

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 (via Zoom)
Krista Longmire, Executive Assistant

ALSO IN ATTENDANCE

2 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 CIRCULATED.

MOTION CARRIED

3. APPROVAL OF THE MINUTES

THE MINUTES OF THE JUNE 10, 2025, COUNCIL MEETING WERE APPROVED AS CIRCULATED.

THE MINUTES OF THE JUNE 23, 2025, JOINT COUNCIL MEETING WERE APPROVED AS CIRCULATED.

THE MINUTES OF THE JUNE 24, 2025, SPECIAL COUNCIL MEETING WERE APPROVED AS CIRCULATED.

4. REVIEW OF ACTION ITEMS

CAO Boyd will follow up on the Code of Conduct sanctions. Community Development Department will provide an update via email on the status of the community calendar and incident reporting.

5. COUNCILLOR ANNOUNCEMENTS

Deputy Mayor Lutz – Encourages everyone to stop in and visit the Apple Capital Museum and Visitor Information Centre on Commercial Street sometime during the summer.

Mayor Trinacty – Mentioned that he received an update from the Department of Public Works that they will be replacing the sign on Highway 101.

6. NEW BUSINESS

a. MPS/LUB Review

IT WAS REGULARLY MOVED AND SECONDED THAT Council following consideration of submissions received at the Public Hearing held on July 7, 2025 in compliance with Section 205-206 of the MGA, following advertisement and public participation efforts, give Second Reading to and approve the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) draft documents dated July 7, 2025, with the following amendment to MPS policy 4.37 to reflect the Generalized Future Land Use Map included in the draft documents.

It shall be the intention of Council to designate as Commercial the traditional downtown core including lands fronting on Commercial Street generally between Cottage Street and Orchard Street, lands fronting on Union Street west of Commercial Street, lands fronting on Mill Street and existing commercial lands fronting on the south side of Front Street as well as lands of the Berwick Industrial Park, adjacent properties abutting Morse Lane and lands generally located at the west end of Main Street.

MOTION CARRIED

b. Valley Faces of Business

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve a one-time 1/3-page size ad at the quoted price of \$725.00 plus HST in the 2025 Valley Faces of Business.

**Nay – Councillor Serino
MOTION CARRIED**

c. RFD026-2025 Valley Waste Partner Guarantee Approval 2025-26

IT WAS REGULARLY MOVED AND SECONDED THAT Council approve the Town of Berwick’s loan guarantee as requested by the VWRM, in the amount of \$39,739 or 2.71% of the VWRM’s Temporary Borrowing Resolution (in the total amount of \$1,465,000) per attached loan guarantee schedule.

MOTION CARRIED

d. RFD024-2025 CHIF Application Motion Update

CAO Boyd provided an update on the CHIF application and outlined the necessary changes to the previously passed motion.

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 and commits to funding 26.67% of the total eligible project costs.

**Nay - Deputy Mayor Lutz
MOTION CARRIED**

e. Summer Schedule

Mayor Trinacty reminded Council that the Committee of the Whole will not meet in July, and there will be no Council meeting in August. Regular meetings will resume with the Committee of the Whole in August. Additionally, as the Deputy Minister of Justice will be touring the province over the summer, a special meeting may need to be scheduled to accommodate this visit.

7. MAYOR’S REPORT – as circulated. Mayor Trinacty & Councillor Kwakernaak provided an update on their meeting with a group of residents interested in beautifying the flower beds throughout the Town.

8. IN-CAMERA

IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING BE ADJOURNED TO IN-CAMERA AT 7:46 PM.

MOTION CARRIED

IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING BE ADJOURNED TO REGULAR MEETING AT 8:54 PM.

MOTION CARRIED

9. ADJOURNMENT

**IT WAS REGULARLY MOVED AND SECONDED THAT THE REGULAR MEETING
BE ADJOURNED TO IN-CAMERA AT 8:54 PM.**

MOTION CARRIED

Approved by Town Council, September 9, 2025
As recorded by Krista Longmire, Executive Assistant