

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON FEBRUARY 20TH, 2021,
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 10:10 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P21-443

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

**APPROVAL OF
MINUTES**

Res. P21-444

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on December 19th, 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. A21-756

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

Lawnmower Warranty & Trade-in value:

Council discussed the purchase of a new lawnmower.

Res. A21-757

Moved by Deputy-Mayor Steven Tymafichuk that Council approve the purchase of an MZ54KawiROP at approximately \$4500.00 and trade in the existing lawnmower. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON FEBRUARY 20TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for January & December:

Municipal Administrator Dennis Evans presented to Council the January & December financial statements as follows;

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

Res. P21-445

Moved by Mayor Eugene Dugan the Financial Statements for January & December, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

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.

Development Report:

Municipal Administrator Dennis Evans advised Council that there was one Development Permit issued in January for the demolition of an existing dwelling, construction of a single detached dwelling, drilling a well, and installation of a septic holding tank.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON FEBRUARY 20TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

April 17, 2021.

ADJOURNMENT

There being no further business Mayor Eugene Dugan
adjourned the meeting at 11:10 A.M.

These minutes approved this 17th day of April, 2021.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans