

Council Meeting - Minutes of the Meeting

October 11, 2022 6:30pm

Attendance

In attendance	Don Clarke, Mayor	Chair
	Mike Trinacty, Deputy Mayor	
	Councillor Ty Walsh	
	Councillor Rod Reeves	
	Councillor Chris Goddard	
	Councillor Adam Lutz	
	Councillor Derrick Jamieson	
	Jen Boyd, CAO	
	Lisa Buchan, Director of Finance	
	Chantal Franey, Executive Coordinator	

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 as circulated.

3. Approval of Agenda

The Agenda was approved as circulated.

4. New Business

a. IMSA Interim Board – Appointment of Alternate

IT WAS MOVED and seconded

THAT

Council appoint Deputy Mayor Mike Trinacty as the alternate on the IMSA Interim Board.

MOTION CARRIED

5. Kings Transit Authority TBR

IT WAS MOVED and seconded

THAT

Council guarantees a share of the Kings Transit Authority's TBR Fleet Electrification (in the amount of \$11,950,000), with Berwick's share being 5% or \$597,500 per attached partner guarantee resolution form.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council commit its proportionate share of the net municipal cost of \$2,273,787 (Berwick share of \$289,868 or 8% of the total municipal share) as detailed in the October 11, 2022 agenda package memo Municipal Participation in Kings Transit Authority Electrification Plan.

MOTION CARRIED

6. Ordinarily resident while outside of the Municipality – Section 17(6) of the Municipal Government Act – Approval from Council

Councillor Reeves noted he has been living outside of the Town of Berwick. A six month approval to live outside of the Town may be granted by Council. Council deferred the item to a future meeting.

7. Committee of the Whole Report to Council

IT WAS MOVED and seconded

THAT

Council approve the draft Asset Management Policy as presented.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council approve the draft Flexible Work Arrangement Policy as presented.

MOTION CARRIED

8. In Camera Session (Personnel)

The regular Council meeting entered into an In-Camera Session at 7:32 pm and returned to regular Council at 8:48 pm.

IT WAS MOVED and seconded

THAT

Council approve the addition of a Planning & Bylaw Administrative Coordinator, a new Full-Time Equivalent position to the organization.

MOTION CARRIED

9. Adjournment – Council adjourned at 8:55 pm.