

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON MAY 11TH, 2019,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Municipal Administrator Dennis Evans

ABSENT

Councillor Chad Teha

CALL TO ORDER

The meeting was called to order at 10:04 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P19-412

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

**APPROVAL OF
MINUTES**

Res. P19-413

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on April 13th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Desiree Kuori and Debbie McCann of Municipal Affairs introduced themselves and the reason for attending the meeting, which is to complete a Municipal Accountability Program review and report back.

NEW BUSINESS

Community Shelter Project, Surveying Community Walkways, Street Cleaning & Crack Filling:
Mayor Dugan spoke to all three issues stating that the washroom pads are set to be installed. We are waiting for the surveying to be completed and the street cleaning will take place the following week.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL REPORTS

Financial Reports for April:

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

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

Res. P19-414

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

CARRIED

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.

Res. A19-701

Moved by Deputy-Mayor Steven Tymafichuk that administration correspond with Wendy Berry-King in regard to the dangerous tree on their property. CARRIED

Councillor Chad Teha:

Councillor Teha was absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

Dennis Chimera started working for the Village.

Development Report:

Municipal Administrator Dennis Evans advised Council that there was one Development Permit issued in April for a septic system.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

July 20, 2019.

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ADJOURNMENT

There being no further business Mayor Eugene Dugan
adjourned the meeting at 10:35 A.M.

These minutes approved this 20th day of July, 2019.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans