

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 15TH, 2017,
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. P17-372

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

**APPROVAL OF
MINUTES**

Res. P17-373

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on March 18th, 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. A17-640

2017 Budget Meeting:

Council reviewed the draft 2017 Municipal Operating Budget and the 2017 Municipal Capital Budget.

Moved by Mayor Eugene Dugan that Council approve and adopt the 2017 Municipal Operating Budget.

CARRIED

Res. A17-641

Moved by Deputy-Mayor Steven Tymafichuk that Council approve and adopt the 2017 Municipal Capital Budget.

CARRIED

Res. A17-642

Superior Safety Codes Services Agreement:

Moved by Deputy-Mayor Steven Tymafichuk that Council authorizes the Mayor and the Administrator to execute the 2017 Services Agreement. CARRIED

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BYLAWS & POLICIES

Bylaw # 133-17, the 2017 Taxation Bylaw:

Res. A17-643

Municipal Administrator Dennis Evans read for the first time Bylaw # 133-17, the 2017 Taxation Bylaw.

Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 133-17, the 2017 Taxation Bylaw. CARRIED

Res. A17-644

Municipal Administrator Dennis Evans read for the second time Bylaw # 133-17, the 2017 Taxation Bylaw.

Moved by Mayor Eugene Dugan that Council accept second reading of Bylaw # 133-17, the 2017 Taxation Bylaw. CARRIED

Res. A17-645

Moved by Deputy-Mayor Steven Tymafichuk that Council hear all three readings of Bylaw # 133-17, the 2017 Taxation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A17-646

Municipal Administrator Dennis Evans read for the third time Bylaw # 133-17, the 2017 Taxation Bylaw.

Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 133-17, the 2017 Taxation Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for March:

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

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

Res. P17-374

Moved by Mayor Eugene Dugan the Financial Statements for March, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no correspondence for this meeting.

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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 had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

Council discussed the flooding that occurred on Spruce Road this spring. Deputy-Mayor Steven Tymafichuk will locate the hidden culvert and make sure it will drain. Mayor Dugan will advise the property owner of the progress.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in March.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

Annual Town Hall May 27, 2017, at 10:00 a.m. at the Community Shelter in Birch Cove.

Council meeting to follow.

Public pier system to be installed May 20, 2017.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:20 A.M.

These minutes approved this 27th day of May, 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans