

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 17TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Municipal Administrator Dennis Evans

ABSENT

Councillor Chad Teha

CALL TO ORDER

The meeting was called to order at 10:20 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P21-446

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

**APPROVAL OF
MINUTES**

Res. P21-447

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on February 20, 2021, 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. The project is now complete and the well is operational.

Lawnmower Purchase:

Council discussed the purchase of a new lawnmower. A special thanks to Chad Teha for picking up the new lawnmower and delivering the old lawnmower.

2021 Operating Budget & 2021 Capital Budget:

Res. A21-758

Moved by Deputy-Mayor Steven Tymafichuk that Council accept and approve the 2021 Operating and Capital Budgets. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 17TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

2021 Municipal Election:

Res. A21-759 Moved by Deputy-Mayor Steven Tymafichuk that Council set August 7, 2021 as Election Day at the Community Shelter from 10:00 am to 7:00 pm and July 10, 2021 as Nomination Day at the Community Shelter from 11:00 am to 12:00 pm noon. CARRIED

Res. A21-760 Moved by Deputy-Mayor Steven Tymafichuk that Council appoints Dennis Evans as the Returning Officer for the 2021 Municipal Election. CARRIED

Assessment Review Board Appointments:

Res. A21-761 Council discussed the ARB members.
Moved by Mayor Eugene Dugan that Council appoints the following members to the ARB;

| | |
|---------------------|-------------------|
| ARB Chairman | Raymond Ralph |
| Certified ARB Clerk | Richard Barham |
| Certified Panelists | Darlene Chartrand |
| | Tina Groszko |
| | Stewart Hennig |

CARRIED

Auction Sale:

Res. A21-762 Council discussed the terms of the Auction sale of a property in the Village who has not paid their taxes.

Moved by Mayor Eugene Dugan that a reserve bid of \$66,550 on Lot 14 Block 2 Plan 2684MC and \$41,130 on Lot 13 Block 2 Plan 2684MC. Terms of the sale a \$5,000 non-refundable deposit at the time of auction and the balance in 30 days. Auction sale to be conducted on August 17, 2021. CARRIED

BYLAWS & POLICIES

Bylaw # 147-20, the 2021 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 147-21, the 2021 Taxation Bylaw.

Res. A21-765 Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 147-21, the 2021 Taxation Bylaw. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 17TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

Res. A21-766 Municipal Administrator Dennis Evans read for the second time Bylaw # 147-21, the 2021 Taxation Bylaw.
Moved by Mayor Eugene Dugan that Council accept second reading of Bylaw # 147-21, the 2021 Taxation Bylaw. CARRIED

Res. A21-767 Moved by Deputy-Mayor Steven Tymafichuk that Council hear all three readings of Bylaw # 147-21, the 2021 Taxation Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY

Res. A21-768 Municipal Administrator Dennis Evans read for the third time Bylaw # 147-21, the 2021 Taxation Bylaw.
Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 147-21, the 2021 Taxation Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for February & March:

Municipal Administrator Dennis Evans presented to Council the February & March financial statements as follows;

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

Res. P21-448 Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for February & March, as presented, be accepted for information. CARRIED

2020 Audited Financial Statements:

Municipal Administrator presented to Council the 2020 Financial Statements.

Res. P21-449 Moved by Deputy-Mayor Steven Tymafichuk that the 2020 Audited Financial Statement be accepted for information.

CORRESPONDENCE

Halladay Letter:

Correspondence received from Mr. & Mrs. Halladay advising Council of a derelict property in the Village. Council will correspond with the property owner.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 17TH, 2021,
AT 611 – 6th STREET, ROSS HAVEN, ALBERTA, COMMENCING
AT 10:00 A.M.**

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 was absent.

**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 February or March.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

June 19, 2021.

ADJOURNMENT

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

These minutes approved this 19th day of June, 2021.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans