

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 18TH, 2020,
AT THE BIRCH COVE COMMUNITY SHELTER
BIRCH COVE, 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 10:09 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P20-422

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

**APPROVAL OF
MINUTES**

Res. P20-423

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on September 21st, 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. A20-715

2020 Budget Meeting:

Council reviewed the draft 2020 Municipal Operating Budget and the 2020 Municipal Capital Budget.

Moved by Mayor Eugene Dugan that Council approve and adopt the 2020 Municipal Operating Budget.

CARRIED

Res. A20-716

Moved by Mayor Eugene Dugan that Council approve and adopt the 2020 Municipal Capital Budget. CARRIED

Community Shelter Project:

Mayor Dugan updated Council on the progress with the washroom building.

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Schimanke request:

An email received from Mr. & Mrs. Schimanke requesting to purchase a portion of the Municipal Reserve.

Res. A20-727

Moved by Mayor Eugene Dugan that the Village decline selling any of its municipal reserves. CARRIED

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:

There was no report as Public Works has been closed over the winter.

Development Report:

Municipal Administrator Dennis Evans advised Council that there was one Development Permit issued in March for a garage.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

June 13, 2020.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:24 A.M.

These minutes approved this 13th day of June, 2020.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans