

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF  
ALBERTA, HELD ON JULY 17<sup>TH</sup>, 2022,  
611 6<sup>TH</sup> STREET IN ROSS HAVEN, ALBERTA,  
COMMENCING AT 10:00 A.M.**

**IN ATTENDANCE**

Mayor Steven Tymafichuk  
Councillor Dory Sample  
Municipal Administrator Dennis Evans  
Allyson Araujo

**ABSENT**

Deputy-Mayor Eugene Dugan  
DEM Renee Jackson

**CALL TO ORDER**

The meeting was called to order at 10:12 a.m. by Mayor Steven Tymafichuk.

**ACCEPTANCE OF  
AGENDA**

Res. P22-469

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

**APPROVAL OF  
MINUTES**

Res. P22-470

Moved by Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on June 18, 2022, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**BUSINESS ARISING**

Res. A22-809

Moved by Mayor Steven Tymafichuk that administration can destroy the 2021 election materials. CARRIED

**NEW BUSINESS**

Res. A22-810

CAO Appointment  
Moved by Mayor Steven Tymafichuk that Council appoints Allyson Araujo as Chief Administrative Officer effective immediately. CARRIED

**BYLAWS & POLICIES**

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 June:

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

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

Res. P22-471

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

**CORRESPONDENCE**

Correspondence received from the Beach Committee updating Council on the progress of the three applications to Alberta Environment. Council received the letter for information.

**COUNCILLOR REPORTS**

Mayor Steven Tymafichuk:

Mayor Tymafichuk had no meetings to report on.

Deputy-Mayor Eugene Dugan:

Deputy-Mayor Dugan was absent.

Councillor Dory Sample:

Councillor Sample had no meetings to report on.

DEM Renee Jackson:

Absent.

**ADMINISTRATORS  
REPORT**

Public Works Report:

Mayor Steven Tymafichuk to meet with person doing the lawn mowing to set up something permanent.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in June.

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**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**NEXT MEETING DATE**

September 14, 2022.

**ADJOURNMENT**

There being no further business Mayor Steven Tymafichuk adjourned the meeting at 11:35 A.M.

These minutes approved this 14<sup>th</sup> day of September, 2022.

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Mayor Steven Tymafichuk

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Municipal Administrator  
Dennis Evans