committee, Regional Bail Hearing Pilot Site and Lac Cardinal Economic Development Board as information. **CARRIED**

Councillor Nettelfield asked to include "address derelict buildings" added to the June 23, 2022, Council Agenda.

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CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report

RESOLUTION NO. 27-06-09-22

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

CLOSED SESSION

None

ADJOURNMENT

Being that agenda matters have been concluded Mayor Hockley adjourned the meeting at 8:19 p.m.

These minutes approved this 23rd day of June, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn