

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
MARCH 21, 2013

The regular meeting of the Berwyn Village Council was called to order at 7:03 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
CAO
Municipal Clerk
Public Works Foreman

Olive Toews
Heather Fawcett
Brad Beaulieu

ADDITIONS TO THE AGENDA

Additions and Deletions were made to the agenda

ADOPTION OF AGENDA

RESOLUTION NO. 01-03-21-13

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

ADOPTION OF MINUTES

Amendment was made to **RESOLUTION NO. 06-02-21-13** to change the date from March 14, 2013 to March 7, 2013.

RESOLUTION NO. 02-03-21-13

Moved by Deputy Mayor Vander Klok that the minutes from the February 21, 2013 Regular Council meeting be adopted as amended.
CARRIED

DELEGATIONS

No delegations were present.

BUSINESS ARISING

1. STARS – Request for funding

RESOLUTION NO. 03-03-21-13

Moved by Councillor Forsythe to donate to STARS Air Ambulance annually an amount of \$2.00 per capita from the Village of Berwyn for a period of three years.
CARRIED

NEW BUSINESS

1. New Public Work Truck (addition)

RESOLUTION NO. 04-03-21-13

Moved by Councillor Bak to purchase 2005 GMC truck for the Public Works department for \$8000 after passing an inspection from Lonetech Enterprises.
CARRIED

2. New Backhoe for Public Works (addition)

Council discussed the possibility of purchasing a new backhoe for the public works department. They decided to table this item until the next regular council meeting.

3. New Water Meter – South of Village – Tabled until further information can be gathered.

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4. Water Meters
Council discussed replacing the broken water meters in the Village.

5. RhinoSnot

Council is looking into having a representative from RhinoSnot deliver a presentation to the Village of Berwyn Council.

6. Utility Trailers parked on street

Council discussed the concern of a citizen regarding a utility trailer parked in a residential street. Council decided to leave the current bylaw regarding parking on residential streets the way it is at this time.

7. Berwyn Library Budget

RESOLUTION NO. 05-03-21-13

Moved by Councillor Forsythe to approve the Berwyn Municipal Library's 2012 Statement of receipts and disbursements and the 2013 Operating Budget. CARRIED

8. 2013 Northwest Fire Conference

RESOLUTION NO. 06-03-21-13

Moved by Councillor Doucet to accept a request for donation from the 2013 Northwest Fire Conference as information. CARRIED

9. MGA Review – Council decided to table this item until the next regular council meeting.

10. Curling Rink

Council discussed some issues regarding the possible sale of the Curling Rink.

11. Councillor contact information on website

RESOLUTION NO. 07-03-21-13

Moved by Councillor Doucet that no personal contact information for Village of Berwyn Councillors be put on the village website. CARRIED

12. Change Date of Council Meeting – April 25, 2013 to April 18, 2013

As per request of CAO Toews, Council decided to change the April 25, 2013 Regular Council meeting to April 18, 2013.

FINANCIAL

1. Draft Budget 2013

CORRESPONDENCE FOR INFORMATION

1. Alberta Planning Exchange, April 15-17, 2013
2. Northwest PDD Celebration & Awards Night, May 24, 2013
3. Alberta Pond Hockey "Thank You" letter

RESOLUTION NO. 08-03-21-13

Moved by Councillor Doucet to accept the Correspondence for Information items for information. CARRIED

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COMMITTEE REPORTS

1. Mayor Longtin reported on the recent activities of the MDP Implementation Committee.
2. Mayor Longtin and CAO Toews reported on the Chamber of Commerce meeting. They confirmed a joint Council & Chamber meeting will be held at the April 11, 2013 Regular Council meeting at 7:00 p.m. It was also reported that the Grimshaw Chamber Job Fair scheduled for April 11, 2013 had been cancelled.
3. Councillor Doucet reported on the recent activities of the Grimshaw Gravels Aquifer and the North Peace Housing Foundation.
4. Councillor Forsythe reported on the recent activities of the Peace Library System.
5. Deputy Mayor Vander Klok reported on the recent activities of the Lac Cardinal Regional Economic Development Board.
6. Mayor Longtin reported on the recent activities of the Long Lake Regional Waste Commission and the Peace Regional Economic Development Alliance.
7. CAO Toews delivered her report to council.

ADJOURNMENT

There being no further business the meeting was adjourned at 9:55 p.m.


MAYOR LONGTIN


CAO OLIVE TOEWS