

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON SEPTEMBER 21ST, 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 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P19-418

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

**APPROVAL OF
MINUTES**

Res. P19-419

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on July 20th, 2019, be approved, as presented. CARRIED

Res. P19-420

Moved by Mayor Eugene Dugan that the Minutes of the Organizational Meeting of Council held on July 20th, 2019, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. John Day did not attend this meeting.

NEW BUSINESS

Community Shelter Project:

Mayor Dugan updated Council on the progress with the Basketball net, washroom building, and the staircase.

2020 Interim Budget:

Moved by Deputy-Mayor Steven Tymafichuk that Council adopts the 2020 Interim Operating and Capital Budgets. CARRIED

BYLAWS & POLICIES

Bylaw # 140-19, the Assessment Review Board Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 140-19, the Assessment Review Board Bylaw.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON SEPTEMBER 21ST, 2019,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

Res. A19-705 Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 140-19, the Assessment Review Board Bylaw. **CARRIED**

Municipal Administrator Dennis Evans read for the second time Bylaw # 140-19, the Assessment Review Board Bylaw.

Res. A19-706 Moved by Mayor Eugene Dugan that Council accept second reading of Bylaw # 140-19, the Assessment Review Board Bylaw. **CARRIED**

Res. A19-707 Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 140-19, the Assessment Review Board Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**

Municipal Administrator Dennis Evans read for the third time Bylaw # 140-19, the Assessment Review Board Bylaw.

Res. A19-708 Moved by Deputy-Mayor Steven Tymafichuk that Council accept third reading and duly pass Bylaw # 140-19, the Assessment Review Board Bylaw. **CARRIED**

Bylaw # 141-19, the Designated Officer Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 141-19 the Designated Officer Bylaw.

Res. A19-709 Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 141-19 the Designated Officer Bylaw. **CARRIED**

Municipal Administrator Dennis Evans read for the second time Bylaw # 141-19 the Designated Officer Bylaw.

Res. A19-710 Moved by Mayor Eugene Dugan that Council accept second reading of Bylaw #141-19 the Designated Officer Bylaw. **CARRIED**

Res. A19-711 Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 141-19 the Designated Officer Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON SEPTEMBER 21ST, 2019,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan had no meetings to report on however reported on Village projects he has been working on.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk had no meetings to report on however reported on the 30th anniversary celebrations.

Councillor Chad Teha:

Councillor Teha was absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

Administration advised Council that the Maintenance person will be finished up at the end of September.

Development Report:

Council reviewed an application for a garage in the front yard.

Res. A19-714

Moved by Deputy-Mayor Steven Tymafichuk that Council approves the application to construct a garage in the front half of the parcel. CARRIED

Municipal Administrator Dennis Evans advised Council that there were no other Development Permits issued in July or August.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON SEPTEMBER 21ST, 2019,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

To be announced.

ADJOURNMENT

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

These minutes approved this _____ day of _____, _____

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans