

ATTENDING

Mayor Mike Trinacty, Chair
Deputy Mayor Adam Lutz
Councillor Derrick Jamieson
Councillor Ty Walsh
Councillor Johanna Kwakernaak
Councillor Justin Serino
Councillor Chris Goddard
Jen Boyd, Chief Administrative Officer
Lisa Buchan, Director of Finance (via Zoom)
Aaron Dondale, Director of Public Works
Krista Longmire, Executive Assistant

1. CALL TO ORDER

The meeting was called to order at 9:10 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. RFD024-2025 Canada Housing Infrastructure Fund Application

CAO Boyd gave an overview of the CHIF application through the Provincial and Territorial stream to support the wastewater treatment upgrades. As part of the application, they require a motion of Council approving the application submission.

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the submission of an application to the Canada Housing Infrastructure Fund Provincial and Territorial Stream for Wastewater Treatment Upgrades.

MOTION CARRIED

4. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED TO IN-CAMERA AT 9:17 pm

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED TO THE SPECIAL COUNCIL MEETING at 10:33 pm

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the contracting of transportation winter maintenance services on Town of Berwick streets, sidewalks, and parking lots starting in the 2025/26 fiscal year.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the liquidation of the 2005 International plow truck, the 2008 International plow truck, the 2015 MT Trackless sidewalk tractor, and the 2021 Wacker Neuson loader in the 2025/26 fiscal year.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL COUNCIL MEETING BE ADJOURNED AT 10:35 pm

MOTION CARRIED

Approved by Town Council, July 8, 2025
As recorded by Krista Longmire, Executive Assistant