

Council Meeting - Minutes of the Meeting

January 12, 2021 6:30pm
Via WebEx Virtual Meetings

Attendance

In attendance	Don Clarke, Mayor	Chair
Councillors	Deputy Mayor Ty Walsh Mike Trinacty Rod Reeves Derrick Jamieson Chris Goddard Adam Lutz Karen Peckford, Finance Director Mike Payne, CAO Chantal Pineo, Executive Coordinator	

1. Call to Order

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

2. Approval of Previous Minutes

The previous Council Minutes were approved by motion of Council.

3. Approval of Agenda

The Agenda was approved as circulated.

4. Proclamation of African Heritage Month

Mayor Clarke thanked Deputy Mayor Walsh and Taylor Boylan for their work with regard to the Proclamation of African Heritage Month and noted there will be a flag raising ceremony on February 10th at 9am.

IT WAS MOVED and seconded

THAT

Council proclaim the month of February to be African Heritage Month. Council encourages residents, businesses and community groups to participate in the activities and celebrations and to take the opportunity to reflect on the story of Nova Scotia's vibrant African Nova Scotian Community.

MOTION CARRIED

5. Correspondence: Kings County Senior Safety

Council reviewed the correspondence dated January 17, 2021 concerning a request for funding in the amount of \$5000.00.

Council agreed this would be deferred to budget deliberations.

It was noted that the County of Kings has a funding line item in their annual budget. As well, the Town of Kentville will fund the organization \$2500 this coming fiscal year.

6. COTW Recommendations

IT WAS MOVED and seconded

THAT

Council approves the purchase of 15 Microsoft Office 2019 licenses for staff, at a cost of approximately \$7,650.00.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approves the additional expenditures for a total of \$5,550.00 to the AMP project.

MOTION CARRIED

Mayor Clarke highlighted activities which he has been involved in over the last month. Mayor Clarke also noted there will be a Q&A with regard to the battery installations mid-February.

8. Adjournment – Council adjourned at 6:57pm.

The Town of Berwick

PROCLAMATION

AFRICAN HERITAGE MONTH

February 2021

WHEREAS February is recognized internationally as African Heritage Month -a time to recognize and salute the many contributions and ongoing achievements of people of African Descent all over the world
and

WHEREAS here in: the Town of Berwick in the Province of Nova Scotia, We pay tribute to a time of greater understanding

WHEREAS we are in the 7th year of the International Decade for People of African Descent

WHEREAS this year's theme: "Black History Matters: Listen, Learn, Share and Act", recognizes the important legacy of people of African Descent and the long-standing history in the development of Canada. This theme brings focus and increased awareness of racialized issues of a community that has overcome great adversity for inclusion in all aspects of Society.

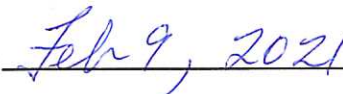
THEREFORE, be it resolved that I, Mayor Don Clarke, do hereby proclaim the month of February to be African Heritage Month. I encourage residents, businesses, and community groups to participate in the activities and celebrations and to take the opportunity to reflect on the story of Nova Scotia's vibrant African Nova Scotian Community.

Signed



Mayor Don Clarke

Date



The following resolution was passed by Council on February 8, 2021:

Be it resolved that Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Inventory and Capital Projections.

Be it therefore resolved that the Town of Berwick commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

Activity 1: Introduction to Asset Management & Prepare an Asset Management Policy.

Activity 2: Prepare an inventory of major assets including sewer, roads, storm, sidewalks, electrical network, municipal-owned buildings and structures, trails and fleet in spreadsheet and GIS.

Activity 3: Prepare State of Infrastructure Reports and a Preliminary Capital Program

Be it further resolved that the Town commits **\$5,550.00** toward the cost of this initiative.



Donald E. Clarke, Mayor

Town of Berwick

February 9, 2021