

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF ALBERTA, HELD ON
SATURDAY, NOVEMBER 26, 2022,
2317 TWP RD 545 LAC STE ANNE COUNTY, ALBERTA,
COMMENCING AT 9:00 A.M.**

IN ATTENDANCE

Mayor Steven Tymafichuk
Deputy Mayor Dory Sample
Councilor Eugene Dugan
Interim Chief Administrator Officer Wendy Wildman
Administrative Assistant Shelley Vaughan

2 Members of the Public

ABSENT

N/A

CALL TO ORDER

The meeting was called to order at 9:00 A.M. by Mayor Tymafichuk.

**ACCEPTANCE OF
AGENDA**

Res. P22-480

Moved by Mayor Tymafichuk that the November 26, 2022 Agenda be approved with the following additions:

Business Arising
6. a) Chief Administrative Officer Posting

New Business item
8. g) Fire wood budget and expenses involved
h) Pier fund

CARRIED

**APPROVAL OF
MINUTES**

Res. P22-481

Moved by Mayor Tymafichuk to adopt the minutes of the Regular Meeting of Council held on October 15, 2022 with the following amendments:

Res. P22-477 to read Moved by Mayor Tymafichuk that the Minutes of the Regular Meeting of Council held on September 17, 2022, be approved with the following amendments:

Res. A22-839 be removed.

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Deputy Mayor Sample: A naloxone kit was obtained for the first aid kit and is being stored in the pump house.

Public Works Report: Mayor Tymafichuk to call and have outhouses temporarily removed.

CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

BUSINESS ARISING

Res. A22-849

Moved by Mayor Tymafichuk that Administration prepare a Chief Administrative Officer Job Posting and send to Council for review.

CARRIED

BYLAWS & POLICIES

Res. A22-850

Bylaw No. 151-22 Noise Bylaw Third Reading:
Moved by Councillor Dugan that the third reading of Bylaw 151-22 Noise Bylaw be deferred to the next meeting.

CARRIED

Res. A22-851

Bylaw No. 152-22 Procedural Bylaw:
Moved by Deputy Mayor Sample that Council approves the amendment change of the bylaw number from 117-13 to 152-22 throughout the Procedural Bylaw.

CARRIED

Res. A22-852

Moved by Deputy Mayor Sample that Council approves the amendment on page 9 of Bylaw 152-22 to “this Bylaw repeals Bylaw 117-13” as opposed to how it currently reads “this Bylaw repeals Bylaw #84-08”

CARRIED

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Res. A22 -860 Moved by Councillor Dugan that Administration budget \$1,000.00 for firewood and \$100.00 for sand in the 2023 Operating Budget.
CARRIED

Res. A22 -861 Moved by Councillor Dugan that further discussion on the Pier Fund be deferred to a future Council meeting.
CARRIED

FINANCIAL REPORTS No Financial Reports to present.

CORRESPONDENCE

Res. A22- 862 Moved by Mayor Tymafichuk that Council accept for information the following correspondence:

1) Summer Village of Birch Cove Information Update
2) Yellowhead Regional Library
CARRIED

COUNCILLOR REPORTS

Mayor Steven Tymafichuk
Deputy-Mayor Dory Sample
Councilor Eugene Dugan:
DEM Renee Jackson: N/A

Res. A22- 863 Moved by Mayor Tymafichuk that the Council Reports be accepted as information.
CARRIED

ADMINISTRATOR REPORT

Administration will follow up with the snow clearing contract between County of Barrhead and Summer Village of Birch Cove.

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PUBLIC WORKS REPORT

Res. A22-864 Moved by Mayor Tymafichuk that Council have Administration post a Seasonal Public Works Position.
CARRIED

Res. A22-865 Moved by Mayor Tymafichuk to accept the Administration and Public Works reports as presented.
CARRIED

DEVELOPMENT REPORT – N/A

CONFIDENTIAL ITEMS

Res. A22-866 Moved by Mayor Tymafichuk that pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) at 10:39 a.m. Council move into a closed session.
CARRIED

The meeting recessed from 10:39 a.m. to 10:43 a.m.

The following individuals were present for the Closed session:
Steven Tymafichuk
Dory Sample
Eugene Dugan
Wendy Wildman
Shelley Vaughan

The meeting recessed from 11:05 a.m. to 11:10 a.m.

Res. A22-867 Moved by Mayor Tymafichuk that Council move out of closed session at 11:05 a.m.
CARRIED

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ADJOURNMENT

There being no further business Mayor Tymafichuk adjourned the meeting at 11:10 a.m.

These minutes approved this 14 day of January 2023

Signed by Mayor Steven Tymafichuk

Signed by Chief Administrative Officer, Wendy Wildman