

**VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MINUTES
May 11, 2023**

The regular meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on May 11, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Councillor Bak
Councillor Sawan
Councillor Johnson
Councillor Weber
Councillor Montie

Chief Administrative Officer - Matthew Norburn
Recording Secretary - Barb Schofield

Kristin Dyck, Mile Zero/Banner Post Reporter, attended the meeting electronically with video conferencing software.

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

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-05-11-23

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

ADDITIONS: 8.2 Page 1 - Replacement page for Borrowing Bylaw
11.1 Yellowhead County – Alberta Provincial Election

APPROVAL OF MINUTES

RESOLUTION NO. 02-05-11-23

MOVED by Councillor Montie that the minutes of the regular Council meeting held on April 27, 2023, be adopted as presented. **CARRIED**

RESOLUTION NO. 03-05-11-23

MOVED by Councillor Johnson to accept the Special Meeting Minutes from the April 27 & 28 Budget Meeting as presented. **CARRIED**

BUSINESS ARISING FROM THE MINUTES

4.1 None

PUBLIC HEARING

5.1 None

DELEGATIONS

6.1 None

COMMITTEE OF THE WHOLE

7.1 Review Boards and Committees

RESOLUTION NO. 04-05-11-23

MOVED by Councillor Sawan to enter Committee of the Whole at 7:03 p.m. **CARRIED**

RESOLUTION NO. 05-05-11-23

MOVED by Councillor Sawan to leave Committee of the Whole at 7:10 p.m. **CARRIED**

BYLAWS

8.1 Bylaw 705 2023 Property Tax

8.2 Bylaw 706 Municipal Borrowing Bylaw

RESOLUTION NO. 06-05-11-23

MOVED by Councillor Montie to pass the first reading of the 2023 Property Tax Rate Bylaw 705. **CARRIED**

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RESOLUTION NO. 07-05-11-23

MOVED by Councillor Johnson to pass the second reading of the 2023 Property Tax Rate Bylaw 705. **CARRIED**

RESOLUTION NO. 08-05-11-23

UNANIMOUS consent to proceed with the Third and Final Reading of reading of the 2023 Property Tax Rate Bylaw 705. **CARRIED**

RESOLUTION NO. 09-05-11-23

MOVED by Councillor Sawan to pass the third and final reading of reading of the 2023 Property Tax Rate Bylaw 705. **CARRIED**

RESOLUTION NO. 10-05-11-23

MOVED by Councillor Weber to pass the first reading of Proposed Bylaw 706, Municipal Borrowing Bylaw. **CARRIED**

NEW BUSINESS

9.1 Alberta Rural Health Week Proclamation

RESOLUTION NO. 11-05-11-23

MOVED by Councillor Johnson to declare May 29 – June 2, 2023 as Alberta Rural Health Week. **CARRIED**

FINANCIALS

10.1 None

CORRESPONDENCE and INFORMATON

11.1 Yellowhead County – Alberta Provincial Election

RESOLUTION NO. 12-05-11-23

MOVED by Councillor Montie to accept the letter from Yellowhead County Regarding the Alberta Provincial Election as information. **CARRIED**

COMMITTEE REPORTS

12.1 None

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report - None

CLOSED SESSION

14.1 Regional Fire Department - local public body confidences (section 23)

14.2 Resident Concerns - Disclosure would be an unreasonable invasion of a third party's personal privacy (section 17)

RESOLUTION NO. 13-05-11-23

MOVED by Councillor Sawan to enter into a Closed Session at 8:00 p.m., to Discuss Regional Fire Department - local public body confidences (section 23) and Resident Concerns – Disclosure would be an unreasonable invasion of a third party's personal privacy (section 17). **CARRIED**

RESOLUTION NO. 14-05-11-23

MOVED by Councillor Johnson to come out of the Closed Session at 8:45 p.m. **CARRIED**

RESOLUTION NO. 15-05-11-23

MOVED by Mayor Bak to direct the Administration to contact the MD in regard to a Fire Department proposal. **CARRIED**

RESOLUTION NO. 16-05-11-23

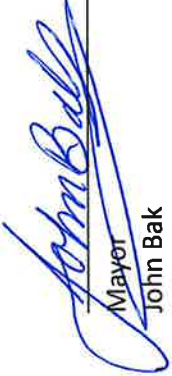
MOVED by Councillor Montie that resident's request was reviewed, regarding utilities and taxes and it was denied. **CARRIED**

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ADJOURNMENT

Being that agenda matters have been concluded Councillor Johnson adjourned the meeting at 8:50 p.m.

These minutes approved this 25 day of May, 2023



Mayor
John Bak



Chief Administrative Officer
Matthew Norburn