

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JUNE 19TH, 2021,
AT THE BIRCH COVE COMMUNITY SHELTER
BIRCH COVE, 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 10:05 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P21-450

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

**APPROVAL OF
MINUTES**

Res. P21-451

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on April 17, 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.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for April & May:
Municipal Administrator Dennis Evans presented to Council the April & May financial statements as follows;

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

