

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
FOR THE SUMMER VILLAGE OF BIRCH COVE  
HELD ON JULY 20<sup>TH</sup>, 2019,  
AT 611 – 6<sup>TH</sup> STREET, ROSS HAVEN, AB.  
COMMENCING AT 10:00 A.M.**

**PRESENT:** Eugene Dugan  
Steven Tymafichuk  
Chad Teha  
Municipal Administrator Dennis Evans

**ABSENT:**

**ORDER:** The meeting was called to order by Dennis Evans at 10:00 a.m.

**AGENDA:** The Agenda for the meeting, as distributed, was discussed. Dennis Evans asked for any additions or deletions. There were none.

Res. P19-418 Moved by Steven Tymafichuk that today's agenda be adopted.  
CARRIED

**ELECTION OF MAYOR:**

Councillor Steven Tymafichuk nominated Councillor Eugene Dugan as Mayor. No other nominations were presented. Nominations ceased. Councillor Eugene Dugan declared Mayor of the Summer Village of Birch Cove.

Res. A19-704 CARRIED

**ELECTION OF DEPUTY-MAYOR:**

Councillor Chad Teha nominated Councillor Steven Tymafichuk as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Steven Tymafichuk declared Deputy-Mayor of the Summer Village of Birch Cove.

Res. A19-705 CARRIED

**COMMITTEE & BOARD APPOINTMENTS:**

Res. A19-706 Moved by Deputy-Mayor Steven Tymafichuk that the Committee & Board Appointments be set as follows:

- **Highway 43 Regional Waste Commission** Eugene Dugan
  - **Emergency Management Committee App.** Chad Teha
  - **Emergency Management Agency Appointee** Chad Teha
  - **Director of Emergency Management** Chad Teha
- CARRIED

Res. A19-707 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints the accounting firm of Seniuk & Company, Chartered Accountants, as the Municipal Auditor.  
CARRIED

Res. A19-708 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Law Firm.  
CARRIED

Res. A19-709 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints the Royal Bank of Canada as the Municipal Financial Institute.  
CARRIED

Res. A19-710 Moved by Deputy-Mayor Steven Tymafichuk that the name of the official municipal office be 611 – 6<sup>th</sup> Street, Ross Haven, Alberta.

Res. A19-711 Moved by Deputy-Mayor Steven Tymafichuk that Council sets the third Saturday of every second month at 10:00 a.m. at 611 – 6<sup>th</sup> Street in the Summer Village of Ross Haven, as the date, time and location of the Regular Meetings of Council.  
CARRIED

**ADJOURN:**

Having no further business Mayor Eugene Dugan adjourned the meeting at 10:05 a.m.  
CARRIED

These minutes approved this 21<sup>st</sup> day of September, 2019.

signed:

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MAYOR EUGENE DUGAN

signed:

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MUNICIPAL ADMINISTRATOR  
DENNIS EVANS