
ATTENDING

Mayor Don Clarke, Chair
Deputy Mayor Mike Trinacty
Councillor Ty Walsh
Councillor Adam Lutz
Councillor Derrick Jamieson (via Zoom)
Councillor Chris Goddard
Councillor Rod Reeves
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Katie Verrette, Manager of Community Development
Krista Longmire, Executive Assistant
Geoff Muttart, Solicitor (arrived at 8:00 pm)

1. CALL TO ORDER

The meeting was called to order at 6:35 pm.

2. APPROVAL OF AGENDA

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

4. IN-CAMERA

MOTION CARRIED

3. NEW BUSINESS

a. RFD013-2024: 2024-25 Operating Budget & Capital Investment Plan

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the 2024-25 Draft Operating Budget V4 as presented and authorize the 2024/25 tax rate resolution.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the 2024/25 5-year Capital Investment Plan as presented.

MOTION CARRIED

b. Info Report: Community Solar Garden Project Costs

Director Buchan reviewed the information report on the projected final costs of the Community Solar Garden project. An in-depth discussion ensued on the project and the management of the project.

c. RFD014-2024: Pre-Approval of Debenture Issuance – Solar Garden

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick’s pre-approval of debenture subject to interest rate for the Community Solar Garden in the amount of \$5,170,000.00 and to proceed in participation in the Spring debenture intake with the Municipal Finance Division (MFD) of the Department of Finance and Treasury Board.

MOTION CARRIED

4. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT Council adjourn the regular meeting for an in-camera at 8:08 pm.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT the in-camera meeting be adjourned to the Special Council meeting at 9:57 pm.

MOTION CARRIED

5. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT the Special Council meeting be adjourned at 9:58 pm.

MOTION CARRIED

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