

**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  
Lisa Buchan, Director of Finance  
Aaron Dondale, Director of Public Works  
Krista Longmire, Executive Assistant

**Also in Attendance:**

**10** Members of the Public

**1. CALL TO ORDER**

The meeting was called to order at 6:30 pm

**2. APPROVAL OF THE AGENDA**

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

**6. CORRESPONDENCE**

- a. **Kings Transit bus stop – Foster Street**
- b. **Letter from students Re: Roads**

**MOTION CARRIED**

**3. APPROVAL OF THE MINUTES**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE PUBLIC HEARING OF MAY 14, 2024 BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE COUNCIL MEETING OF MAY 14, 2024 BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

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**IT WAS REGULARLY MOVED AND SECONDED THAT THE MINUTES OF THE SPECIAL COUNCIL MEETING OF MAY 27, 2024 BE APPROVED AS CIRCULATED.**

**MOTION CARRIED**

**4. PRESENTATION**

***Lucy Sanford, 5G small-cell antennae***

Lucy Sanford, a certified Building Biologist who specializes in Electromagnetic Radiation presented a video on 5G small-cell antennae and the effects of electromagnetic radiation.

Ms. Sanford had prepared a few questions for Council regarding 5G. The questions were not provided prior to meeting and Council preferred to hold off answering them until they were familiar with any agreements that are currently in place.

***8 members of the public left the meeting at 7:07 pm***

**5. NEW BUSINESS**

**a. RFD020-2024: Public Works Hybrid Service Truck**

**IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the purchase of one 2024 Ford F150 XLT Hybrid as presented from Bruce Auto Group for use as a Service Vehicle, with a total purchase price of \$63,130.00, plus \$1,000 for a 7.2 kW Pro Power Onboard Generator (pre-HST); \$73,749.50 including HST.**

**MOTION CARRIED**

**b. RFD021-2024: Approval of Funds for Gala Drive Open Ditching**

**IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the reallocation of up to, but not exceeding \$18,000(HST included) of 2024/25 capital funds allocated for vehicles, the grading and rock lining of the stormwater open ditch located west of the new section of Gala Drive.**

**MOTION CARRIED**

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**c. RFD022:2024 – Approval to Submit an Application for Provincial Capital Assistance**

**IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the application for grant funding through the Provincial Capital Assistance Program to update the Town of Berwick Stormwater Management Plan.**

**MOTION CARRIED**

**6. CORRESPONDENCE**

**a. Kings Transit Bus stop – Foster Street**

CAO Boyd has reached out to Kings Transit, and they will provide the information they require for the relocation of a stop. Property owners should also reach out to Kings Transit.

**b. Road Conditions in Kings County**

Students from Central Kings Rural High School sent a letter to Mayor Clarke expressing their concern about the condition of the roads in Kings County. Mayor Clarke responded to their letter.

**7. MAYOR'S REPORT**

Mayor Clarke reviewed the activities he has participated in over the last month and mentioned his upcoming events and meetings. He highlighted that the 90<sup>th</sup> Apple Blossom Festival opening ceremonies at the Fire Hall were very well attended

**8. IN-CAMERA**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO IN-CAMERA AT 7:57 pm.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA BE ADJOURNED TO THE REGULAR MEETING AT 8:42 PM.**

**MOTION CARRIED**

**IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Office Administrative Coordinator as a permanent position for the Town of Berwick. (4 yay, 2 nay)**

**MOTION CARRIED**

## **9. ADJOURNMENT**

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING  
BE ADJOURNED AT 8:47 PM.**

**MOTION CARRIED**

**Approved by Town Council *July 9, 2024.***

**As recorded by Krista Longmire, Executive Assistant**