

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON DECEMBER 18TH, 2021,
611 6TH STREET IN ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Steven Tymafichuk
Deputy-Mayor Eugene Dugan
Councillor Dory Sample
Municipal Administrator Dennis Evans
Sandra Lambertus
Renee Jackson
Tara Preston

ABSENT

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Mayor Steven Tymafichuk.

**ACCEPTANCE OF
AGENDA**

Res. P21-460

Added to the Agenda was a Zoom discussion 7(b).
Moved by Mayor Steven Tymafichuk that today's Agenda,
as amended, be adopted. **CARRIED**

**APPROVAL OF
MINUTES**

Res. P21-461

Moved by Mayor Steven Tymafichuk that the Minutes of
the Regular Meeting of Council held on October 16, 2021,
be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Sandra Lambertus & the Beach Cleanup Committee:

Mrs. Lambertus and her associates presented to Council the findings of the Beach Cleanup Committee. Areas requiring work to be done include the beach area and the boat launch area. Tara updated Council on available grants that they could apply for. Renee updated Council on the funding of solar projects in that the Government is out of monies for funding projects.

Res. A21-787

Moved by Mayor Steven Tymafichuk that the Village sign up to be members of the Municipal Energy Champions group. **CARRIED**

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Res A21-788 Moved by Mayor Steven Tymafichuk that he approves of a letter under his signatory be written to Alberta Environment & Parks. CARRIED

Res A21-789 Moved by Mayor Steven Tymafichuk that the Beach Committee can proceed with an application to Alberta Environment & Parks for Sludge removal and the cutting of the willow trees around the old boat launch. CARRIED

BUSINESS ARISING

Res. A21-790 Moved by Deputy-Mayor Eugene Dugan that administration proceeds with the amendment to the Land Use Bylaw concerning the placement of Sea Containers in the Village. CARRIED

NEW BUSINESS

Estimates on Main Park Projects:
Administration received the estimate for construction of the second staircase in the amount of \$26,197.50 plus \$3,937.50 for the optional handrail. The estimate for siding the shelter is \$21,250.00, and for replacing the wood shed is \$6,930, and the doors for the shelter is \$8,530.
Res. A21-791 Moved by Deputy-Mayor Eugene Dugan that Council approves the estimated amounts in total at \$66,845.00 and to apply to MSI for capital funding. CARRIED

Zoom Meetings:

Council discussed the idea of having the Council meetings available over Zoom. Councillor Sample agreed to host the meetings.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

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

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

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**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 October & November.

**CONFIDENTIAL
ITEMS**

Res. A21-795

Moved by Mayor Steven Tymafichuk that Council go in camera at 12:50 pm to discuss the 2021 Performance Evaluation. **CARRIED**

Res. A21-796

Moved by Mayor Steven Tymafichuk that Council come out of in camera at 1:00 pm.

NEXT MEETING DATE February 19, 2022.

ADJOURNMENT

There being no further business Mayor Steven Tymafichuk adjourned the meeting at 1:00 P.M.

These minutes approved this 19th day of February, 2022.

Mayor Steven Tymafichuk

Municipal Administrator
Dennis Evans