

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES
Thursday, February 24, 2022**

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on February 24, 2022, commencing at 7:00 p.m.

IN ATTENDANCE

Mayor Cindy Hockley
Deputy Mayor Ken Montie
Councillor John Bak
Councillor Nettelfield

Chief Administrative Officer - Matthew Norburn
Recording Secretary - Barb Schofield

Councillor Steeves, and the Mile Zero/Banner Post Reporter, Kristin Dyck attended 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. 01-02-24-22

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

APPROVAL OF MINUTES

RESOLUTION NO. 02-02-24-22

MOVED by Councillor Montie that the minutes of the regular meeting of council held on February 10, 2022, be approved as amended. **CARRIED**

Amendment to 9.1 RFD – SCADA System - RESOLUTION NO. 09-02-10-22

Add: Councillor Nettelfield opposed.

BUSINESS ARISING FROM THE MINUTES

4.1 None

PUBLIC HEARING

5.1 None

DELEGATIONS

6.1 None

COMMITTEE OF THE WHOLE

7.1 Community Member Recognition Award

7.2 Budget Discussion

RESOLUTION NO. 03-02-24-22

MOVED by Councillor Bak to enter Committee of the Whole. **CARRIED**

7.1 Community Member Recognition Award

No motion made; Council discussed things that could be done for the community.

7.2 Budget Discussion

No motion, discussions held.

RESOLUTION NO. 04-02-24-22

MOVED by Councillor Nettelfield to leave Committee of the Whole. **CARRIED**

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BYLAWS

8.1 None

NEW BUSINESS

9.1 RFD – Financial Software

RESOLUTION NO. 05-02-24-22

MOVED by Councillor Nettelfield to have administration prepare and advertise a Request for Proposal for new financial software. **CARRIED**

9.2 RFD – Previous MSI Applications

RESOLUTION NO. 06-02-24-22

MOVED by Councillor Nettelfield to have administration gather more detailed information regarding previous MSI applications. **CARRIED**

9.3 RFD – Land Use Bylaw Variance

RESOLUTION NO. 07-02-24-22

MOVED by Councillor Bak that the Village of Berwyn maintain the current variance within the Land Use Bylaw **CARRIED**

FINANCIALS

10.1 Budget Variance Report

RESOLUTION NO. 08-02-24-22

MOVED by Councillor Montie to accept the Budget Variance Report as presented. **CARRIED**

10.2 Cash Position Report

RESOLUTION NO. 09-02-24-22

MOVED by Councillor Bak to accept the Cash Position Report as presented. **CARRIED**

10.3 Cheque Report – 15883 last cheque number

RESOLUTION NO. 10-02-24-22

MOVED by Councillor Nettelfield to accept the Cheque Report as presented. **CARRIED**

CORRESPONDENCE and INFORMATION

11.1.1 Keep Alberta RCMP Community Engagement Tour

RESOLUTION NO. 11-02-24-22

MOVED by Mayor Hockley to accept the Keep Alberta RCMP Community Engagement Tour email as information. **CARRIED**

11.2 Peace Library System – Letter to Alberta Utilities Commission

RESOLUTION NO. 12-02-24-22

MOVED by Councillor Nettelfield to have administration send a letter to Alberta Utilities Commission on behalf of the Berwyn Municipal Library. **CARRIED**

COMMITTEE REPORTS

12.1 Councillor Steeves Report – RCMP Community Advisory Committee

RESOLUTION NO. 13-02-24-22

MOVED by Councillor Montie to accept Councillor Steeves report for the RCMP Community Advisory Committee as information. **CARRIED**

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 None

QUESTIONS FROM THE MEDIA

Kristin Dyck of the Mile Zero/Banner Post had no questions for Council.

CLOSED SESSION

14.1 None

ADJOURNMENT

Being that agenda matters have been concluded Councillor Bak made motion the meeting be adjourned at 8:50 p.m.

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These minutes approved this 10th day of March, 2022



Mayor
Cindy Hockley



Chief Administrative Officer
Matthew Norburn