

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON AUGUST 15TH, 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 10:15 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P20-431

Moved by Mayor Eugene Dugan that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P20-432

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on June 13th, 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.

Lac Ste. Anne County IDP.

Correspondence received from LSAC wanting to know if we would withdraw our IDP with LSAC and Barrhead County. Council asked for more detail as to why the withdrawal. Item tabled to the next meeting.

Lac Ste. Anne County ICF.

Res. A20-735

Moved by Mayor Eugene Dugan that Council accept and approve the Intermunicipal Collaboration Framework between LSAC and the Summer Village of Birch Cove.

CARRIED

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Res. A20-736 Capital Region Assessment Services Commission:
Moved by Deputy-Mayor Steven Tymafichuk that Council approves the decision to join CRASC for the purpose of Assessment Review Board services. CARRIED

BYLAWS & POLICIES

Res. A20-737 Bylaw # 144-20, a Lot Consolidation Bylaw:
Municipal Administrator Dennis Evans read for the first time Bylaw # 144-20, a Lot Consolidation Bylaw.
Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 144-20, a Lot Consolidation Bylaw. CARRIED

Res. A20-738 Municipal Administrator Dennis Evans read for the second time Bylaw # 144-20, a Lot Consolidation Bylaw.
Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 144-20, a Lot Consolidation Bylaw. CARRIED

Res. A20-739 Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 144-20, a Lot Consolidation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A20-740 Municipal Administrator Dennis Evans read for the third time Bylaw # 144-20, a Lot Consolidation Bylaw.
Moved by Councillor Chad Teha that Council accept third reading and duly pass Bylaw # 144-20, a Lot Consolidation Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for July:
Municipal Administrator Dennis Evans presented to Council the July financial statements as follows;
• Statement of Revenue & Expenses YTD.
• Balance Sheet as of the end of July.
• Cash Disbursements Journal for June & July.
• Bank Reconciliations for June & July.
Res. P20-433 Moved by Mayor Eugene Dugan the Financial Statements for July, as presented, be accepted for information. CARRIED

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2019 Audited Financial Statements:

Municipal Administrator presented to Council the 2019 Audited Financial Statements.

Res. P20-434

Moved by Deputy-Mayor Steven Tymafichuk that the 2019 Audited Financial Statement and the Auditors Report be accepted and approved. CARRIED

CORRESPONDENCE

Municipal Affairs:

Miscellaneous Correspondence received for information.

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 reported on the Emergency Management meeting he attended.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues to report on in June or July.

Development Report:

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

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**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

October 17, 2020.

ADJOURNMENT

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

These minutes approved this 17th day of October, 2020.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans