

VILLAGE OF BERWYN  
REGULAR COUNCIL MEETING  
APRIL 11, 2013

The regular meeting of the Berwyn Village Council was called to order at 7:01 p.m. in Village Council Chambers by Mayor Ron Longtin.

**PRESENT:**

Ron Longtin  
Harry VanderKlok  
Gil Doucet  
John Bak  
Valerie Forsythe  
Olive Toews  
Heather Fawcett

Mayor  
Deputy Mayor  
Councillor  
Councillor  
Councillor  
CAO  
Municipal Clerk

**ADDITIONS TO THE AGENDA**

No additions to the agenda

**ADOPTION OF AGENDA**

**RESOLUTION NO. 01-04-11-13**

Moved by Councillor Doucet that the Agenda be adopted as amended.  
CARRIED

**ADOPTION OF MINUTES**

**RESOLUTION NO. 02-04-11-13**

Moved by Councillor Bak that the minutes from the March 21, 2013 Regular Council meeting be adopted as presented.  
CARRIED

**BUSINESS ARISING**

No business arising from the previous minutes.

**DELEGATIONS**

1. Chamber of Commerce Executive Board: Neil Sandboe, Gail Sandboe, Brenda Taylor, Merna Mills, Sandra Ciurysek
2. Robyn Ouellette, FCSS Director
3. Theresa Maggs, Recreation Director

**NEW BUSINESS**

1. Discussion with Chamber of Commerce regarding 2013 Village of Berwyn events.

The Berwyn & District Chamber of Commerce, FCSS Director, and Recreation Director came to have a joint discussion with council regarding future events and happenings within the Village of Berwyn.

Berwyn Community Services presented a tentative schedule of events for the upcoming months and invited the Chamber to get involved.

Chamber of Commerce Executive Board and FCSS Director left council at 8:30 p.m.

2. Christmas Lights

Theresa Maggs, Recreation Director presented two examples of Christmas Decorations for the Village Lights posts that were made by the Community Work Crew from the Peace River Correctional Centre.

**RESOLUTION NO. 03-04-11-13**

Moved by Deputy Mayor Vander Klok to purchase 24 Christmas designs, 8 Stars, 8 Snowflakes, and 8 Trees for the light posts in the Village from the Community Work Crew at the Peace River Correctional centre and to budget \$2400 for this in the 2013 budget.

CARRIED

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Theresa Maggs, Director of Recreation left council at 8:45 p.m.

3. Proposed Junior High Program Closure at Lloyd Garrison School.

**RESOLUTION NO. 04-04-11-13**

Moved by Deputy Mayor Vander Klok to reply to the invitation from the Peace River School Board to provide a statement in response to the proposed closure of the Lloyd Garrison Jr. High program.  
CARRIED

4. Disposal of 1995 GMC Pickup

Council discussed what to do with the 1995 GMC pickup that is no longer needed by the Public Works department of the Village of Berwyn.

**RESOLUTION NO. 05-04-11-13**

Moved by Councillor Bak to advertise the 1995 GMC pickup for sale “as is” for \$700.00.  
CARRIED

5. Disposal of vacant Public Works shop.

Council discussed what to do with the previous public works shop that is currently vacant and being used for storage.

**RESOLUTION NO. 06-04-11-13**

Moved by Deputy Mayor Vander Klok to sell the old Public Works shop at 5101– 52<sup>nd</sup> Ave.  
CARRIED

**RESOLUTION NO. 07-04-11-13**

Moved by Councillor Forsythe to put out an invitation to tender for Realtors to list the old Public Works shop at market value.  
CARRIED

6. Councillor Travel Expenses

Council discussed the current policy on Councillor travel expenses, meeting fees, and honorariums.

**RESOLUTION NO. 08-04-11-13**

Moved by Deputy Mayor Vander Klok to raise Council meeting fees and Committee meeting fees to \$75 per meeting or per day.  
CARRIED

7. Peace Regional Victim Services – request for financial support

**RESOLUTION NO. 09-04-11-13**

Moved by Councillor Bak to donate \$1.00 per capita to the Peace Regional Victim Services for 2013 for a total of \$526.00.  
CARRIED

**FINANCIAL**

1. Draft Budget 2013
2. Backhoe
3. RhinoSnot

**RESOLUTION NO. 10-04-11-13**

Moved by Councillor Bak to use RhinoSnot on all the gravel roads within the Village as an alternative to paving 4 blocks.  
CARRIED

4. Sidewalks

**CORRESPONDENCE FOR INFORMATION**

1. Canada Post Proposed Community Mail Box Set-up Fee
2. National Health and Fitness day

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**RESOLUTION NO. 11-04-11-13**

Moved by Councillor Doucet to proclaim June 1, 2013 as National Health and Fitness Day in the Village of Berwyn.  
CARRIED

**COMMITTEE REPORTS**

1. Councillor Forsythe reported on the recent activities of the Peace Library System from the meeting on March 16, 2013.
2. Report of the Municipal Managers Meeting with MMSA on March 22, 2013
3. CAO Toews delivered her report to council.

**RESOLUTION NO. 12-04-11-13**

Moved by Mayor Longtin to pay consultant Irene Cooper a wage for her to continue training CAO Toews as necessary.  
CARRIED

**RESOLUTION NO. 13-04-11-13**

Moved by Councillor Forsythe to accept the Administrator's Report as presented for information.  
CARRIED

**RESOLUTION NO. 14-04-11-13**

Moved by Councillor Doucet to go into camera at 10:05 p.m. CARRIED

**IN CAMERA SESSION**

1. New Water Meter – South of Village

**RESOLUTION NO. 15-04-11-13**

Moved by Councillor Forsythe to come out of camera at 10:25 p.m. CARRIED

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:32 p.m.

  
MAYOR LONGTIN

  
CAO OLIVE TOEWS