

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF  
ALBERTA, HELD ON JUNE 18<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  
Deputy-Mayor Eugene Dugan  
Councillor Dory Sample  
Municipal Administrator Dennis Evans

**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. P22-469

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 April 23, 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**

Main Park Upgrade Project:  
Council discussed the progress with the project. The siding is almost complete, the doors are complete, and the shed is under construction.

**NEW BUSINESS**

Res. A22-805

2021 Audited Financial Statement:  
Moved by Mayor Steven Tymafichuk that Council accepts and approves the 2021 Audited Financial Statement and authorizes the Mayor and Deputy Mayor to sign the Statement. 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 May:

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

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

Res. P22-471

Moved by Councillor Dory Sample the Financial Statements for May, as presented, be accepted for information. CARRIED

**CORRESPONDENCE**

Correspondence received from Alberta Municipal Affairs dealing with the MSI funding. Correspondence received from the Land & Property Rights Tribunal regarding a Notice of Hearing for the Willowbend Estates appeal. Council received both letters for information.

**COUNCILLOR REPORTS**

Mayor Steven Tymafichuk:

Mayor Tymafichuk reported on a Lac Ste. Anne Regional meeting he attended.

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 April or May. There was one Notice to Owner sent out for an Unsightly property.

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**CONFIDENTIAL  
ITEMS**

- Res. A22-806                      Moved by Mayor Steven Tymafichuk that Council go In  
Camera at 11:45 to discuss a personnel issue. CARRIED
- Res. A22-807                      Moved by Mayor Steven Tymafichuk that Council come  
out of In Camera at 12:30.                      CARRIED
- Res. A22-808                      Moved by Mayor Steven Tymafichuk that Council accepts  
the resignation of Mr. Evans as CAO.                      CARRIED

**NEXT MEETING DATE**      August 20, 2022.

**ADJOURNMENT**                      There being no further business Mayor Steven Tymafichuk  
adjourned the meeting at 12:30 P.M.

These minutes approved this 20<sup>th</sup> day of August, 2022.

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Mayor Steven Tymafichuk

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Municipal Administrator  
Dennis Evans