

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 3, 2022
COMMENCING AT 10:00 A.M.**

PRESENT: Councillor Eugene Dugan
Mayor Steven Tymafichuk
Deputy-Mayor Dory Sample
Municipal Administrator Allyson Araujo
20 Residents in the Gallery

ORDER: The meeting was called to order by Mayor Steven Tymafichuk at 10:08 a.m.

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

Res. P22-472 Moved by Mayor Steven Tymafichuk that today's agenda be adopted.

CARRIED

OPEN FLOOR DISCUSSION:

**a) Proposed Noise Nuisance, Public
Disturbances Bylaw**

Res. A22-819 Moved by Councillor Eugene Dugan to incorporate proposed amendments to current bylaw draft.

CARRIED

BYLAWS & POLICIES Bylaw # 151-22 the Noise Nuisance & Public Disturbance Bylaw:

Municipal Administrator Allyson Araujo presented to Council Bylaw No. 151-22 the Noise Nuisance & Public Disturbance Bylaw.

Res. A22-820 Moved by Councillor Eugene Dugan that Council accept first reading of Bylaw No. 151-22 the Noise Nuisance & Public Disturbance Bylaw.

CARRIED

Res. A22-821

Moved by Mayor Steven Tymafichuk that Council accept second reading of Bylaw No. 151-22 the Noise Nuisance & Public Disturbance Bylaw.

CARRIED

NEXT MEETING DATE: September 17, 2022.

ADJOURN: Having no further business Mayor Steven Tymafichuk adjourned the meeting at 11:56 a.m.

These minutes approved this September 17, 2022 .

signed:

MAYOR STEVEN TYMAFICHUK

signed:

MUNICIPAL ADMINISTRATOR
ALLYSON ARAUJO