

ATTENDING

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Ty Walsh
Councillor Rod Reeves
Councillor Derrick Jamieson
Councillor Adam Lutz
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer (via Zoom)
Lisa Buchan, Director of Finance
Tim Harding, Manager of Public Works
Krista Longmire, Executive Assistant

Also in Attendance:

1 Member of the Public
Ben Croll, Development Officer (via Zoom)

1. CALL TO ORDER

The meeting was called to order at 6:34 pm. Councillor Goddard arrived at 6:48 pm.

2. APPROVAL OF THE AGENDA

IT WAS REGULARLY MOVED AND SECONDED THAT the agenda be approved as amended.

NEW BUSINESS
c. Parks

MOTION CARRIED

3. APPROVAL OF THE MINUTES

IT WAS REGULARLY MOVED AND SECONDED THAT the minutes of March 12, 2024, be approved as circulated.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT the minutes of the Special Council meeting of March 18, 2024, be approved as circulated.

MOTION CARRIED

4. FIRST READING

a. Development Agreement - 106 Commercial Street

IT WAS REGULARLY MOVED AND SECONDED THAT Council give First Reading to enter into a development agreement with Rydel Homes Ltd to permit the development of 16 residential units at 106 Commercial Street and forward the application to a public hearing.

MOTION CARRIED

5. NEW BUSINESS

a. 2022/23 Audited Financial Statements

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the 2022/23 Audited Financial Statements as represented.

MOTION CARRIED

b. RFD012-2024: Pre-Approval of Debenture Issuance: Refinance of Fire Hall and BEC Dam Debenture

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick's Pre-approval of Debentures Subject to Interest Rate for (a) the Fire Hall for \$291,250 and (b) the BEC Dam for \$95,000 and proceed with participation in the Spring Debenture Intake with the Municipal Finance Division (MFD) of the Department of Finance and Treasury Board.

MOTION CARRIED

c. Parks

Deputy Mayor Trinacty inquired about the availability of the Parks/Tennis Courts. Public Works Manager Harding will check the facilities to ensure they are safe and ready for the season. Nets on the tennis courts will be installed.

6. CORRESPONDENCE

Mayor Clarke received a request from the 2nd Annual First Responders Wellness Symposium, and they are looking for donations.

7. MAYOR'S REPORT

Mayor Clarke reviewed the meetings he had attended over the last month. He highlighted the Town received a certificate of appreciation from Crime Stoppers

8. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT the regular meeting be adjourned to in-camera at 7:08 pm.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT the in-camera be adjourned to the regular meeting at 7:49 pm.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve an interim power purchase rate equal to the 2024 municipal rate code of Nova Scotia Power until a power purchase agreement is finalized between the Town of Berwick and the Berwick Electric Commission, with an effective date of January 1st, 2024.

MOTION CARRIED

9. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT the regular meeting be adjourned at 7:51 pm.

MOTION CARRIED

Approved by Town Council *May 14, 2024.*
As recorded by Krista Longmire, Executive Assistant