### 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

<u>CALL TO ORDER</u> 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.

**<u>DELEGATIONS</u>** 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** 

Bylaw No. 151-22 Noise Bylaw Third Reading:

Res. A22-850 Moved by Councillor Dugan that the third reading of Bylaw 151-

22 Noise Bylaw be deferred to the next meeting.

**CARRIED** 

Bylaw No. 152-22 Procedural Bylaw:

Res. A22-851 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** 

### 2317 TWP RD 545 LAC STE ANNE COUNTY, ALBERTA, COMMENCING AT 9:00 A.M.

Res. A22-853	Moved by Mayor Tymafichuk that Council approves the third and
	final reading of Procedural Bylaw 152-22.

**CARRIED** 

**NEW BUSINESS** 

Res. A22-854 Moved by Councillor Dugan that Council approves the Summer

Village of Birch Cove's Municipal Office location as 2317 Twp

Rd 545 Lac Ste. Anne County.

CARRIED

Res. A22-855 Moved by Councillor Dugan that a 2023 Interim Operating Budget

be approved at ½ of the 2022 Operating Budget and that this 2023 Interim Operating Budget cease to have any effect once the 2023

Operating and Capital Budget is approved.

**CARRIED** 

Res. A22-856 Moved by Mayor Tymafichuk that Council approve and accept the

Family and Community Support Services Funding Agreement between the Province of Alberta and Summer Village of Birch Cove for the 2023 – 2025 years (\$1,194.00 annually) and authorize

execution.

**CARRIED** 

Res. A22-857 Moved by Councillor Dugan that Council approves the change of

Family and Community Support Services (FCSS) administration services from the Town of Onoway to Wildwillow Enterprises Inc.

starting in 2023.

**CARRIED** 

Res. A22 -858 Moved by Mayor Tymafichuk that Administration investigate options for Community Peace Officer Services and bring the

information back to the Council meeting in March 2023 for further

discussion.

**CARRIED** 

Res. A22 -859 Moved by Mayor Tymafichuk that the next Regular Council

meeting be set for Saturday, January 14, 2023 at 2317 Twp Rd 545

Lac Ste Anne County at 9:00 a.m.

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**CARRIED** 

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** 

### 2317 TWP RD 545 LAC STE ANNE COUNTY, ALBERTA, COMMENCING AT 9:00 A.M.

<u>ADJOURNMENT</u>	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