

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
TO BE HELD OCTOBER 15TH, 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) Business Arising:
 - a) Allyson Araujo to commission Oaths of Office
 - b) CPO Agreement to be revisited
- 7) New Business:
 - a) Council to motion to employ Wildwillow Enterprises for Administrative Support and CAO services
 - b) Council to motion to appoint Wendy Wildman as new CAO
 - c) Council to motion to add Wendy Wildman as RBC signing authority and remove Allyson Araujo
 - d) Council to motion to change Municipal Office to 4808 51 St, Onoway, AB T0E 1V0
 - e) Council to motion to move Council Meeting venue to 4808 51 St, Onoway, AB
- 8) Committee:
 - a) Pier Fund Committee – Eugene to report
- 9) Bylaws & Policies:
 - a) Sea Can Bylaw
 - b) Noise bylaw
 - c) Procedural Bylaw update
- 10) Financial Report: Financial Reports for September.
- 11) Correspondence:
 - a) Joint Use Infrastructure - Capital and Maintenance Cost-Share Request
 - b) Ilona Dugan – Bylaw No. 151-22 Noise, Nuisance and Public Disturbances Bylaw
 - c) Brenda McKendry - Bylaw No. 151-22 Noise, Nuisance and Public Disturbances Bylaw, CPO Agreement with Mayerthorpe
 - d) Ryan McLay - Bylaw No. 151-22 Noise, Nuisance and Public Disturbances Bylaw
- 12) Councillors Reports:
 - a) Steven Tymafichuk:
 - b) Eugene Dugan:

i) Eugene to report on Retaining Wall

c) Dory Sample:

13) Administrators Report:

a) Council to accept Allyson Araujo's resignation.

14) Public Works Report:

15) Development Report:

a) Tony Sonnleitner

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

17) Next Meeting Date & Location: TBD.