

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON FEBRUARY 19TH, 2022,
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

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P22-463

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

**APPROVAL OF
MINUTES**

Res. P22-464

Moved by Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on December 18, 2021, be approved, as presented. **CARRIED**

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Sandra Lambertus & Renee Jackson:

Mrs. Lambertus confirmed with Council the three applications to Alberta Environment & Parks have been submitted. Areas requiring work to be done include the beach area and the boat launch area. Renee updated Council on the costs of existing energy use in the Village.

BUSINESS ARISING

NEW BUSINESS

Res. A22-797

Municipal Affairs advised the Village that they would be extending the MSI agreement for two more years. Moved by Deputy Mayor Eugene Dugan that Council authorizes the Mayor and Administrator to execute the two-year extension agreement. **CARRIED**

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BYLAWS & POLICIES

Bylaw # 148-22 the Assessment Review Boards Bylaw:

Municipal Administrator Dennis Evans presented to Council Bylaw No. 148-22, the Assessment Review Boards Bylaw.

Res. A22-798

Moved by Deputy-Mayor Eugene Dugan that Council accept first reading of Bylaw No. 148-22, the Assessment Review Boards Bylaw. CARRIED

Res. A22-799

Moved by Mayor Steven Tymafichuk that Council accept second reading of Bylaw No. 148-22, the Assessment Review Boards Bylaw. CARRIED

Res. A22-800

Moved by Deputy Mayor Eugene Dugan that Council accepts all three readings of Bylaw No. 148-22, the Assessment Review Boards Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A22-801

Moved by Deputy Mayor Eugene Dugan that Council accept third and final reading of Bylaw No. 148-22, the Assessment Review Boards Bylaw, and duly pass.

Assessment Review Board:

Council discussed the ARB members.

Res. A22-802

Moved by Deputy-Mayor Eugene Dugan that Council appoints the following members to the ARB;

ARB Chairman	Raymond Ralph
Certified ARB Clerk	Gerryl Amorin
Certified Panelists	Darlene Chartrand
	Tina Groszko
	Stewart Hennig
	Richard Knowles
	Raymond Ralph

CARRIED

Bylaw No. 149-22 Land Use Bylaw Text Amendment:

Item tabled to the next meeting of Council.

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FINANCIAL REPORTS

Financial Reports for January:

Municipal Administrator Dennis Evans presented to Council the January financial statements as follows;

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

Res. P22-465

Moved by Mayor Steven Tymafichuk the Financial Statements for January, 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 Dory Sample:

Councillor Sample reported on the Planning and Development Training Course she took.

DEM Renee Jackson:

DEM Jackson reported on the current activities of the Emergency Management. She asked Council to review the new regional Bylaw.

**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 January.

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**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

April 23, 2022.

ADJOURNMENT

There being no further business Mayor Steven Tymafichuk adjourned the meeting at 11:50 A.M.

These minutes approved this 23rd day of April, 2022.

Mayor Steven Tymafichuk

Municipal Administrator
Dennis Evans