

ATTENDING

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Derrick Jamieson
Councillor Ty Walsh
Councillor Rod Reeves
Councillor Adam Lutz
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Katie Verrette, Manager of Community Development
Tim Harding, Director of Public Works
Chantal Franey, Executive Coordinator

Also in Attendance:

Nicholas Serino, Presenter
Mr. and Mrs. Serino (Parents of Nicholas)

1. CALL TO ORDER

The meeting was called to order at 6:31pm

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED.

MOTION CARRIED

3. APPROVAL OF THE MINUTES

a. IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF April 25, 2023, BE APPROVED AS CIRCULATED.

MOTION CARRIED

4. PRESENTATION:

a. Town of Berwick Flag, Nicholas Serino

Mr. Serino offered a presentation on the Town of Berwick flag and his reasons for feeling it should be modified.

Mayor Clarke explained that the Town's current flag was also initially designed by a student and described what each of the symbols within the crest meant. Council and staff agreed with Mr. Serino that it was time to relook at the flag and its design to simplify and modernize same. Council thanked Mr. Serino for bringing this to Council and noted that staff will contact him when time allows to start reviewing the flag design.

5. DEPARTMENT REPORTS

a. BDVFD

The report was presented and reviewed for the Committee.

b. RCMP

The report was presented and reviewed for the Committee. Emphasis was placed on the need to communicate to the public the RCMP phone number for non-emergency issues and the importance of reporting all criminal activity.

ACTION: Staff are to advertise though power bills or, in an alternative way, the RCMP Kingston detachment phone number, as well as the importance of reporting all criminal activity.

c. PLANNING

CAO Boyd gave an update on the Planning Advisory Committee. Mayor Clarke suggested that Council do not get involved in an email exchange regarding the Apple Valley Foods Development Agreement in which they were copied.

ACTION: Staff are to provide a timeline for the next plan review milestone, specifically, the What We Heard report following their engagement sessions.

d. COMMUNITY DEVELOPMENT

The report was presented and reviewed for the Committee.

ACTION: Staff are to follow up on how many \$5 members the Fitness Centre currently has.

Going forward, Staff is to relay in the COTW monthly report the Fitness Centre's \$5 members.

e. PUBLIC WORKS

The report was presented and reviewed for the Committee.

ACTION: Staff are to bring back options on tree replacement as well as ideas to replace, or keep safe from salt, plows, etc., the crab apple trees on Commercial Street.

f. FINANCE

The report was presented and reviewed for the Committee.

g. CAO

The report was presented and reviewed for the Committee.

Councillor Trinacty noted that Chris Palmer is setting up a meeting with Department of Public Works to investigate possible enhancements at the bridge rebuild near the BDVFD.

6. REGIONAL COMMITTEE REPORTS

a. Centennial Committee

Councillor Trinacty offered a verbal update on the Centennial Committee and the Town's 100th Birthday Party on May 25th at the Town Hall.

c. Interim IMSA Board

i. Kings Transit Authority

The committee reviewed the report, there were no questions.

ii. Valley West Resource Management

The committee reviewed the report, there were no questions.

d. Kings Point to Point Transit

The committee reviewed the report, there were no questions.

7. NEW BUSINESS:

a. Wastewater Treatment Plant Update

Council and staff engaged in a lengthy discussion following CAO Boyd's PowerPoint presentation on the WWTP.

Both Council and Staff fully understand the importance of containing the odor at the lagoon, as well as transparency with the public.

When discussing the plan and outcomes, CAO Boyd explained she has been in regular communication with Eden Valley Poultry about exceeding bylaw limits and their plan to address the issue. Dialogue ensued regarding, perhaps, reviewing the bylaw to evaluate specifics including the fine amounts.

8. Mayor's Report

Mayor Clarke reviewed the activities he has participated in the last two weeks and noted the upcoming dates:

Phone meeting with NSFM regarding Electrical Act – May 24

Taskforce Meeting/REN Board Meeting – May 25

Boundary Review Hearing – June 6

Women of Excellence Awards – June 9

Mayor Clarke also noted that in the NSFM's weekly communication email that there is a survey for Police Advisory to complete.

ACTION: Ms. Franey will schedule a Police Advisory Special Meeting for survey completion.

9. ADJOURNMENT

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING
BE ADJOURNED AT 8:26pm.**

Approved by Council **June 27, 2023**

As recorded by Chantal Franey, Executive Coordinator