MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 15TH, 2018, AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA, COMMENCING AT 10:00 A.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 10:15 a.m. by Mayor

Eugene Dugan.

ACCEPTANCE OF

AGENDA

Res. P18-399 Moved by Deputy-Mayor Steven Tymafichuk that today's

> Agenda, as presented, be adopted. **CARRIED**

APPROVAL OF

MINUTES

Res. P18-400 Moved by Mayor Eugene Dugan that the Minutes of the

Regular Meeting of Council held on June 23rd, 2018, be **CARRIED**

approved, as presented.

There were no Public Hearings for this meeting. PUBLIC HEARINGS

DELEGATIONS There were no Delegations for this meeting.

NEW BUSINESS Community Shelter Project:

> Council discussed the Community Shelter Project. Administration confirmed that there would be no issues with the planned restroom building. Council also discussed the Brushing of the walkways throughout the Village. A

survey of the shelter property to begin asap.

BYLAWS & POLICIES Bylaw # 137-18, the Cannabis Bylaw:

Municipal Administrator Dennis Evans read for the first

time Bylaw # 137-18, the Cannabis Bylaw.

Res. A18-681 Moved by Deputy-Mayor Steven Tymafichuk that Council

> accept first reading of Bylaw # 137-18, the Cannabis **CARRIED**

Bylaw.

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Municipal Administrator Dennis Evans read for the second

time Bylaw # 137-18, the Cannabis Bylaw.

Moved by Mayor Eugene Dugan that Council accept Res. A18-682

second reading of Bylaw # 137-18, the Cannabis Bylaw.

CARRIED

Res. A18-683 Moved by Mayor Eugene Dugan that Council hear all three

readings of Bylaw # 137-18, the Cannabis Bylaw, in one

Council meeting.

CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third

time Bylaw # 137-18, the Cannabis Bylaw.

Moved by Councillor Chad Teha that Council accept third Res. A18-684

> reading and duly pass Bylaw # 137-18, the Cannabis **CARRIED**

Bylaw.

Public Participation Policy.

Administration presented to Council **Public** the

Participation Policy.

Moved by Deputy-Mayor Steven Tymafichuk that Council Res. A18-685

accepts and approves the Public Participation Policy.

CARRIED

FINANCIAL REPORTS Financial Reports for August:

Municipal Administrator Dennis Evans presented to Council the July and August financial statements as follows:

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

Res. P18-401 Moved by Mayor Eugene Dugan the Financial Statements

for July & August, as presented, be accepted for **CARRIED**

information.

CORRESPONDENCE Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the ICF and IDP requirements of the MGA and some of the exemptions. Council received the correspondence for information.

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 15TH, 2018, AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA, COMMENCING AT 10:00 A.M.

AUMA:

Correspondence received from the AUMA advising the Village that they are in receipt of a \$93.00 credit for belonging to two or more of the AUMA's business services. 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 had no meetings to report on.

Councillor Chad Teha:

Councillor Teha reported on the ERMC meeting he

attended.

ADMINISTRATORS

REPORT Development Report:

Municipal Administrator Dennis Evans advised Council that there was one Development Permit for an addition to a

dwelling issued in August.

CONFIDENTIAL

<u>ITEMS</u> There were no Confidential Items for this meeting.

Council reviewed a request from a resident to have their

late payment penalty fee reimbursed.

Res. A18-686 Moved by Deputy-Mayor Steven Tymafichuk that the

Village waive the late payment penalty on a one-time only

basis. CARRIED

NEXT MEETING DATE January 19, 2019.

ADJOURNMENT There being no further business Mayor Eugene Dugan

adjourned the meeting at 11:30 A.M.

These minutes approved this ______, day of _______, 2019.

Mayor Eugene Dugan

Municipal Administrator

Dennis Evans