
ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Adam Lutz, arrived at 7:27 pm
Councillor Ty Walsh
Councillor Justin Serino
Councillor Derrick Jamieson
Councillor Johanna Kwakernaak
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Aaron Dondale, Director of Public Works
Katie Verrette, Manager of Community Development
Krista Longmire, Executive Assistant

ALSO IN ATTENDANCE:

Greg Hubbert, Berwick Mural Society
Paul Beazley, Property Valuation Services
Andrew Willsey, Property Valuation Services
2 members of the public

1. CALL TO ORDER

The meeting was called to order at 6:30 pm

2. APPROVAL OF THE AGENDA

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

8. Committee Reports

j. Fire Services

MOTION CARRIED

3. APPROVAL OF THE MINUTES

IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING OF AUGUST 27, 2024, BE APPROVED AS CIRCULATED.

MOTION CARRIED

4. PRESENTATIONS

a. Berwick Mural Society

Mayor Trinacty introduced Greg Hubbert from the Berwick Mural Society. Mr. Hubbert presented an update on the new mural that is proposed to be placed on the south side of the Bargain Harley's building on Commercial Street. The mural has a budget of \$14,000 and Mr. Hubbert requested a donation from the Town

in the amount of \$4,000, which is an additional \$1,000 from previous years. Mayor Trinacty thanked Greg and the Mural committee for their contributions to the Town.

Greg Hubbert left the meeting at 6:43 pm

b. Property Valuation Services Corporation (PVSC)

Paul Beazley and Andrew Willsey from PVSC presented an overview of Property Valuation Services and what they do. They highlighted Berwick's 2025 Assessment Roll activity:

- Total Assessment Roll = 365 million
- 1060 Residential assessment accounts totaling 297.9 million of assessed value.
- 94 Commercial assessment accounts for a total of 66 million of assessed value.

PVSC Staff left the meeting at 7:18 pm.

Deputy Mayor Lutz arrived at 7:27 pm

5. NEW BUSINESS

a. Draft 5-Year Capital Investment Plan 2026 V1

Director Buchan began the presentation by noting that the first draft of Berwick's 5-Year Capital Investment Plan (CIP) has been prepared using priorities identified by Council and Management, combined with information derived from the Asset Management Plan and the 2024/25 CIP. Director Dondale and Manager Verrette presented the sections of the capital budget relevant to their departments.

Staff are seeking direction regarding the capital projects as presented and proposed funding sources for the next budget discussion on February 3, 2025

IT WAS REGULARLY MOVED AND SECONDED THAT THE COMMITTEE OF THE WHOLE MEETING BE SUSPENDED AND THE ACTION ITEMS, REPORTS AND CORRESPONDENCE BE DEFERRED TO THE SPECIAL COMMITTEE OF THE WHOLE MEETING SCHEDULED FOR MONDAY, FEBRUARY 3, 2025.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR COMMITTEE OF THE WHOLE MEETING BE ADJOURNED AT 8:37 PM.

MOTION CARRIED

Approved by Council *February 25, 2025*

As recorded by Krista Longmire, Executive Assistant