

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
FOR THE SUMMER VILLAGE OF BIRCH COVE  
HELD ON AUGUST 15<sup>TH</sup>, 2020,  
AT THE COOK SHELTER IN BIRCH COVE, 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 10:05 a.m.

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

Res. P20-430 Moved by Eugene Dugan 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. A20-728 CARRIED

**ELECTION OF DEPUTY-MAYOR:**

Councillor Eugene Dugan 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. A20-729 CARRIED

**COMMITTEE & BOARD APPOINTMENTS:**

Res. A20-730 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. A20-731 Moved by Mayor Eugene Dugan that Council appoints the accounting firm of Seniuk & Company, Chartered Accountants, as the Municipal Auditor.  
CARRIED

Res. A20-732 Moved by Mayor Eugene Dugan that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Law Firm.  
CARRIED

Res. A20-733 Moved by Mayor Eugene Dugan that Council appoints the Royal Bank of Canada as the Municipal Financial Institute.

CARRIED

Res. A20-734 Moved by Mayor Eugene Dugan that the name of the official municipal office be 611 – 6<sup>th</sup> Street, Ross Haven, Alberta.

Res. A20-735 Moved by Mayor Eugene Dugan 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 10:15 a.m.

CARRIED

These minutes approved this 17<sup>th</sup> day of October, 2020.

signed:

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MAYOR EUGENE DUGAN

signed:

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MUNICIPAL ADMINISTRATOR  
DENNIS EVANS