

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON AUGUST 14TH, 2021,
AT THE BIRCH COVE COMMUNITY SHELTER
BIRCH COVE, ALBERTA, COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Steven Tymafichuk
Deputy-Mayor Eugene Dugan
Councillor Vern Dery
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 10:15 a.m. by Mayor Steven Tymafichuk.

**ACCEPTANCE OF
AGENDA**

Res. P21-454

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

**APPROVAL OF
MINUTES**

Res. P21-455

Moved by Deputy-Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on June 19, 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

Estimates on Main Park Projects:
Administration advised Council that they were still waiting for estimates on the staircase and the doors for the shelter. Deputy-Mayor Eugene Dugan will enquire again.

Update on enforcement projects:
Administration updated Council on the various enforcement projects that are ongoing.

Tree Cutting.
Administration advised Council that they have received enquiries to have 7 trees cut down.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for June & July:

Municipal Administrator Dennis Evans presented to Council the June & July financial statements as follows;

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

Res. P21-456

Moved by Councillor Vern Dery the Financial Statements for June & July, as presented, be accepted for information.

CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

COUNCILLOR REPORTS

Mayor Steven Tymafichuk:

Mayor Tymafichuk had no meetings to report on

Deputy-Mayor Eugene Dugan:

Deputy-Mayor Dugan had no meetings to report on.

Councillor Vern Dery:

Councillor Dery had no meetings to report on.

**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 June or July.

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**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

October 16, 2021.

ADJOURNMENT

There being no further business Mayor Steven Tymafichuk adjourned the meeting at 12:20 P.M.

These minutes approved this 16th day of October, 2021.

Mayor Steven Tymafichuk

Municipal Administrator
Dennis Evans