

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF  
ALBERTA, HELD ON APRIL 13<sup>TH</sup>, 2019,  
AT 611 – 6<sup>TH</sup> 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 10:05 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF  
AGENDA**

Res. P19-409

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

**APPROVAL OF  
MINUTES**

Res. P19-410

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on March 16<sup>th</sup>, 2019, 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. A19-693

2019 Budget Meeting:  
Council reviewed the draft 2019 Municipal Operating Budget and the 2019 Municipal Capital Budget.  
Moved by Mayor Eugene Dugan that Council approve and adopt the 2019 Municipal Operating Budget.

CARRIED

Res. A19-694

Moved by Deputy-Mayor Steven Tymafichuk that Council approve and adopt the 2019 Municipal Capital Budget.

CARRIED

Res. A19-695

Intermunicipal Subdivision and Development Appeal Board Agreement:

Moved by Deputy-Mayor Steven Tymafichuk that Council approve the Mayor to execute the ISDAB Agreement.

CARRIED

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Tax Sale:

Council set the conditions of the sale as per the advertisement.

Res. A19-696

Moved by Deputy-Mayor Steven Tymafichuk that Council approve the sale of Lots 14 & 15, Block 1, Plan 2684MC for Tax Recovery purposes. CARRIED

**BYLAWS & POLICIES**

Bylaw # 139-19, the 2019 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 139-19, the 2019 Taxation Bylaw.

Res. A19-697

Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 139-19, the 2019 Taxation Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 139-19, the 2019 Taxation Bylaw.

Res. A19-698

Moved by Councillor Chad Teha that Council accept second reading of Bylaw # 139-19, the 2019 Taxation Bylaw. CARRIED

Res. A19-699

Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 139-19, the 2019 Taxation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third time Bylaw # 139-19, the 2019 Taxation Bylaw.

Res. A19-700

Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 139-19, the 2019 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. P19-411

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

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**CORRESPONDENCE**      There is no Correspondence for this meeting.

**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:

Dennis Chimera will work for the Village this year.

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 25, 2019, at 10:00 a.m. at the Community Shelter in Birch Cove.

Public pier system to be installed May 18, 2019.

**ADJOURNMENT**

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

These minutes approved this 11<sup>th</sup> day of May, 2019.

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Mayor Eugene Dugan

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans