

## **Council Meeting - Minutes of the Meeting**

**August 18, 2021 6:30pm**  
*Via WebEx Virtual Meetings*

### **Attendance**

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

#### **1. Call to Order**

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

#### **2. Approval of Previous Minutes**

The previous Council Minutes were approved as circulated.

#### **3. Approval of Agenda**

The Agenda was amended to delete 6.a. F2021 Audit Report.

#### **4. In Camera Session (Contractual)**

The regular Council meeting entered into an In-Camera Session at 7:34pm and returned to regular Council at 8:23pm with the following motion:

#### **IT WAS MOVED and seconded**

#### **THAT**

Council approve and engage in a contract with Brighter Community Planning & Consulting to provide planning and development services to the Town of Berwick.

#### **MOTION CARRIED**

#### **5. Correspondence: Peter Giffin, Heritage Mural Project**

Council reviewed the correspondence from Mr. Giffin with regard to his concerns about the mural project at the Berwick Fruit Company building. He asked if the mural could be limited to the addition section at the east end of the building to protect the authenticity of the building itself.

Councillor Trinacty confirmed that the mural will not cover the entire eastern wall, it will be placed on the panel toward the north side of the building. The 'Berwick Fruit Company' lettering on the north side wall is being repainted to highlight them, but that wall will otherwise be untouched.

**6. New Business:**

a. *F2021 Audit Report* – agenda item deferred

b. *Appointment of new BEC Commissioner*

Mayor Clarke notified Council that Mr. Hall has tendered his resignation for the Berwick Electric Commission. Council accepted same and offered their thanks and appreciation to Mr. Hall for his many years sitting on the Commission and his steadfast commitment and interest to BEC.

Mr. John Nichols submitted an application to sit as a Commissioner on BEC in response to a public call for interest.

**IT WAS MOVED** and seconded

**THAT**

John Nichols be appointed to the Berwick Electric Commission for a period of four years.

**MOTION CARRIED**

c. *Year of the Veteran Carving @ corner of Commercial and Main Streets*

Mayor Clarke explained that Mr. Whitman (Annapolis County) had carved this piece of folk art for the Town of Berwick many years ago. The statue is now in quite a state of disrepair along with the tree stump it is sitting on. Council agreed to have the carving removed and perhaps have the accompanying plaque donated to the Berwick Legion.

d. *Gala Days Concert Sponsorship*

Council agreed to sponsor the Matt Minglewood concert in the amount of \$2000.

e. *Approval of Valley Waste Management Borrowing Resolution*

**IT WAS MOVED** and seconded

**THAT**

Council accept the Valley Waste Management Temporary Borrowing Resolution in the amount of \$950,750, the Town of Berwick's share being \$33,562.00

**MOTION CARRIED**

**7. Adjournment** – Council adjourned at 8:49pm. Next Council Meeting is scheduled for September 14, 2021.