

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON APRIL 23RD, 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
Kim Teha Birch Cove Community League
Ilona Dugan BC Community League

ABSENT

DEM Renee Jackson

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Mayor Steven Tymafichuk.

**ACCEPTANCE OF
AGENDA**

Res. P22-466

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

**APPROVAL OF
MINUTES**

Res. P22-467

Moved by Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on February 19, 2022, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mrs. Kim Teha & Ilona Dugan: The Birch Cove Community League.
The reason the Community League wanted to meet with Council was to discuss various projects they were working on in the Village and to line them up with the Villages projects.

BUSINESS ARISING

Res. A22-803

Main Park Upgrade Project:
Moved by Mayor Steven Tymafichuk that Council proceeds with the estimates received from General Landscaping in the amount of 24,950.00 plus 3,750.00 for the additional handrail. Estimate received from Preuss Construction for 6,930 for shed proposal, 21,250 for siding proposal and 8,530 for door proposal. CARRIED

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NEW BUSINESS

Res. A22-804

2022 Municipal Operating and Capital Budgets.
Moved by Mayor Steven Tymafichuk that Council accepts
and approves the 2022 Municipal Operating and Capital
Budgets. CARRIED

BYLAWS & POLICIES

Res. A22-805

Bylaw # 150-22 the 2022 Taxation Bylaw:
Municipal Administrator Dennis Evans presented to
Council Bylaw No. 150-22, the 2022 Taxation Bylaw.
Moved by Deputy-Mayor Eugene Dugan that Council
accept first reading of Bylaw No. 150-22, the 2022
Taxation Bylaw. CARRIED

Res. A22-806

Moved by Mayor Steven Tymafichuk that Council accept
second reading of Bylaw No. 150-22, the 2022 Taxation
Bylaw. CARRIED

Res. A22-807

Moved by Councillor Dory Sample that Council accepts all
three readings of Bylaw No. 150-22, the 2022 Taxation
Bylaw, in one Council meeting.
CARRIED UNANIMOUSLY

Res. A22-808

Moved by Deputy-Mayor Eugene Dugan that Council
accept third and final reading of Bylaw No. 150-22, the
2022 Taxation Bylaw, and duly pass.

Bylaw No. 149-22 Land Use Bylaw Text Amendment:
Item tabled to the next meeting of Council.

FINANCIAL REPORTS

Res. P22-468

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

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

Moved by Mayor Steven Tymafichuk the Financial
Statements for March, as presented, be accepted for
information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

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COUNCILLOR REPORTS

Mayor Steven Tymafichuk:

Mayor Tymafichuk reported on a meeting he had with Barrhead County, an IMPC Meeting with Lac Ste Anne County, a SVREMP meeting and the decommissioning of the Phone Booth.

Deputy-Mayor Eugene Dugan:

Deputy-Mayor Dugan had no meetings to report on.

Councillor Dory Sample:

Councillor Sample had no meetings to report on.

DEM Renee Jackson:

Absent.

**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 March.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

June 18, 2022.

ADJOURNMENT

There being no further business Mayor Steven Tymafichuk adjourned the meeting at 12:45 P.M.

These minutes approved this 18th day of June, 2022.

Mayor Steven Tymafichuk

Municipal Administrator
Dennis Evans