

ATTENDING

Mayor Mike Trinacty, Chair
Councillor Derrick Jamieson
Deputy Mayor Adam Lutz
Councillor Johanna Kwakernaak
Councillor Justin Serino
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance
Krista Longmire, Executive Assistant

ABSENT WITH REGRETS

Councillor Ty Walsh

1. CALL TO ORDER

The meeting was called to order at 8:50 pm

2. APPROVAL OF THE AGENDA

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

MOTION CARRIED

3. NEW BUSINESS

a. RFD11-2025 Pre-Approval of Debenture Issuance: BDVFD Water Storage

Director Buchan noted that all final invoices have now been received, with the total amount exceeding initial expectations. The Temporary Borrowing Resolution (TBR) was approved for a maximum of \$220,000, which is the limit available for borrowing. One option was to delay and issue the debenture in the fall; however, this would result in interest accruing on the allocated funds. It was recommended to proceed with the pre-approved debenture of \$220,000 and cover the additional \$12,650.41 from operating reserves to cover the shortfall.

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick to approve \$12,650.41 from Operating Reserves.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick's Pre-approval of Debenture Subject to Interest Rate for the Fire Department Water Storage in the amount of \$220,000.00 with a term of ten (10) years and proceed with participation in the Spring Debenture Intake

with the Municipal Finance Division (MFD) of the Department of Finance and Treasury Board.

b. RFD012-2025 Pre-Approval of Debenture Issuance: BDVFD Mini-Pumper Fire Truck

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick's Pre-approval of Debenture Subject to Interest Rate for the Fire Department Mini-Pumper Fire Truck in the amount of \$ 140,300.92 for a term of 10 years 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

4. CORRESPONDENCE

a. Invitation to Join the International Network of Michelin Cities

Councillor Jamieson declared a conflict of interest.

An invitation was received from Mayor Corkum to join the International Network of Michelin Cities.

IT WAS REGULARLY MOVED AND SECONDED THAT Council join the International Network of Michelin Cities.

0 Yay, 6 Nay votes

MOTION DEFEATED

b. Morden Road Sandpit Expansion Project

It was agreed by consensus that Council has no issues with this expansion project. Mayor Trinacty will respond to the letter.

c. 33rd Falun Dafa Month Anniversary

It was agreed by consensus that, due to the nature of the request, that Council decline the request.

9. ADJOURNMENT

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNTY MEETING BE ADJOURNED AT 9:17 PM

MOTION CARRIED

Approved by Town Council, May 13, 2025

As recorded by Krista Longmire, Executive Assistant