

**Council Meeting - Minutes of the Meeting
April 12, 2022 6:30pm
Berwick Town Hall**

In Attendance	Don Clarke, Mayor, Chair Mike Trinacty, Deputy Mayor
Councillors	Ty Walsh Rod Reeves Chris Goddard Adam Lutz Derrick Jamieson
Present	Katie Verrette, Economic Development Officer

1. Call to Order

Meeting called to order at 6:31pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved as circulated.

3. Approval of Agenda

The agenda was approved with the addition of the following:

- In Camera Session

4. Ongoing Business

A. Valley Waste Capital Budget & Request to Establish a Reserve

The draft budget presented by Valley Waste includes a special request for the establishment of an Equipment Reserve Fund with the 2022-2023 contribution to the fund at \$500,000. The Authority asked that municipal units bring the draft budget before Council for final approval as soon as possible.

It was moved and seconded that

Council supports the Valley Region Solid Waste-Resource Management Authority annual operating budget and capital budget for the 2022-2023 fiscal year and further that the draft operating and capital budget dated March 10, 2022 as amended to include a \$500,000.00 contribution to an equipment reserve.

Motion carried.

B. Discharge of Development Agreement dated 1994Sep12

A resolution adopted by Council on May 25, 2021 referred to the registration particulars of a 1978 deed instead of the development agreement, and therefore cannot be used to discharge the development agreement. The new resolution being presented to Council is as follows.

It was moved and seconded that

The June 8, 2021 resolution of Council approving the discharge of a Development Agreement recorded against the title of PID 55358097 did not refer to the correct recording particulars for the Development Agreement and should refer to Document #7726 recorded in Book 993 at Page 438 on September 21, 1994.

Motion carried.

5. Committee of the Whole Recommendation

The following recommendation was made by Committee of the Whole for Council approval:

The following police priorities for next fiscal year (April 01, 2022 – through to March 31, 2023) as per the Police Services Advisory Committee are:

- Community policing efforts that involve a regular presence in the parks, foot/bicycle patrols downtown, drop-ins at local business and attendance at public events.
- Traffic enforcement on Orchard Street and Main Street East and West.
- Increased presence on the trails around ATV enforcement and illegal encampments adjacent to the trail.

As per council discussion, the addition of “Foster Street” be added to the second bullet point.

It was moved and seconded that:

The police priorities for next fiscal year (April 01, 2022 – through to March 31, 2022) as per the Police Services Advisory Committee shall be:

- Community policing efforts that involve a regular presence in the parks, foot/bicycle patrols downtown, drop-ins at local business and attendance at public events.
- Traffic enforcement with special attention to the areas of Orchard Street, Main Street East and West, and Foster Street.
- Increased presence on the trails around ATV enforcement and illegal encampments adjacent to the trail.

Motion carried.

6. Mayor’s Report

Mayor Clarke attended the following:

- March Police Services Advisory meeting
- Public Education Session: Financial Update - April 7th

7. In Camera Session

The regular Council meeting entered into an In-Camera Session at 7:26pm.

8. Adjournment

Council adjourned at 7:57pm.