

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
HELD ON JULY 8TH, 2017,
AT #9 SPRUCE ROAD, BIRCH COVE, AB.
COMMENCING AT 12:01 P.M.**

PRESENT: Eugene Dugan
Steven Tymafichuk
Chad Teha
Municipal Administrator Dennis Evans

ABSENT:

ORDER: The meeting was called to order by Dennis Evans at 12:05 p.m.

AGENDA: The Agenda for the meeting, as distributed, was discussed. Dennis Evans asked for any additions or deletions. There were none.

Res. P17-378 Moved by Steven Tymafichuk that today's agenda be adopted.
CARRIED

ELECTION OF MAYOR:

Councillor Steven Tymafichuk nominated Councillor Eugene Dugan as Mayor. No other nominations were presented. Nominations ceased. Councillor Eugene Dugan declared Mayor of the Summer Village of Birch Cove.

Res. A17-648 CARRIED

ELECTION OF DEPUTY-MAYOR:

Councillor Chad Teha nominated Councillor Steven Tymafichuk as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Steven Tymafichuk declared Deputy-Mayor of the Summer Village of Birch Cove.

Res. A17-649 CARRIED

COMMITTEE & BOARD APPOINTMENTS:

Res. A17-650 Moved by Deputy-Mayor Steven Tymafichuk that the Committee & Board Appointments be set as follows:

- **Highway 43 Regional Waste Commission** Eugene Dugan
 - **Development Appeal Board Appointee** Steven Tymafichuk
 - **Emergency Management Agency Appointee** Eugene Dugan
- CARRIED

Res. A17-651 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints the accounting firm of Seniuk & Company, Chartered Accountants, as the Municipal Auditor.
CARRIED

Res. A17-652 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Law Firm.
CARRIED

Res. A17-653 Moved by Councillor Chad Teha that Council sets the third Saturday of every second month at 10:00 a.m. at 611 – 6th Street in the Summer Village of Ross Haven, as the date, time and location of the Regular Meetings of Council. CARRIED

ADJOURN:

Having no further business Mayor Eugene Dugan adjourned the meeting at 12:10 p.m. CARRIED

These minutes approved this _____ day of _____, 2017.

signed:

MAYOR EUGENE DUGAN

signed:

MUNICIPAL ADMINISTRATOR
DENNIS EVANS