

**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 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. 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

Res. A18-681

Bylaw # 137-18, the Cannabis Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 137-18, the Cannabis Bylaw.

Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 137-18, the Cannabis Bylaw. CARRIED

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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
ITEMS**

There were no Confidential Items for this meeting.
Council reviewed a request from a resident to have their late payment penalty fee reimbursed.
Moved by Deputy-Mayor Steven Tymafichuk that the Village waive the late payment penalty on a one-time only basis. CARRIED

Res. A18-686

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