

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
JULY 11, 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
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. Library Report #3 Committee Reports
2. Arena Manager/Bylaw Officer #2 (In Camera)

ADOPTION OF AGENDA

RESOLUTION NO. 01-07-11-13

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

CARRIED

ADOPTION OF MINUTES

RESOLUTION NO. 02-07-11-13

Moved by Councillor Doucet that the minutes from the June 27, 2013 Regular Council meeting be adopted as presented.

CARRIED

BUSINESS ARISING

1. Swing Set at Tower Park

RESOLUTION NO. 03-07-11-13

Moved by Councillor Doucet to rescind **RESOLUTION NO. 13-06-27-13** and to allow Berwyn Committee Services to make the necessary upgrades to keep the swing set at tower park.

CARRIED

2. Fiesta Walking Trail

RESOLUTION NO. 04-07-11-13

Moved by Councillor Forsythe that once the Fiesta Walking Trail is complete, the Village of Berwyn will take over the costs associated with maintaining the trail.

CARRIED

3. Agenda Packages

RESOLUTION NO. 05-07-11-13

Moved by Deputy Mayor VanderKlok to find out cost of mailing the council packages at the post office.

CARRIED

4. Garbage Costs

Council had a discussion about the rising costs of garbage and recycling within the village. A survey will be put out to the village whether they would be willing to pay extra to have a cardboard bin.

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5. Berwyn Arts & Crafts / Library Board

RESOLUTION NO. 06-07-11-13

Moved by Deputy Mayor VanderKlok to rescind **RESOLUTION NO. 03-05-09-13**, thereby withdrawing their decision to give control of all the space in the library building to the Berwyn Municipal Library Board. CARRIED

NEW BUSINESS

1. **Canadian Fallen Firefighters Foundation**

RESOLUTION NO. 07-07-11-13

Moved by Councillor Doucet to make a donation to the Canadian Fallen Firefighters Foundation as they have done in previous years. CARRIED

2. **Public Works Projects for 2013**

Council discussed the budgeted 2013 Public Works projects and what the anticipated start and completion times may be. A Public Works committee meeting was to be scheduled to determine further needs and requirements.

FINANCIALS

1. Financial Report – June 2013

RESOLUTION NO. 08-07-11-13

Moved by Councillor Doucet to accept the June 30, 2013 Financial Statement as presented. CARRIED

CORRESPONDENCE FOR INFORMATION

1. Public Interest Disclosure (Whistleblower Protection) Act

RESOLUTION NO. 09-07-11-13

Moved by Councillor Doucet to accept the letter regarding the new Public Interest Disclosure (Whistleblower Protection) Act for information. CARRIED

2. Peace River Air Ambulance Service

RESOLUTION NO. 10-07-11-13

Moved by Councillor Forsythe to write a letter to the Minister of Health regarding concern over AHS's recently announced Air Ambulance Service Model which will remove an ALS Air Ambulance from the Peace River Base. CARRIED

COMMITTEE REPORTS

1. Councillor Doucet reported on the recent activities of the NPHF.
2. Councillor Forsythe reported on the recent activities of the Peace Library system.
3. CAO Toews delivered her report to council.

RESOLUTION NO. 11-07-11-13

Moved by Deputy Mayor VanderKlok to accept the Administrator's Report as presented for information. CARRIED

IN CAMERA SESSION

RESOLUTION NO. 12-07-11-13

Moved by Councillor Doucet to go into camera at 8:20 p.m.

CARRIED

1. LAPP

2. Arena Manager/Bylaw Officer Position

RESOLUTION NO. 13-07-11-13

Moved by Councillor Forsythe to come out of camera at 8:34 p.m.

CARRIED

RESOLUTION NO. 14-07-11-13

Moved by Deputy Mayor VanderKlok to make provision in the 2013 Budget to allow CAO Toews to buy back her probationary year of Pension.

CARRIED

RESOLUTION NO. 15-07-11-13

Moved by Councillor Doucet to allow the portion of Bylaw Officer Wages be added back in to the 2013 budget.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 8:37 p.m.

MAYOR LONGTIN

CAO OLIVE TOEWS