

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JULY 20TH, 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 10:05 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P19-415

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

**APPROVAL OF
MINUTES**

Res. P19-416

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on May 11th, 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

Community Shelter Project:

Mayor Dugan updated Council on the progress with the washroom pad and the staircase. Contractors are delayed on projects so the Birch Cove projects are also delayed.

Surveying Community Walkways:

Council discussed the Walkway project. Many residents are disappointed with the project.

Res. A19-702

Moved by Deputy-Mayor Steven Tymafichuk that Council does not proceed with the Walkway project. CARRIED

MAP Review:

Council reviewed the Municipal Accountability Program results. Council accepted the review for information.

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BYLAWS & POLICIES There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS Financial Reports for May & June:
Municipal Administrator Dennis Evans presented to Council the May & June financial statements as follows;

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

Res. P19-417 Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for May & June, as presented, be accepted for information. **CARRIED**

CORRESPONDENCE There was 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

Res. A19-703 Public Works Report:
Moved by Deputy-Mayor Steven Tymafichuk the Village rent two Porta-Potties for the Shelter area. **CARRIED**

Res. A19-704 Moved by Deputy-Mayor Steven Tymafichuk the Village rent a garbage bin to be placed at the well lot. **CARRIED**

Development Report:
Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in May or June.

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**CONFIDENTIAL
ITEMS**

CAO Performance Review:
Council completed an annual performance review with the
CAO.

NEXT MEETING DATE September 21, 2019.

ADJOURNMENT There being no further business Mayor Eugene Dugan
adjourned the meeting at 11:30 A.M.

These minutes approved this 21st day of September, 2019.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans