

## **ATTENDING**

Mayor Don Clark - Chair  
Deputy Mayor Mike Trinacty  
Councilor Adam Lutz  
Councilor Chris Goddard  
Councilor Derrick Jamieson  
Councilor Rod Reeves  
Councilor Ty Walsh  
Jen Boyd, CAO  
Lisa Buchan, Director of Finance  
Katie Verrette, Manager of Community Development  
Tim Harding, Director of Public Works  
Patty Caissie, Finance Admin Coordinator – Recording Secretary

## **ABSENT WITH REGRETS**

Chantal Franey, Executive Coordinator

### **1. CALL TO ORDER**

The meeting was called to order at 6:30 p.m.

### **2. APPROVAL OF THE AGENDA**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED/AMENDED.**

**MOTION CARRIED**

### **3. APPROVAL OF THE MINUTES**

**a. IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE TOWN COUNCIL MEETING OF January 10, 2023 BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

**b. IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL TOWN COUNCIL MEETING OF January 24, 2023 BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

### **4. NEW BUSINESS**

**a. RFD001-2023: Valley Waste Spring Debenture, Municipal Partner Guarantee Resolution**

**IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPROVE THE TOWN OF BERWICK'S LOAN GUARANTEE AS REQUESTED BY THE VWRM, IN THE AMOUNT OF \$5,968 OR 3.43% OF THE VWRM'S TEMPORARY BORROWING RESOLUTION (IN THE TOTAL AMOUNT OF \$174,000) PER ATTACHED LOAN GUARANTEE SCHEDULE.**

**MOTION CARRIED**

**b. Info. Report: 2022/2023 Financial Update and Forecast**

The report was presented and reviewed for the Council by Director Buchan. Town operating is projecting surplus of approximately \$150,000 for 2022/23.

**c. 2023/2024 Operating Budget V1 Discussion**

**i. Info. Report: Tax Rate Scenarios**

The report was presented and reviewed for the Council by the Director Buchan. Council delayed the discussion on the tax rate until V2 of the operating budget is presented.

**ii. Kings Seniors Safety Request for Funding**

Council directed staff to include \$2,000 to V2 of the operating budget for the Kings Seniors Safety request.

**d. Info. Report: 2023/24 Capital Budget V1 Discussion**

The report was presented and reviewed for the Council by Director Buchan.

**e. Centennial Events**

Deputy Mayor Trinacty reviewed a PowerPoint presentation of planned events. Proposed a committee to plan May 25 events. Councillors Jamieson and Walsh put their names forward.

**5. MAYOR'S REPORT**

The Mayor reported on his activities of the previous two-weeks and the upcoming two weeks.

**6. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED AT 9:20 P.M**

**Approved by Town Council March 14, 2023.**

**As recorded by Patty Caissie, Finance Admin Coordinator.**