

Town of Berwick

Regular Council Meeting- Minutes of the Meeting

May 14, 2019 6:30pm

Attendance

In attendance Deputy Mayor Jane Bustin Chair

Councillors
Anna Ashford-Morton
Mike Trinacty
Rod Reeves
Ty Walsh
Barry Corbin

Mike Payne, CAO
Jerry Wood, Finance Director
Chantal Pineo, Executive Coordinator

Absent with
Regrets: Don Clarke, Mayor
Debbie Elliott, Director of Community
Development & Recreation

1. Call to Order

The Council Meeting was called to order at 6:30 pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved by motion of Council.

3. Approval of the Agenda

The Agenda was approved as circulated with the following additions:

- Council Chambers hosting AVCC Internet Marketing Content

4. Ongoing Business:

a. Budget 2019-2020

Mr. Payne explained that Mr. Wood has spoken with the Province and confirmed that the Town is permitted to pay principle amounts on town assets through our capital reserves, which is very positive news. Due to this, Mr. Wood will review the budget document again and make changes where necessary. Council will meet again on May 27th at 4:30pm for a last Budget Workshop.

Discussion ensued regarding the budget document and how Council would prefer to see actual line items in the budget document for the KMCC and Wildcats.

Council agreed to purchase one table at the fundraising dinner for the KMCC paving project.

IT WAS MOVED and seconded

THAT

Council approve the recording of the following purchases from Dekor Xpertz as a capital asset and funded from the general capital reserve.

November 17, 2017	\$14,294.44 Net HST	2017/18 fiscal year
August 22, 2018	\$ 3,232.87 Net HST	2018/19 fiscal year
November 19, 2018	\$18,763.14 Net HST	2018/19 fiscal year

TOTAL: \$36,290.45

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approves the current tax exemption amounts as per policy 5.021 and that the delivery date to the Town be changed to August 31 of the year from October 31.

MOTION CARRIED

Mr. Wood will amend the policy.

b. Annapolis Valley Trails Coalition Report

Councillor Corbin offered an update on the Trails Coalition, some points included:

- Meeting last week
- Approved a 3 year budget up to 2021
- Next year is a 1071 budget and will be officially adopted in June
- This year was the worst year for trail damage
- 2019 priorities include new trail kiosks
- Annual General Meeting on June 20th at 1:30pm – location TBA

c. Valley Waste Resource Management Budget Update

Councillor Corbin offered an update on the VWRM, some points included:

- Mayors, CAO's met with Valley Waste – there was a motion to forward the budget onto the partners for consideration
- Tender for source separation was awarded to EFR.

5. AVCC Council Room Booking

Council agreed to allow the AVCC to use the Council Chambers for their Internet Marketing Content course every week from September to November free of charge.

6. Adjournment

The Council Meeting adjourned at 8:00pm.