

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JUNE 13TH, 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
Municipal Administrator Dennis Evans

ABSENT

Councillor Chad Teha

CALL TO ORDER

The meeting was called to order at 10:11 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P20-426

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

**APPROVAL OF
MINUTES**

Res. P20-427

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on April 18th, 2020, 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

Water Well Project:

Mayor Dugan updated Council on the progress with the Water Well building.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for May:

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

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

Res. P20-428

Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for May, as presented, be accepted for information. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JUNE 13TH, 2020,
AT THE BIRCH COVE COMMUNITY SHELTER
BIRCH COVE, ALBERTA, COMMENCING AT 10:00 A.M.**

Res. P20-429

2019 Audited Financial Statements:

Municipal Administrator presented to Council the 2019 Financial Statements.

Moved by Deputy-Mayor Steven Tymafichuk that the 2019 Audited Financial Statement be accepted for information.

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs describing the 2020 MSI funding allocations.

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 was absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues to report on in May.

Development Report:

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

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JUNE 13TH, 2020,
AT THE BIRCH COVE COMMUNITY SHELTER
BIRCH COVE, ALBERTA, COMMENCING AT 10:00 A.M.**

NEXT MEETING DATE August 15, 2020.

ADJOURNMENT There being no further business Mayor Eugene Dugan adjourned the meeting at 11:05 A.M.

These minutes approved this 15th day of August, 2020.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans