

VILLAGE OF BERWYN
REGULAR COUNCIL MEETING
APRIL 18, 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

ADDITIONS TO THE AGENDA

The following additions were made to the agenda:

1. RhinoSnot (Financial #3)
2. Bylaw No. 600 Taxation Bylaw (Financial #4)
3. NPHF Committee Reports #1

ADOPTION OF AGENDA

RESOLUTION NO. 01-04-18-13

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

ADOPTION OF MINUTES

RESOLUTION NO. 02-04-18-13

Moved by Councillor Forsythe that the minutes from the April 11, 2013 Regular Council meeting be adopted as presented.
CARRIED

DELEGATIONS

1. Financial Statements 2012 – Cheri Peterson, MNP

RESOLUTION NO. 03-04-18-13

Moved by Councillor Doucet that 2012 Financial Statements as presented by the Auditor be adopted as presented.
CARRIED

BUSINESS ARISING

1. MGA Review

Council agreed to provide feedback over the next two weeks to CAO Toews in order to send in for the MGA Review.

NEW BUSINESS

1. Animal Control Bylaw #599 (addition of charge for dog bites)

RESOLUTION NO. 04-04-18-13

Moved by Councillor Doucet to give first reading to proposed Animal Control Bylaw # 599 as presented.
CARRIED

RESOLUTION NO. 05-04-18-13

Moved by Deputy Mayor Vander Klok to give second reading to proposed Animal Control Bylaw # 599 as presented.
CARRIED

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RESOLUTION NO. 06-04-18-13

Moved by Councillor Forsythe to consider proposed Bylaw # 599 for third reading.
CARRIED

RESOLUTION NO. 07-04-18-13

Moved by Councillor Bak to give third reading and pass Animal Control Bylaw # 599 as presented.
CARRIED

2. Spring Clean-Up

Council discussed the upcoming Spring Clean-up in the Village of Berwyn.

RESOLUTION NO. 08-04-18-13

Moved by Deputy Mayor Vander Klok to hold "Spring Clean-up" in the Village of Berwyn as follows:

*May 21-24, 2013 to pick up brush and yard refuse

*May 27-31, 2013 to pick up other garbage (no vehicles)

CARRIED

FINANCIAL

1. Budget 2013

RESOLUTION NO. 09-04-18-13

Moved by Deputy Mayor Vander Klok to pass the 2013 Budget as presented.
CARRIED

2. Backhoe

RESOLUTION NO. 10-04-18-13

Moved by Deputy Mayor Vander Klok to purchase a CASE Loader/Backhoe for the public works department.
CARRIED

3. RhinoSnot

RESOLUTION NO. 11-04-18-13

Moved by Deputy Mayor Vander Klok to get more information from RhinoSnot and continue negotiations as a trial project.
CARRIED

4. Taxation Bylaw No. 600

RESOLUTION NO. 12-04-18-13

Moved by Councillor Forsythe to give first reading to proposed Taxation Bylaw #600 as presented.
CARRIED

RESOLUTION NO. 13-04-18-13

Moved by Deputy Mayor Vander Klok to give second reading to proposed Taxation Bylaw #600 as presented.
CARRIED

RESOLUTION NO. 14-04-18-13

Moved by Councillor Doucet to consider proposed Bylaw # 600 for third reading.
CARRIED

RESOLUTION NO. 15-04-18-13

Moved by Councillor Bak to give third reading and pass Taxation Bylaw # 600 as presented.
CARRIED

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COMMITTEE REPORTS

1. Councillor Doucet reported on the recent activities in the North Peace Housing Foundation.
2. Councillor Forsythe reported on the recent activities of the Berwyn Municipal Library.
3. Mayor Longtin reported on the recent activities of the Long Lake Regional Waste Commission and the Mackenzie Municipal Services Agency Board.
4. Deputy Mayor Vander Klok reported on the recent activities of the Lac Cardinal Regional Economic Development Board.
5. CAO Toews delivered her report to council.


RESOLUTION NO. 16-04-18-13

Moved by Councillor Doucet to accept the offer of two vacant lots in town for payment of \$1 to use for a playground or for senior's housing.

CARRIED

ADJOURNMENT

There being no further business the meeting was adjourned at 9:15 p.m.


MAYOR LONGTIN


CAO OLIVE TOEWS