

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
TO BE HELD SEPTEMBER 17TH, 2022,
AT THE COOK SHELTER IN BIRCH COVE, ALBERTA
COMMENCING AT 10:00 A.M.**

- 1) Call to Order:
- 2) Acceptance of Agenda:
- 3) Adoption of the Previous Minutes:
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations: There are no Delegations for this meeting.
- 6) Swearing in of Councillors
- 7) Swearing in of the Mayor and Deputy Mayor
- 8) Business Arising:
 - a) Public works (open/close and who do we hire for next season)
 - b) Garbage cans/bin (open/close at beach, 2 yard bin for next season at pump house)
 - c) Outhouses (Open/closing)
 - d) Fire wood supplier
 - e) Keys/Lock combinations (Pump house, wood shed, community league sheds, shelter)
 - f) Community Space
 - g) Retaining Wall
 - h) Council Meeting Venue
- 9) New Business:
 - a) CPO services (Mayerthorpe)
 - b) Webpage
 - c) Willowbend Fence
- 10) Committee:
 - a) Beach Committee update (Tara to report, Sandra will be away)
- 11) Bylaws & Policies:
 - a) Sea Can Bylaw
 - b) Noise Bylaw
 - c) DEM Bylaw
 - d) Procedural Bylaw Update
 - e) Plan for review of all current Bylaws

12) Financial Report: Financial Reports for July.

13) Correspondence: There is no Correspondence for this meeting.

14) Councillors Reports:

a) Steven Tymafichuk:

b) Eugene Dugan:

c) Dory Sample:

d) Renee Jackson: DEM report.

15) Administrators Report:

16) Public Works Report:

17) Development Report: There were no Development Permits issued in August.

18) Confidential Matters: There are no Confidential Matters for this meeting.

19) Next Meeting Date & Location: TBD.