
ATTENDING

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Ty Walsh
Councillor Adam Lutz
Councillor Chris Goddard
Councillor Rod Reeves
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Tim Harding, Manager of Public Works
Aaron Dondale, Director of Public Works
Katie Verrette, Manager of Community Development
Krista Longmire, Executive Assistant

ABSENT WITH REGRET:

Councillor Derrick Jamieson

1. CALL TO ORDER

The meeting was called to order at 8:42 pm

2. APPROVAL OF THE AGENDA

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

5. COMMITTEE REPORTS

e. Council Remuneration update

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 23, 2024, BE APPROVED AS CIRCULATED.

MOTION CARRIED

4. DEPARTMENT REPORTS

a. BDVFD

The report was circulated and reviewed by the Committee.

b. Community Development

The report was circulated and reviewed by the Committee. Councillor Goddard inquired about the centennial time capsule. It was agreed that a photo of Town Council be included. The photo will be taken at the Council meeting on June 11th.

c. Public Works

The report was circulated and reviewed by the Committee. Manager Harding introduced the new Director of Public Works, Aaron Dondale. DM Trinacty questioned what the status of the Highway 101 sign is. Staff will continue to investigate its whereabouts. Trail mowing has begun and will continue to have the trails mowed by June 1st.

d. Finance

The report was circulated and reviewed by the Committee. Councillor Goddard inquired about the vandalism at the substation. Director Buchan reported that there will be increased security around town to deter future incidents.

e. CAO

The report was presented and reviewed by the Committee. Deputy Mayor Trinacty inquired about a retirement celebration for Don Regan, plans are in the works.

5. COMMITTEE REPORTS

a. AREA Board

The report was presented and reviewed by the Committee.

b. Community Development Committee

Deputy Mayor Trinacty reported that the active living strategy is now in place and a work plan is being developed. Taylor is now taking over from Natalie’s work on diversity and inclusion.

c. Police Services Advisory Report – Councillor Goddard reported that at their May 21st meeting, Jane Perry resigned from the committee. A letter of thanks will be sent to Jane from Council for her years of service on the committee.

d. Interim IMSA Board – meeting minute report

i. Kings Transit Authority

The KTA report was reviewed by the Committee.

ii. Valley Waste

The Valley Waste report was reviewed by the Committee.

e. Council Remuneration Update

The recommendations from the committee will be brought forward at the next Council Meeting.

6. NEW BUSINESS

No New Business

7. MAYORS REPORT:

Mayor Clarke reviewed the activities he has participated in over the last month and some upcoming meetings. A reminder of the opening ceremonies for the 90th Apple Blossom Festival will be on Wednesday, May 29th at the Berwick Fire Hall beginning at 6:30 pm.

8. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 9:40 PM.

MOTION CARRIED

Approved by Council *June 25, 2024*

As recorded by Krista Longmire, Executive Assistant