

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON MARCH 16TH, 2019,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

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

ABSENT

Mayor Eugene Dugan

CALL TO ORDER

The meeting was called to order at 10:10 a.m. by Deputy-Mayor Steven Tymafichuk.

**ACCEPTANCE OF
AGENDA**

Res. P19-406

Moved by Deputy-Mayor Steven Tymafichuk that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P19-407

Moved by Councillor Chad Teha that the Minutes of the Regular Meeting of Council held on January 19th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Wendy King-Berry & Laurence Berry:
Mr. & Mrs. Berry attended the meeting in response to a Notice of Hearing sent to them regarding a dead tree located on their property which is endangering the neighbouring property. They have made arrangements with Fortis to have the tree removed. Council was satisfied with the response.

NEW BUSINESS

Community Shelter Project:
Council discussed the Community Shelter Project.

MAP Review:
The date of the next Council meeting has been changed to May 11, 2019, to accommodate the MAP Review.

Res. A19-692

MSI – Amending Memorandum of Agreement:
Moved by Councillor Chad Teha that Council authorizes the Deputy-Mayor and himself to execute the Agreement. CARRIED

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for January & February:

Municipal Administrator Dennis Evans presented to Council the January & February financial statements as follows;

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

Res. P19-408

Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for January & February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the Ministers Awards. Council received the correspondence for information.

Lac Ste. Anne County:

Correspondence received from the County concerning the Emergency Management request for services. The County declined to form a Regional Emergency Management Agency. Council received the correspondence for information.

COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan was absent.

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 in January or February.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE May 11, 2019.

ADJOURNMENT

There being no further business Deputy-Mayor Steven Tymafichuk adjourned the meeting at 11:10 A.M.

These minutes approved this _____ day of _____, 2019.

Deputy-Mayor Steven Tymafichuk

Municipal Administrator
Dennis Evans