

VILLAGE OF BERWYN  
REGULAR COUNCIL MEETING  
AUGUST 22, 2013

The regular meeting of the Berwyn Village Council was called to order at 7:00 p.m. in Village Council Chambers by Mayor Ron Longtin.

**PRESENT:**

Ron Longtin  
Harry VanderKlok  
John Bak  
Valerie Forsythe

Mayor  
Deputy Mayor  
Councillor  
Councillor

Olive Toews  
Heather Fawcett  
Shawn McGuire  
Howard Pinnock

CAO  
Municipal Clerk  
Mile Zero News  
MMSA

**ABSENT:**

Gil Doucet

Councillor

**ADDITIONS/DELETIONS TO THE AGENDA**

The following additions were made to the agenda:

1. Deletion – Jason Goodfellow as delegation
2. Addition – Municipal Reserve Land (New Business #4)

**ADOPTION OF AGENDA**

**RESOLUTION NO. 01-08-22-13**

Moved by Deputy Mayor VanderKlok that the Agenda be adopted as amended.  
CARRIED

**ADOPTION OF MINUTES**

**RESOLUTION NO. 02-08-22-13**

Moved by Councillor Bak that the minutes from the August 8, 2013 Regular Council meeting be adopted as presented.  
CARRIED

**DELEGATIONS**

1. Eugene Biegel – Re-zoning of Lots 7:00 p.m.

Mr. Biegel came to Council to discuss the possibility of changing the zoning of his residential lots in Berwyn from Restricted Residential District to General Residential District to allow for mobile homes to be put on them.

Mr. Biegel left council at 7:10 p.m.

2. Joyce Sydnes and Zella Pimm – Berwyn Golden Age Club 7:15 p.m.

Golden Age Club members came to council to present a new five year agreement with the Village of Berwyn for the building.

**RESOLUTION NO. 03-08-22-13**

Moved by Councillor Forsythe to sign the five year agreement with the Golden Age Club as presented.  
CARRIED

Mrs. Sydnes and Mrs. Pimm left council at 7:20 p.m.

**NEW BUSINESS**

1. Land Use Bylaw No. 601 (First Reading) – Howard Pinnock, MMSA

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**RESOLUTION NO. 04-08-22-13**

Moved by Deputy Mayor VanderKlok to pass first reading of Bylaw No. 601 Land Use Bylaw for the Village of Berwyn.  
CARRIED

**RESOLUTION NO. 05-08-22-13**

Moved by Councillor Forsythe to hold a public hearing for Bylaw No. 601 Land Use Bylaw for the Village of Berwyn on September 12, 2013 at 7:00 p.m.  
CARRIED

**2. CN Lands Area Structure Plan - Howard Pinnock, MMSA**

Council discussed the proposed CN Lands Area Structure Plan and whether or not to move forward with the concept.

Howard Pinnock of MMSA left council at 7:50 p.m.

**BUSINESS ARISING**

**1. Bylaw No. 602 Animal Council**

**RESOLUTION NO. 06-08-22-13**

Moved by Deputy Mayor Vander Klok to pass first reading to proposed Animal Control Bylaw # 602 as presented.  
CARRIED

**RESOLUTION NO. 07-08-22-13**

Moved by Councillor Forsythe to pass second reading to proposed Animal Control Bylaw # 602 as presented.  
CARRIED

**RESOLUTION NO. 08-08-22-13**

Moved by Councillor Bak to consider the proposed Animal Control Bylaw # 602 for third reading.  
CARRIED

**RESOLUTION NO. 09-08-22-13**

Moved by Deputy Mayor Vander Klok to pass third reading to proposed Animal Control Bylaw # 602 as presented.  
CARRIED

**2. Terra Nova/ Cardboard Recycling**

The MD of Peace #135 has agreed to cover half the costs of cardboard recycling in the Village of Berwyn. Council decided to survey the Village to see if residents would like this service provided.

**3. Lease Agreement / Arts & Crafts**

**RESOLUTION NO. 10-08-22-13**

Moved by Deputy Mayor Vander Klok to sign the Lease agreement with the Berwyn Arts and Crafts Club as presented.  
CARRIED

**4. Sidewalk Repair**

CAO Toews updated Council on the Sidewalk repair project that is budgeted for 2013.

**NEW BUSINESS (Continued)**

**3. ATCO Gas - \$500 Community Investment**

Council discussed possible uses of a \$500 Community Investment available from ATCO Gas. Possible ideas were a bike stand for the Municipal Library and community planters for main street.

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**4. Municipal Reserve Land**

Council discussed the purpose and usage of Municipal Reserve Land in the Village of Berwyn.

Shawn McGuire of the Mile Zero News left Council at 8:15 p.m.

**CORRESPONDENCE FOR INFORMATION**

1. AHS Air Ambulance Service, Fred Horne, Minister of Health
2. Philip J. Currie Dinosaur Museum, County of Grande Prairie No. 1

**COMMITTEE REPORTS**

1. Mayor Longtin reported on the recent activities of Long Lake Regional Waste Management Services Commission.

2. CAO Toews delivered her report to council.

**RESOLUTION NO. 11-08-22-13**

Moved by Deputy Mayor Vander Klok to donate \$500.00 to FCSS for Berwyn's Community Day.  
CARRIED

**RESOLUTION NO. 12-08-22-13**

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

**ADJOURNMENT**

There being no further business the meeting was adjourned at 9:00 p.m.

  
MAYOR LONGTIN

  
CAO OLIVE TOEWS