



Regular Council Meeting- Minutes of the Meeting

February 11, 2020 6:30pm

Attendance

In attendance	Don Clarke, Mayor	Chair
	Deputy Mayor Ty Walsh	
	Jane Bustin	
	Anna Ashford-Morton	
Councillors	Mike Trinacty	
	Rod Reeves	
	Barry Corbin	
	Mike Payne, CAO	
	Karen Peckford, Finance Director	
	Debbie Elliott, Director of Community Development	
	Chantal Pineo, Executive Coordinator	
Present:	Shane Spicer	
	Derrick Jamieson	

1. Call to Order

The Council Meeting was called to order at 6:32 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:

- Draft Benefits Policy
- NSFM Regional Meeting
- 228 Main Street Lands

4. 2nd Reading – Valley Regional Waste Management Amendment to Bylaw

IT WAS MOVED and seconded

THAT

Council approves and gives second and final reading to the proposed Amendments to the Valley Regional Solid Waste Resource Management Bylaw as per the January 9, 2020 Recommendation Report.

MOTION CARRIED

5. Ongoing Business

a. *Committee of the Whole Recommendations:*

IT WAS MOVED and seconded

THAT

Council write-off the outstanding balance of \$21,950.82 for tax account AAN02387867 in the name of Alta G. Taylor.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approve the hiring of Deluxe Payroll as their payroll provider. This will result in an initial savings of approximately \$8300.00.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approve the second advanced polling date for the Town of Berwick is to be October 8, 2020.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approve the Temporary Borrowing Resolution 19/20-04 in the amount of \$156,000 for the lift station electrical panel, the sewer pond and the sidewalks.

MOTION CARRIED

b. *228 Main Street – Exchange of Lands*

IT WAS MOVED and seconded

THAT

Council approve selling a portion of PID 55242606, 228 Main Street, Berwick to Tony Lenton and purchase a portion of PID 55244727, 226 Main Street Berwick from Tony Lenton, for the sum of \$10.00 paid by each of the Town and Lenton to the other party.

MOTION CARRIED

c. *Draft Benefits Policy*

IT WAS MOVED and seconded

THAT

Council approves and accepts the CUPE model for non-unionized employees creating an additional \$205 annual cost to the Town; the Town pays \$400 more into the annual benefits envelope than the employees.

MOTION CARRIED

d. *NSFM Regional Meeting*

The Town of Berwick Council has been accepted to host this event at the Berwick Lions Club on April 27th.

Council gave staff direction to include a lunch at \$13 per person and a coffee break including muffins and fruit, at \$4 per person.

6. Mayors Update

Mayor Clarke gave an update as to the many events and meetings he has attended such as:

Interview with Valley Wildcats – promotion piece

Dr. Recruitment Meeting

A NOVA SCOTIA Grant Funding presentation – Berwick Library

Valley REN Liaison and Oversight Committee Meeting in Kentville

Upcoming:

Clark Squires Meeting February 19

Public Consultation Session February 18

Special REMAC Meeting February 20

Berwick Electric Meeting February 18

Valley Wildcats Sponsorship Appreciation February 21

COTW Meeting February 25

7. In Camera Session (Personnel/Property)

The regular Council meeting entered into an In Camera Session at 6pm and returned to a Council Public Hearing at 6:30pm.

Council re-entered into a second In Camera Session at 7:16pm and returned to regular Council at 7:41pm.

8. Adjournment

The Council Meeting adjourned at 7:42pm.