

SUMMER VILLAGE OF BIRCH COVE
REGULAR COUNCIL MEETING MINUTES

THURSDAY, MARCH 16TH, 2023

HELD IN PERSON AT 2317 TWP RD 545. LAC STE. ANNE COUNTY, ALBERTA

	PRESENT:	Mayor: Steven Tymafichuk Deputy Mayor: Dory Sample Administration: Wendy Wildman, Chief Administrative Officer (CAO) Diane Wannamaker, Administrative Assistant Shelley Vaughan, Administrative Assistant Public Works: N/A Attendees: Tony Sonnleitner, Development Officer (via phone) Delegation(s): N/A Public at Large: 0
	ABSENT:	Councillor: Eugene Dugan
1.	CALL TO ORDER	Mayor Tymafichuk called the meeting to order at 3:15 p.m.
2.	AGENDA 23-23	MOVED by Mayor Tymafichuk that the March 16 th , 2023 Regular Council Meeting agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-23	MOVED by Mayor Tymafichuk that the minutes of the January 14 th , 2023 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	PUBLIC HEARING(S)	N/A
5.	DELEGATIONS(S)	N/A
6.	BUSINESS ARISING 25-23	MOVED by Mayor Tymafichuk that the Seasonal Grounds Keeper Job advertisement be amended as follows: - “supply, purchase and pick up” clause be amended to “pick up and expense” - the following clause to be added: “routine maintenance” - that the date for submission be amended to April 19 th , 2023

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	26-23	<p>and further the amended ad be forwarded to Council, that the advertisement be posted for one week in the Lac Ste. Anne Bulletin Newspaper the Barrhead Leader and the website.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Tymafichuk that the information on the two Airbnb's provided by Development Officer Tony Sonnleitner be accepted for information and that the Village maintain the status quo in terms of regulation of the Use of Short-Term Residential Rentals, with letters sent to both applicants advising that there have been concerns received with parking accommodation being on the roads.</p> <p style="text-align: right;">CARRIED</p>
7.	BYLAWS/POLICIES	N/A
8.	NEW BUSINESS	
	27-23	<p>MOVED by Mayor Tymafichuk that the Summer Village of Birch Cove authorize the distribution of the Family and Community Support Services (FCSS) funding as follows:</p> <p>Lac Ste Anne East End Bus Society - \$233.00 Birch Cove Community League Association - \$781.90</p> <p style="text-align: right;">CARRIED</p>
	28-23	<p>MOVED by Mayor Tymafichuk that the Summer Village of Birch Cove declare Seniors Week as June 5th – 11th, 2023.</p> <p style="text-align: right;">CARRIED</p>
	29-23	<p>MOVED by Mayor Tymafichuk that the Lac Ste. Anne East End Bus Society Annual meeting information be accepted as presented.</p> <p style="text-align: right;">CARRIED</p>
	30-23	<p>MOVED by Deputy Mayor Sample that the 2022 Annual Internal Review of the accreditation status for the Summer Village of Birch Cove completed by the Safety Codes Council be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	31-23	<p>MOVED by Mayor Tymafichuk that following be appointed to the Assessment Review Board for the Summer Village of Birch Cove:</p> <p>ARB Chairman – Raymond Ralph Certified ARB Clerk – Gerry Amorin Certified Panelists – Darlene Chartrand, Tina Groszko, Stewart Hennig, Richard Knowles, Raymond Ralph</p> <p style="text-align: right;">CARRIED</p>

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	32-23	MOVED by Mayor Tymafichuk that the attendance of Council and one Administration to participate in the Summer Village of Yellowstone E8 Innovation demonstration on July 22 nd , 2023 from 10:00 a.m. to 2:00 p.m. be approved. CARRIED
	33-23	MOVED by Mayor Tymafichuk that the 2023 Draft Budget as presented be amended with the additional expense of the Safety Codes Officer and a \$1,100 minimum tax for 2023 and that this amended budget be approved at the next Council meeting. CARRIED
9.	FINANCIALS	N/A
10.	CORRESPONDENCE 34-23	MOVED by Mayor Tymafichuk that the following correspondence be accepted for information: a) Wild Water Commission Public Notice dated February 6 th , 2023 regarding the Rick Rich Valley Truck Fill being open for business. b) Summer Village Regional Emergency Management Partnership (SVREMP) email from Marlene Walsh dated January 27 th , 2023 regarding upcoming meetings. c) 2023 Education Property Tax Requisition Comparison Report – in 2022 the Summer Village of Birch Cove total education requisition was \$35,086 and in 2023 the requisition is \$36,550, an increase of \$1,464. CARRIED
11.	COUNCILLOR REPORTS 35-23	MOVED by Mayor Tymafichuk that the Councillor reports be accepted for information as presented. CARRIED
12.	ADMINISTRATION REPORTS 36-23	MOVED by Mayor Tymafichuk that the Administration report be accepted for information as presented. CARRIED

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13.	CONFIDENTIAL MATTERS	N/A
15.	ADJOURNMENT	The meeting adjourned at 4:20 p.m.

Mayor, Steven Tymafichuk

Chief Administrative Officer, Wendy Wildman