

**MINUTES OF THE OCTOBER 27, 2022
ORGANIZATIONAL MEETING OF THE VILLAGE OF BERWYN COUNCIL
HELD IN THE VILLAGE COUNCIL CHAMBERS.**

PRESENT:

Kimberly Steeves
Brienne Nettelfield
Nicole Johnson

Councillor
Councillor
Councillor

Heather Fawcett
Barb Schofield

Administration
Recorder

Kristin Dyck

Mile Zero/Banner Post Reporter

Heather Fawcett, Administration called the meeting to order at 7:15 p.m.

ELECTION OF MAYOR

The floor was declared open for nominations for Mayor, Councillor Nettelfield nominated Councillor Steeves as Mayor for the 2022/2023 term and Councillor Johnson agreed.

There were no further nominations for Mayor.

Councillor Steeves was declared elected as Mayor of the Village of Berwyn by Heather Fawcett, Administration.

ELECTION OF DEPUTY MAYOR

The floor was declared open for nominations for Deputy Mayor.

Councillor Nettelfield nominated Councillor Johnson as Deputy Mayor for the 2022/2023 term.

There were no further nominations for Deputy Mayor.

Councillor Johnson was declared elected as Deputy Mayor of the Village of Berwyn by Heather Fawcett, Administration.

Heather Fawcett left the meeting at 7:27 p.m.

Mayor Steeves chaired the remainder of the meeting

APPOINTMENTS TO BOARDS AND COMMITTEES

RESOLUTION NO. 01-10-27-22

Moved by Mayor Steeves that Councillors be appointed to Boards and Committees as noted on the attached document: *Council Appointments to Boards and Committees 2022/2023*. **CARRIED**

RESOLUTION NO. 02-10-27-22

Moved by Mayor Steeves to appoint CAO Matthew Norburn, Mayor Steeves and Deputy Mayor Johnson to the Emergency Management Team.

SIGNING AUTHORITY

RESOLUTION NO. 03-10-27-22

Moved by Mayor Steeves that Deputy Mayor Johnson (Edmundson) be added to have signing authority at the ATB Financial for the Village of Berwyn and Kim Steeves and Brienne Nettelfield will continue to have signing authority and remove Official Administrator, Douglas Lagore. **CARRIED**

COUNCIL MEETINGS DATE AND TIME

RESOLUTION NO. 04-10-27-22

Moved by Mayor Steeves that Council will continue to have Council meetings on the second and fourth Thursdays of the month except for the months of July, August & December in which case there will only be one meeting. **CARRIED**

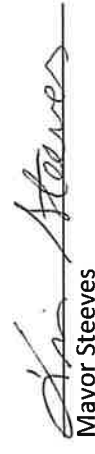
COUNCIL REMUNERATION

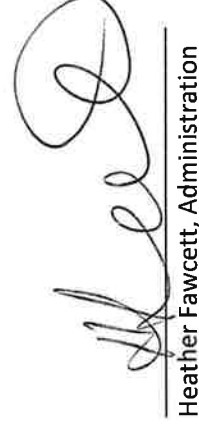
RESOLUTION NO. 05-10-27-22

Moved by Mayor Steeves to continue with the Council Remuneration as presented. **CARRIED**

Moved by Mayor Steeves that the meeting adjourn. **CARRIED**

Time of adjournment 7:47 p.m.


Mayor Steeves


Heather Fawcett, Administration