

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JULY 8TH, 2017,
AT # 9 SPRUCE ROAD, BIRCH COVE, ALBERTA,
COMMENCING AT 12:01 P.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Councillor Chad Teha
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 12:11 p.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P17-379

Moved by Mayor Eugene Dugan that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-380

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on May 27th, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Res. A17-654

Lot Inspection: Lot 19, Block 2, Plan 762-0429

The above lot was inspected by Superior Safety Codes for possible leakage of sewage from the existing holding tank. The inspector noted that he could not find any pooling, standing, or running liquids on the property.

Moved by Deputy-Mayor Steven Tymafichuk that Council accept the report by Superior Safety Codes for information and that no further action be taken at this time.

CARRIED

Lot Inspection: Lot 13, Block 2, Plan 2684MC

The above lot was inspected by the Development Officer for having an outhouse and shed built on the property without a main dwelling. The owner felt that they were just replacements for what was on the property.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JULY 8TH, 2017,
AT # 9 SPRUCE ROAD, BIRCH COVE, ALBERTA,
COMMENCING AT 12:01 P.M.**

Res. A17-655 Moved by Mayor Eugene Dugan that administration correspond with the property owner and advise that no further development can take place on the property until a dwelling has been built. CARRIED

Res. A17-656 TRAVIS Agreement:
Moved by Deputy-Mayor Steven Tymafichuk that Council authorize the Mayor to sign the TRAVIS Road Ban agreement with the Village. CARRIED

Res. A17-657 MSI Extension Agreement:
Moved by Deputy-Mayor Steven Tymafichuk that Council Authorize the Mayor and Administrator to sign the Municipal Sustainability Initiative 2 year extension agreement. CARRIED

MSI Funding Approval for the Main Park Upgrade Project:
The project to construct a gazebo, washroom and lean-to for the shelter building for the main park has been approved for funding in the amount of \$70,000.00.

BYLAWS & POLICIES

Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw.

Municipal Administrator Dennis Evans read for the first time Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw.

Res. A17-658 Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw.

Res. A17-659 Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

Res. A17-660 Moved by Councillor Chad Teha that Council hear all three readings of Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw in one Council meeting. CARRIED UNANIMOUSLY

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JULY 8TH, 2017,
AT # 9 SPRUCE ROAD, BIRCH COVE, ALBERTA,
COMMENCING AT 12:01 P.M.**

Res. A17-661 Municipal Administrator Dennis Evans read for the third time Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw.
Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 134-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for June

Municipal Administrator Dennis Evans presented to Council the June financial statements as follows;

- Statement of Revenue & Expenses YTD.
- Balance Sheet as of the end of June.
- Cash Disbursements Journal for May & June.
- Bank Reconciliations for May & June.

Res. P17-381 Moved by Mayor Eugene Dugan the Financial Statements for June, as presented, be accepted for information.
CARRIED

CORRESPONDENCE

AUMA:

Correspondence received from AUMA advising the Village that due to the Village participating in multiple programs with the AUMA that a rebate is given to the Village in the amount of \$90.00. Council received the correspondence for information.

MPS:

Correspondence received from Municipal Planning Services advising the Village that the Bareland Condominium application has been given conditional approval by Barrhead County. Council received the correspondence for information.

COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan had no meetings to report on.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk reported on the LEPA meeting he attended.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JULY 8TH, 2017,
AT # 9 SPRUCE ROAD, BIRCH COVE, ALBERTA,
COMMENCING AT 12:01 P.M.**

Councillor Chad Teha:

Councillor Teha had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues in Public Works.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in May or June.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE September 23, 2017

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 1:10 P.M.

These minutes approved this 23rd day of September 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans