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 Added to the Agenda was a Zoom discussion 7(b.

Res. P21-460 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 Bylaw concerning the placement of Sea Containers Use

in the Village. **CARRIED**

Estimates on Main Park Projects: NEW BUSINESS

> 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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Res. P21-462 Moved by Mayor Steven Tymafichuk the Financial

Statements for October & November, as presented, be accepted for information.

CARRIED

Res. A21-792 Moved by Deputy-Mayor Eugene Dugan that Council

accepts and approves the 2022 Interim Operating and Capital Budgets. CARRIED

CORRESPONDENCE Four Congratulatory letters were received from MP Gerald

Soroka, MLA Ric McIver, MLA Shane Getson and the

Yellowhead Regional Library.

Res. A21-793 Moved by Deputy-Mayor Eugene Dugan that Council

received the correspondence as information. CARRIED

COUNCILLOR REPORTS

Mayor Steven Tymafichuk:

Mayor Tymafichuk reported on the SVLSACE meeting and the Emergency Management meeting he attended.

Deputy-Mayor Eugene Dugan:

Deputy-Mayor Dugan had no meetings to report on.

Councillor Dory Sample:

Councillor Sample just joined Council.

Res. A21-794 Moved by Mayor Steven Tymafichuk that Council appoints

Renee Jackson as the Villages Director of Emergency Management and further appoints Peter Jackson as the Villages Deputy Director of Emergency Management.

CARRIED

DEM Renee Jackson:

DEM Jackson reported on the current activities of the Emergency Management. She has completed the Introductory Course to Emergency Management.

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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	
<u>ITEMS</u> Res. A21-795	Moved by Mayor Steven Tymafichuk that Council go in camera at 12:50 pm to discuss the 2021 Performance Evaluation.
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.
<u>ADJOURNMENT</u>	There being no further business Mayor Steven Tymafichuk adjourned the meeting at 1:00 P.M.
These minutes approved this 19 th day of February, 2022.	
	M C T C 1 1
	Mayor Steven Tymafichuk
	Municipal Administrator
	Dennis Evans