

AGENDA
VILLAGE OF BERWYN
COUNCIL MEETING
March 10, 2022
BERWYN VILLAGE OFFICE COUNCIL CHAMBER
7:00 PM

1. **CALL TO ORDER** at

2. **ACCEPTANCE OF AGENDA**

3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of the Regular Council Meeting held February 24, 2022

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1

5. **PUBLIC HEARINGS**
 - 5.1

6. **DELEGATIONS**
 - 6.1 Mighty Peace Tourism with Tammy Brauer - Zoom

7. **COMMITTEE OF THE WHOLE**
 - 7.1 Volunteer Appreciation/Recognition – Community Services Director, Kristy Rees - Speaker
 - 7.2 Resident Attraction Incentives
 - 7.3 Water and Sewer Services – Merna Mills property
 - 7.4 Pick a date for the Budget Meeting

8. **BYLAWS**
 - 8.1

9. **NEW BUSINESS**
 - 9.1 Julie Stach letter - Request to continue with Berwyn Library Board
 - 9.2 Regional Water Operator Agreement – with Town of Grimshaw

10. **FINANCIALS**
 - 10.1
 - 10.2
 - 10.3

11. **CORRESPONDENCE and INFORMATION**
 - 11.1 Letter to Canadian Mental Health Association from RMCP
 - 11.2 Earth Day Canada
 - 11.3 Peace Library System – Board Meeting Highlights
 - 11.4 The RCMP: Alberta’s Provincial Police Service – Proposed Provincial Police Transition Discussion Guide

12. **COMMITTEE REPORTS**
 - 12.1 Councillor Bak – Report on Lac Cardinal Economic Development Board

13. **CHIEF ADMINISTRATIVE OFFICER REPORT**
 - 13.1 CAO Report

14. **CLOSED SESSION**
 - 14.1

15. **ADJOURNMENT**