

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON OCTOBER 17TH, 2020,
AT 611 – 6th STREET, ROSS HAVEN, 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 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P20-435

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

**APPROVAL OF
MINUTES**

Res. P20-436

Moved by Mayor Eugene Dugan that the Minutes of the Organizational meeting of Council held on August 15th, 2020, be approved, as presented. **CARRIED**

Res. P20-437

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on August 15th, 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.

Res. A20-741

Moved by Deputy-Mayor Steven Tymafichuk that Council approves the Mayor & Municipal Administrator signing the agreement documents with St. Anne Natural Gas Co-op for gas service at a cost of \$6,220.97. **CARRIED**

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Wayne Sorenson email:

Council discussed the email wanting the Village to reduce the Late Payment Penalty.

Res. A20-742

Moved by Councillor Chad Teha that Council declines the request to reduce the Late Payment Penalty. CARRIED

Lawnmower Replacement estimate:

Municipal Administrator Dennis Evans presented to Council an estimate of cost to purchase a new riding lawnmower next year at a cost of \$4,000.00.

Res. A20-743

Councillor Teha will enquire about the warranty and trade-in value. CARRIED

Municipal Operating Support Transfer:

Council discussed the MOST funding and stipulations that are required to use the funds.

Res. A20-744

Moved by Mayor Eugene Dugan that due to the conditions placed on the funding that the Village declines to accept the funding and not sign the funding agreement. CARRIED

BYLAWS & POLICIES

Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw.

Res. A20-745

Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw.

Res. A20-746

Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw. CARRIED

Res. A20-747

Moved by Councillor Chad Teha that Council hear all three readings of Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

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Res. A20-748 Municipal Administrator Dennis Evans read for the third time Bylaw # 145-20, a Bylaw Enforcement Officer Bylaw. Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw #145-20, a Bylaw Enforcement Officer Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for September:

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

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

Res. P20-438 Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for September, as presented, be accepted for information. CARRIED

2021 Interim Budget:

Res. P20-439 Moved by Mayor Eugene Dugan that Council approves the 2021 Interim Budget. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs indicating the need to submit the ICF with the County.

Res. A20-749 Moved by Deputy-Mayor Steven Tymafichuk that the correspondence be received for information. 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 reported on the Emergency Management meeting he attended.

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**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues to report on and Dennis Chimera is finished for the season

Development Report:

Municipal Administrator Dennis Evans advised Council that there were two Development Permits issued in September, one for an accessory building and one for a septic system.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

December 19, 2020.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:25 A.M.

These minutes approved this 19th day of December, 2020.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans