

MINUTES OF THE SPECIAL COUNCIL MEETING
23 JUNE 1999

Present: Chairman Mayor John P. Prall
 Deputy Mayor Michael J. Munday
 Councillor Gary W. Whittier
 Councillor Donald E. Clarke
 Councillor Thomas S. Banks
 Councillor Bruce H. Morse
 Councillor Michael E. Trinacty
 Mr. Rick Ramsay, Acting Town Clerk

1. The Chairman called the meeting to order at 6:30 p.m. and Council went into Committee-of-the-Whole to discuss matters of a confidential nature. Regular Council reconvened at 8:30 p.m.

2. **Report: Request from Berwick Minor Ball Association**

Mr. Ramsay reviewed his report regarding the request from the Minor Ball Association to erect a beer tent during its Annual Ball Tournament. After a short discussion,

IT WAS MOVED by Councillor Whittier and seconded by Deputy Mayor Munday to approve the request from Berwick Minor Ball Association to erect a beer tent at the Annual Ball Tournament for the weekend of August 5th to 8th provided the conditions are met as outlined by the Berwick Police Department.

Motion Carried

3. **Approval of Amended RCMP Contract**

Mayor Prall advised Council that the RCMP Contract has been amended to include 24-hour patrols. After discussion,

IT WAS MOVED by Councillor Trinacty and seconded by Councillor Banks that Council approve the amended RCMP Contract as discussed.

Motion Carried

The official signing of the contract will be on June 30th at 7:00 p.m. in Council Chambers.

4. **Police Ceremony**

Discussion was held regarding holding a reception for the Berwick Police Department, to thank the members for their service to the Town. Therefore,

IT WAS MOVED by Deputy Mayor Munday and Councillor Banks to approve up to \$1,000 for the Town to hold a ceremony and reception for the Berwick Police Department.

Motion Carried

5. **Auditor Update**

Mr. Ramsay reported to Council that the Auditors are scheduled to meet with the Electric Commission and the Finance Committee on Monday, June 28th, at 5:00 p.m. and 5:45 p.m. respectively. Council will be meeting with the Auditors on Tuesday, June 29th at 7:00 p.m.

6. **Fire Committee/Commission - Budget**

Councillor Clarke reported on a meeting held with the Fire Commission of Berwick and District. The Commission requests the Town to amend the Capital Budget by deleting the reference to the Commission's contribution to the purchase of a fire truck in the year 2000. The Commission does not pay that contribution to the Town and the asset does not show on the Town assets.

Council agreed to amend the budget.

7. Hearing of no further business the Chairman adjourned the meeting.

John P. Prall
Chairman

Richard G. Ramsay
Acting Town Clerk