

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON DECEMBER 19TH, 2020,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Councillor Chad Teha
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Steven Tymafichuk

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P20-440

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

**APPROVAL OF
MINUTES**

Res. P20-441

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on October 17th, 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. A20-750

Moved by Mayor Eugene Dugan that Council accept the report for information. CARRIED

Lawnmower Warranty & Trade-in value:

Item tabled to the next meeting.

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BYLAWS & POLICIES

Bylaw # 146-20, a Lot Consolidation Bylaw:

Res. A20-751

Municipal Administrator Dennis Evans read for the first time Bylaw # 146-20, a Lot Consolidation Bylaw.

Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 146-20, a Lot Consolidation Bylaw.

CARRIED

Res. A20-752

Municipal Administrator Dennis Evans read for the second time Bylaw #146-20, a Lot Consolidation Bylaw.

Moved by Councillor Chad Teha that Council accept second reading of Bylaw # 146-20, a Lot Consolidation Bylaw.

CARRIED

Res. A20-753

Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 146-20, a Lot Consolidation Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A20-754

Municipal Administrator Dennis Evans read for the third time Bylaw # 146-20, a Lot Consolidation Bylaw.

Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw #146-20, a Lot Consolidation Bylaw.

CARRIED

FINANCIAL REPORTS

Financial Reports for November:

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

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

Res. P20-442

Moved by Mayor Eugene Dugan the Financial Statements for November, as presented, be accepted for information.

CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the authorization of delegation of the duties and powers under the Emergency Management Act.

Res. A20-755

Moved by Councillor Chad Teha that the correspondence be received for information.

CARRIED

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COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan had no meetings to report on.

Deputy-Mayor Steven Tymafichuk:

Absent.

Councillor Chad Teha:

Councillor Teha reported on the Emergency Management training he had taken.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues to report on.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in October or November.

**CONFIDENTIAL
ITEMS**

Council completed the year end CAO review.

NEXT MEETING DATE

February 20, 2021.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 10:55 A.M.

These minutes approved this 20th day of February, 2021.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans