

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL  
FOR THE SUMMER VILLAGE OF BIRCH COVE  
HELD ON AUGUST 14<sup>TH</sup>, 2021,  
AT THE COOK SHELTER IN BIRCH COVE, AB.  
COMMENCING AT 10:00 A.M.**

**PRESENT:** Eugene Dugan  
Steven Tymafichuk  
Vern Dery  
Municipal Administrator Dennis Evans

**ABSENT:**

**ORDER:** The meeting was called to order by Dennis Evans at 10:00 a.m.

**AGENDA:** The Agenda for the meeting, as distributed, was discussed. Dennis Evans asked for any additions or deletions. There were none.

Res. P21-453 Moved by Steven Tymafichuk that today's agenda be adopted.  
CARRIED

**SWEARING IN OF COUNCILLORS:**

Each Councillor took the Oath of Office for Councillor.

**ELECTION OF MAYOR:**

Councillor Steven Tymafichuk nominated himself as Mayor. Councillor Eugene Dugan nominated himself as Mayor. No other nominations were presented. Nominations ceased. Councillor Steven Tymafichuk declared Mayor of the Summer Village of Birch Cove.

Res. A21-769 CARRIED

**ELECTION OF DEPUTY-MAYOR:**

Mayor Steven Tymafichuk nominated Councillor Eugene Dugan as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Eugene Dugan declared Deputy-Mayor of the Summer Village of Birch Cove.

Res. A21-770 CARRIED

**SWEARING IN OF THE MAYOR AND DEPUTY-MAYOR:**

Mayor Steven Tymafichuk and Deputy-Mayor Eugene Dugan both took the Oath of Office for each of their positions.

**COMMITTEE & BOARD APPOINTMENTS:**

Res. A21-771 Moved by Mayor Steven Tymafichuk that the Committee & Board Appointments be set as follows:

- **Highway 43 Regional Waste Commission** Eugene Dugan
  - **Emergency Management Committee App.** Chad Teha
  - **Emergency Management Agency Appointee** Chad Teha
  - **Director of Emergency Management** Chad Teha
- CARRIED

Res. A21-772 Moved by Deputy-Mayor Eugene Dugan that Council appoints the accounting firm of Seniuk & Company, Chartered Accountants, as the Municipal Auditor. CARRIED

Res. A21-773 Moved by Deputy-Mayor Eugene Dugan that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Law Firm. CARRIED

Res. A21-774 Moved by Deputy-Mayor Eugene Dugan that Council appoints the Royal Bank of Canada as the Municipal Financial Institute. CARRIED

Res. A21-775 Moved by Deputy-Mayor Eugene Dugan that the name of the official municipal office be 611 – 6<sup>th</sup> Street, Ross Haven, Alberta.

Res. A21-776 Moved by Deputy-Mayor Eugene Dugan that Council sets the third Saturday of every second month at 10:00 a.m. at 611 – 6<sup>th</sup> Street in the Summer Village of Ross Haven, as the date, time and location of the Regular Meetings of Council. CARRIED

**ADJOURN:**

Having no further business Mayor Steven Tymafichuk adjourned the meeting at 10:15 a.m. CARRIED

These minutes approved this 16<sup>th</sup> day of October, 2021.

signed:

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MAYOR STEVEN TYMAFICHUK

signed:

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MUNICIPAL ADMINISTRATOR  
DENNIS EVANS