

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
JANUARY 24, 2013

The regular meeting of the Berwyn Village Council was called to order at 6:55 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

DELEGATIONS

No Delegations

ADDITIONS TO THE AGENDA

No additions to the agenda

ADOPTION OF AGENDA

RESOLUTION NO. 01-01-24-13

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

ADOPTION OF MINUTES

RESOLUTION NO. 02-01-24-13

Moved by Councillor Forsythe that the Minutes of December 11, 2012 Regular Council meeting be adopted as presented.
CARRIED

BUSINESS ARISING

1. **Paving Project – update: Mayor Ron Longtin**
Council discussed an update from Genivar regarding the 2013 paving project.

RESOLUTION NO. 03-01-24-13

Moved by Deputy Mayor VanderKlok to proceed with the revised “Type A” heavy Construction estimate provided by Genivar on January 10, 2013 for the 2013 Paving Project for the Village of Berwyn.
CARRIED

NEW BUSINESS

1. Wild Pink Yonder Trail Ride

RESOLUTION NO. 04-01-24-13

Moved by Deputy Mayor VanderKlok that the Village Council support the Wild Pink Yonder Trail Ride Fundraiser event if another organization will take the lead in organizing and hosting it.
CARRIED

2. Dog Control – Council discussed concerns over a dog residing in the Village that has bitten other residents on a number of occasions.

RESOLUTION NO. 05-01-24-13

Moved by Mayor Longtin to write a letter to the owner of the dog outlining the concerns of council and stating that the dog is no longer allowed to be in the Village of Berwyn outside of his own property unless in the confines of a vehicle cab and on a leash.
CARRIED

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3. Phone Co. Quote – Voice Processing System

RESOLUTION NO. 06-01-24-13
Moved by Deputy Mayor VanderKlok to accept the Phone Co. quote for a Voicemail Processing system for information. CARRIED
 - RESOLUTION NO. 07-01-24-13**
Moved by Councillor Forsythe to dissolve Resolution No. 18-11-22-12 that was made on November 22, 2012 to install a recording device on the village office phones. CARRIED
 4. MMSA – Adjacent Landowner Notification/Subdivision Application

RESOLUTION NO. 08-01-24-13
Moved by Councillor Doucet that the Village Council has no objections of comments regarding the application for subdivision of land that lies adjacent to Village property. CARRIED
 5. Commissioner of Oaths Application for Appointment

RESOLUTION NO. 09-01-24-13
Moved by Councillor Bak to appoint CAO Toews to become a Commissioner of Oaths for the Village of Berwyn. CARRIED
 6. Appointment of Berwyn Municipal Library Board Member

RESOLUTION NO. 10-01-24-13
Moved by Mayor Longtin to advertise for a new Assessment Review Board Member in the next newsletter. CARRIED
 7. Appointment of Berwyn Municipal Library Board Members

RESOLUTION NO. 11-01-24-13
Moved by Deputy Mayor VanderKlok to reappoint Stella Pimm, Zella Pimm, and Barb Kauenhofen as Berwyn Municipal Library Board Members. CARRIED
 8. Railway Acquisition meeting, Edmonton February 7, 2013

RESOLUTION NO. 11-01-24-13
Moved by Deputy Mayor VanderKlok to send Councillor Doucet to the CN Railway Acquisition meeting in Edmonton February 7, 2013. CARRIED
 9. Growing the North Conference, Grande Prairie February 19-21, 2013

RESOLUTION NO. 11-01-24-13
Moved by Deputy Mayor VanderKlok for CAO Toews to attend the 2013 “Growing the North” Conference in Grande Prairie February 20, 2013. CARRIED
 10. Council Meetings – February 14, 2013 & March 14, 2013: Change Date or Cancel?

Council decided to change the February 14, 2013 regular council meeting to February 21, 2013.
 11. Media and Public Relations Workshop, Peace River, April 12 2013

RESOLUTION NO. 12-01-24-13
Moved by Deputy Mayor VanderKlok to accept the invitation to attend a workshop on Media and Public Relations from a Municipality Perspective in Peace River April 12, 2013 for information. CARRIED
1. AUMA Convention 2013, Calgary Nov 20-22, 2013