

**MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
HELD ON AUGUST 29TH, 2022,
AT THE COOK SHELTER IN BIRCH COVE, AB.
COMMENCING AT 6:00 P.M.**

PRESENT: Councillor Eugene Dugan
Councillor Steven Tymafichuk
Councillor Dory Sample
Municipal Administrator Allyson Araujo

ABSENT:

ORDER: The meeting was called to order by Municipal Administrator Allyson Araujo at 6:03 p.m.

AGENDA: The Agenda for the meeting, as distributed, was discussed. Allyson Araujo asked for any additions or deletions. There were none.

Res. P21-453 Moved by Councillor Steven Tymafichuk that today's agenda be adopted.

CARRIED

ELECTION OF MAYOR:

Councillor Dory Sample nominated Councillor Steven Tymafichuk as Mayor.
Councillor Eugene Dugan nominated Councillor Dory Sample as Mayor.
Councillor Steven Tymafichuk nominated himself as Mayor. No other nominations were presented. Nominations ceased. Councillor Steven Tymafichuk declared Mayor of the Summer Village of Birch Cove.

Res. A21-777

CARRIED

ELECTION OF DEPUTY-MAYOR:

Councillor Eugene Dugan nominated Councillor Dory Sample as Deputy-Mayor. Mayor Steven Tymafichuk nominated Councillor Dory Sample as Deputy-Mayor. No other nominations were presented. Nominations ceased. Councillor Dory Sample declared Deputy-Mayor of the Summer Village of Birch Cove.

Res. A21-778

CARRIED

COMMITTEE & BOARD APPOINTMENTS:

Res. A21-771 Moved by Mayor Steven Tymafichuk that the Committee & Board Appointments be set as follows:

- Highway 43 Regional Waste Commission Eugene Dugan
- Emergency Management Committee App. Steven Tymafichuk
- Emergency Management Agency Appointee Steven Tymafichuk
- Director of Emergency Management Renee Jackson

CARRIED

Res. A21-779 Moved by Mayor Steven Tymafichuk that Council appoints the accounting firm of Seniuk & Company, Chartered Accountants, as the Municipal Auditor.

CARRIED

Res. A21-780 Moved by Mayor Steven Tymafichuk that Council appoints the law firm of Reynolds Mirth Richards & Farmer LLP as the Municipal Law Firm.

CARRIED

Res. A21-781 Moved by Moved by Mayor Steven Tymafichuk that Council appoints the Royal Bank of Canada as the Municipal Financial Institute.

CARRIED

Res. A21-782 Moved by Moved by Mayor Steven Tymafichuk that the name of the official municipal office be 265 – 54418 Rge Rd 251, Sturgeon County, Alberta.

CARRIED

Res. A21-783 Moved by Deputy-Mayor Eugene Dugan that Council sets the second Saturday of every second month at 10:00 a.m. at the Cook Shelter in Birch Cove, Alberta as the date, time and location of the Regular Meetings of Council.

CARRIED

ADJOURN:

Having no further business Municipal Administrator Allyson Araujo adjourned the meeting at 6:21 p.m.

CARRIED

These minutes approved this September 17, 2022 .

signed:

MAYOR STEVEN TYMAFICHUK

signed:

MUNICIPAL ADMINISTRATOR ALLYSON ARAUJO