

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JANUARY 19TH, 2019,
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 10:10 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P19-402

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

**APPROVAL OF
MINUTES**

Res. P19-403

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Organizational Meeting of Council held on September 15th, 2018, be approved, as presented.

CARRIED

Res. P19-404

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on September 15th, 2018, 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

Community Shelter Project:

Council discussed the Community Shelter Project. Council also discussed the Brushing of the walkways throughout the Village. A survey of the shelter property was completed and the proposed site for the washroom falls within the boundaries of the park.

2019 Interim Operating and Capital Budgets:

Res. A19-687

Moved by Mayor Eugene Dugan that the 2019 Interim Operating and Capital Budgets be approved as presented.

CARRIED

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BYLAWS & POLICIES

Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-688

Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

Municipal Administrator Dennis Evans read for the second time Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-689

Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

Res. A19-690

Moved by Councillor Chad Teha that Council hear all three readings of Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**

Municipal Administrator Dennis Evans read for the third time Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw.

Res. A19-691

Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 138-19, the Intermunicipal Subdivision and Development Appeal Board Bylaw. **CARRIED**

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FINANCIAL REPORTS

Financial Reports for September to December:

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

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

Res. P19-405

Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for September to December, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the MAP review that Municipal Affairs will be conducting on the Village. Council received the correspondence for information.

Weed Inspectors Report:

Correspondence received from the Jackie Gamblin the Villages Weed Inspector explaining the various types of noxious weeds that can be found in the village and should be disposed of. Council received the correspondence for information.

Lac Ste. Anne County:

Correspondence received from the County concerning the proposed Regional Recreation Board. The County is currently taking an inventory of all of the recreation facilities they support and are going to complete a feasibility study on their current status.

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.

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**ADMINISTRATORS
REPORT**

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued from September to December.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

March 16, 2019.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:15 A.M.

These minutes approved this _____ day of _____, 2019.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans