

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
JUNE 27, 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

CAO

ABSENT:

Heather Fawcett

Municipal Clerk

ADDITIONS TO THE AGENDA

The following additions were made to the agenda:

1. Gate at Lagoon #8 New Business
2. Tax Sale #9 New Business
3. Dave Zaborski – Water #10 New Business
4. Grimshaw Gravels Aquifer Tour #3 Committee Reports
5. FCSS Board Meeting #4 Committee Reports

ADOPTION OF AGENDA

RESOLUTION NO. 01-06-27-13

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

ADOPTION OF MINUTES

RESOLUTION NO. 02-06-27-13

Moved by Councillor Doucet that the minutes from the June 13, 2013 Regular Council meeting be adopted as presented.
CARRIED

DELEGATIONS

1. Ivan Forsythe, Village of Berwyn Reserve Land, 7:00 p.m.
Delegate left Council Chambers at 7:30 p.m.
2. Doug Downs, Fiesta Walking Trail, 7:30 p.m.
Delegate left Council Chambers at 7:45 p.m.
3. Norm Allen, Fiesta Walking Trail, 7:30 p.m.
Delegate left Council Chambers at 7:45 p.m.
4. Neil Sandboe, Fiesta Walking Trail, 7:30 p.m.
The discussion about the walking trail covered maintenance, benches and picnic tables, and whether or not it would be possible to apply RhinoSnot.
5. Neil Sandboe, Lloyd Garrison School, 7:45 p.m.
Delegate left Council Chambers at 8:05 p.m.

BUSINESS ARISING

1. **1986 Kenworth**

RESOLUTION NO. 03-06-27-13

Moved by Councillor Bak to repair the 1986 Kenworth and install the required front brakes.
CARRIED

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NEW BUSINESS

1. **Network Report**

CAO Toews shared the Village of Berwyn Network Report recommending a server be installed in the office. This will be put into the 2014 budget.

2. **Upper Peace Region Position Paper**

RESOLUTION NO. 04-06-27-13

Moved by Councillor Doucet to approve the Upper Peace Region Position Paper that was prepared by MMSA. CARRIED

3. **Peace Library System Survey**

Council recommended answering “very satisfied” for each question on the survey.

4. **AUMA – Long Term National Infrastructure Plan**

RESOLUTION NO. 05-06-27-13

Moved by Councillor Forsythe to accept as information only. CARRIED

5. **North Western Right-of-Way Acquisition**

RESOLUTION NO. 06-06-27-13

Moved by Deputy Mayor Vander Klok that the Village of Berwyn responds with option 3) Discontinue the matter and disband the committee. CARRIED

6. **Agreement for Regional Assessment Review Services**

RESOLUTION NO. 07-06-27-13

Moved by Councillor Doucet to extend the Agreement for Regional Assessment Review Services for three years as per clause 5.1 of the Agreement. CARRIED

7. **Sale of Used Totes**

RESOLUTION NO. 08-06-27-13

Moved by Deputy Mayor Vander Klok that the Village of Berwyn sells the used totes from the RhinoShot product for \$70/each. CARRIED

RESOLUTION NO. 08-06-27-13

Moved by Councillor Forsythe that the Village of Berwyn sells the used totes from the RhinoShot product for \$35/each to our inter-municipal partners. CARRIED

8. **Gate at Lagoon**

RESOLUTION NO. 09-06-27-13

Moved by Councillor Bak to move the gate from the entrance at the road to the actual Lagoon entrance at the end of the driveway. CARRIED

9. **Tax Sale**

RESOLUTION NO. 10-06-27-13

Moved by Deputy Mayor Vander Klok to establish the terms of cash or certified cheque for the Village of Berwyn Tax Sale on September 9, 2013 at 2:00 p.m. CARRIED

10. **Dave Zaborski – Water**

Dave Zaborski will no longer be using water from the Village of Berwyn.