

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
AUGUST 8, 2013

The regular meeting of the Berwyn Village Council was called to order at 6:57 p.m. in Village Council Chambers by Mayor Ron Longtin.

PRESENT:

Ron Longtin
Harry VanderKlok
Gil Doucet
John Bak
Valerie Forsythe

Mayor
Deputy Mayor
Councillor
Councillor
Councillor

Olive Toews
Heather Fawcett

CAO
Municipal Clerk

ADDITIONS TO THE AGENDA

The following additions were made to the agenda:

1. Water Meter Replacement #3 Business arising
2. CN Land – Big truck parking #5 New Business
3. PREDA Fund #6 New Business

ADOPTION OF AGENDA

RESOLUTION NO. 01-08-08-13

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

CARRIED

ADOPTION OF MINUTES

RESOLUTION NO. 02-08-08-13

Moved by Councillor Doucet that the minutes from the July 11, 2013 Regular Council meeting be adopted as presented.

CARRIED

RESOLUTION NO. 03-08-08-13

Moved by Deputy Mayor VanderKlok that the minutes from the July 22, 2013 Special Council meeting be adopted as presented.

CARRIED

BUSINESS ARISING

1. Water Line south of Village

CAO Toews updated Council on the Water line going south out of the Village and informed them it would be severed and capped as soon as possible as per request of Alberta Environment.

2. Water Overage Fees

RESOLUTION NO. 04-08-08-13

Moved by Councillor Bak that council leave the overage rate for water usage in the village at .30/100 gallons at this time.

CARRIED

3. Water Meter Replacement

RESOLUTION NO. 05-08-08-13

Moved by Councillor Doucet to implement a one-time fee of \$100.00 to residents refusing to allow access to the broken water meters in their home. After that, there will be a non-meter rate of \$50.00 per month on the utility bill until the meter is inspected.

CARRIED

NEW BUSINESS

1. Dog Tags Fee

RESOLUTION NO. 06-08-08-13

Moved by Councillor Doucet to raise the dog tag fee for non-spayed/neutered dogs from \$15.00 to \$20.00. CARRIED

2. Dog Barking Penalty

RESOLUTION NO. 07-08-08-13

Moved by Councillor Forsythe to raise the fine for “habitually barking dogs” to the following:

- 1st Offense: written letter
- 2nd Offense: Fine of \$100.00
- 3rd Offense: Fine of \$200.00

CARRIED

3. Sale of “Eastlink” Lot

RESOLUTION NO. 08-08-08-13

Moved by Councillor Doucet to advertise to sell Lots 22 & 23; Block 7; Plan # 8220282 available September 1, 2013. CARRIED

4. MMSA – Land Use Planning Municipal Internship

RESOLUTION NO. 09-08-08-13

Moved by Councillor Forsythe for council to authorize the Village of Berwyn to participate in an application for the Municipal Internship project, submitted by MMSA under the Municipal Internship Program for Land Use Planners component of the Regional Collaboration Program.

CARRIED

5. CN Land – Large Truck Parking

Council discussed some recent complaints of residents parking large work trucks in “undesigned” areas. Bylaw will look into enforcing some of these issues.

6. PREDA Fund

RESOLUTION NO. 10-08-08-13

Moved by Deputy Mayor VanderKlok to apply to PREDA for the grant to advertise economic development for the Village of Berwyn in the “Move Up” magazine.

CARRIED

FINANCIALS

1. Financial Report – July 2013

RESOLUTION NO. 11-08-08-13

Moved by Deputy Mayor VanderKlok to accept the July 31, 2013 Financial Statement as presented. CARRIED

CORRESPONDENCE FOR INFORMATION

- 1. MMSA – Annual Seminar, Oct. 4, 2013
- 2. MMSA – Elected Officials Seminar, Dec. 4, 2013

COMMITTEE REPORTS

1. Councillor Bak reported on the recent activities of the Grimshaw Gravels Aquifer Management Advisory Association.
2. Mayor Longtin reported on the recent activities of MMSA.
3. CAO Toews delivered her report to council.

RESOLUTION NO. 12-08-08-13

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

IN CAMERA SESSION

RESOLUTION NO. 13-08-08-13

Moved by Councillor Doucet to go into camera at 8:41 p.m. CARRIED

1. Surveyor Pin

RESOLUTION NO. 13-07-11-13

Moved by Deputy Mayor VanderKlok to come out of camera at 8:48 p.m.
CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 8:48p.m.

MAYOR LONGTIN

CAO OLIVE TOEWS