

**VILLAGE OF BERWYN
SPECIAL COUNCIL MEETING
MINUTES
February 22, 2023**

The special meeting of the council of the Municipality of Berwyn was held in council chambers in the municipality office on February 22, 2023, commencing at 7:00 p.m.

IN ATTENDANCE

Councillor Bak
Councillor Sawan
Councillor Johnson
Councillor Weber

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 7:05 p.m.

ACCEPTANCE OF AGENDA

RESOLUTION NO. 01-02-22-23

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

ADDITIONS: None

CHANGE TO AGENDA: None

APPROVAL OF MINUTES

RESOLUTION NO. 02-02-22-23

MOVED by Councillor Weber that the minutes of the regular meeting Council Meeting held on February 9, 2023, be adopted 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 None

BYLAWS

8.1 RFED – Bylaw and Animal Control Officer

RESOLUTION NO. 03-02-22-23

MOVED by Councillor Johnson that the Village of Berwyn continue to use the services of the Bylaw Officer from the Town of Grimshaw and contract out Animal Control.

CARRIED

NEW BUSINESS

9.1 None

FINANCIALS

10.1 General Ledger Trail Balance Report

RESOLUTION NO. 04-02-22-23

MOVED by Councillor Weber to accept the General Ledger Trail Balance Report as presented.

CARRIED

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10.2 Cash Position Report
RESOLUTION NO. 05-02-22-23
MOVED by Councillor Johnson to accept the Cash Position Report as presented. **CARRIED**

CORRESPONDENCE and INFORMATON

11.1 None

COMMITTEE REPORTS

12.1 None

CHIEF ADMINISTRATIVE OFFICER and DEPARTMENT REPORTS

13.1 CAO Report
RESOLUTION NO. 06-02-22-23
MOVED by Councillor Sawan to accept the verbal CAO Report as presented. **CARRIED**

CLOSED SESSION

14.1 Intergovernmental Relations – FOIP Section 21

RESOLUTION NO. 07-02-22-23
MOVED by Councillor Johnson to enter into a Closed Session at 7:22 p.m., to discuss privileged information as per FOIP Section 21. **CARRIED**

RESOLUTION NO. 08-02-22-23
MOVED by Councillor Sawan to come out of the Closed Session at 7:27 p.m. **CARRIED**

RESOLUTION NO. 09-02-22-23
MOVED by Mayor Bak to accept the privileged information as per FOIP Section 21
Cheque Listing as presented. **CARRIED**

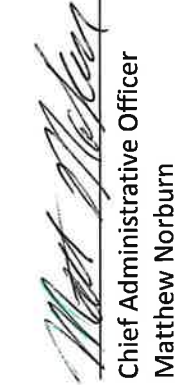
ADJOURNMENT

Being that agenda matters have been concluded Councillor Johnson adjourned the meeting at 7:29 p.m.

These minutes approved this 9th day of March, 2023



Mayor
Jahn-Bak



Chief Administrative Officer
Matthew Norburn