

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
TO BE HELD FEBRUARY 19TH, 2022,
AT 611 – 6th STREET IN ROSS HAVEN, ALBERTA
COMMENCING AT 10:00 A.M.**

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations:
 - a) Sandra Lambertus – Beach Cleanup.
- 6) Business Arising:
- 7) New Business:
 - a) MSI Extension.
 - b)
- 8) Bylaws & Policies: Bylaw 148-22 Assessment Review Boards.
 - a) Motion to appoint Board members.
 - b) Bylaw 149-22 Land Use Bylaw Text Amendment.
- 9) Financial Report: Financial Reports for January.
- 10) Correspondence: There is no Correspondence for this meeting.
- 11) Councillors Reports:
 - a) Steven Tymafichuk:
 - b) Eugene Dugan:
 - c) Dory Sample:
 - d) Renee Jackson: DEM report.
- 12) Administrators Report:
 - a) Public Works Report:
- 13) Development Report: There were no Development Permits issued in December or January.
- 14) Confidential Matters: There are no Confidential Matters for this meeting.
- 15) Next Meeting Date & Location: April 16th, 2022.

NOTE: This meeting will also be available on zoom with the following link.

Topic: SVBC Council Meeting

Time: Feb 19, 2022 10:00 AM Edmonton

Join Zoom Meeting

<https://us05web.zoom.us/j/82339161631?pwd=YTh0L3BFa1RhRFdwWXMvckpZWlhscz09>

Meeting ID: 823 3916 1631

Passcode: Gf7Ldc