

Town of Berwick

Regular Council Meeting- Minutes of the Meeting

January 8, 2019 6:30pm

Attendance

In attendance	Mayor Don Clarke	Chair
	Anna Ashford-Morton	
	Mike Trinacty	
	Rod Reeves	
Councillors	Ty Walsh	
	Barry Corbin	
	Jane Bustin	
	Mike Payne, Assistant CAO	
	Chantal Pineo, Executive Coordinator	
	Jerry Wood, Acting Finance Director	
Absent with Regrets:	Deputy Mayor Bustin	
Present:	Scott Baxter	

1. Call to Order

The Council Meeting was called to order at 6:32pm.

2. Approval of Previous Minutes

The previous Council Minutes were approved by motion of Council.

3. Approval of the Agenda

The Agenda was approved as circulated, with the following additions:

In Camera (Contractual/Legal)

Correspondence: NS Realtors Association

Correspondence: David Ritcey, REN Chair

Defer Item (7) to In Camera

4. Second Reading – Scott Baxter Rezoning (Lands of Weir)

IT WAS MOVED and seconded

THAT

Council approve second and final reading of Lands of G. Weir on the north side of Main Street (PID 55527824) be rezoned from Residential Single Unit (R1) to Residential Two Unit (R2).

MOTION CARRIED

5. Correspondence:

(a) Municipal Amalgamation In Ontario

Mayor Clarke reviewed same.

(b) NS Realtors Association

Mayor Clarke reviewed this correspondence with regard to DTT options. Council has asked for a presentation from this group. Chantal will schedule same.

(c) REN

Correspondence from Mr. Ritcey indicated that the CEO, Deborah Dennis, is no longer employed with the REN. Jennifer Tufts will be the interim CEO at present.

6. Budget 2019-20 Setting of Workshop Date

Council scheduled to meet for the next Council Budget Workshop on Wednesday, January 16th at 4pm.

7. Mayors Report

Mayor Clarke gave an update as to the many events and meetings he has attended such as numerous Christmas events, and meetings with VCFN, I-Valley, Police Advisory, Doctor Recruitment, etc.

Discussion ensued with regard to Hannatek and the level of service with regard to the Chambers technical install. Mayor Clarke will speak to them to relay Council's view.

8. In Camera Session (Contractual and Property)

The Regular Council entered into an In Camera Session at 7:14pm and re-entered into Regular Council at 8:10pm with the following motions:

IT WAS MOVED and seconded

THAT

Council accept the recommendation to defer approving Valley Community Fibre Network, Kings Transit Authority and Valley Region Solid Waste Resource Management Authority budgets until such time as a subsequent report is filed by the

CAO; and that Council consider approval of the aforementioned budget(s) on or before May 31, 2019.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council authorize the Valley Region Solid Waste Resource Management Authority to operate on the proposed budget forwarded to the Parties on December 27, 2018, adjusted for debt and other cash flow requirements, up to and including May 31, 2019.

MOTION CARRIED

IT WAS MOVED and seconded

THAT

Council authorize the Kings Transit Authority to operate on a prorated (2/12) portion of the Authority's approved 2018-19 budget up to and including May 31, 2019.

MOTION CARRIED

IT WAS MOVED and seconded

THAT Council participate in the Strengthening Regional Service Delivery efforts proposed by the Municipality of the County of Kings on March 19, 2018 to fund consultant services for Valley Community Fibre Network, Kings Transit Authority and Valley Region Solid Waste Resource Management to a maximum contribution of \$5,943.00.

MOTION CARRIED

9. Adjournment

The Council Meeting adjourned at 8:22pm.