

**AGENDA FOR THE REGULAR MEETING OF COUNCIL
FOR THE SUMMER VILLAGE OF BIRCH COVE
TO BE HELD SATURDAY, JANUARY 14, 2023
2317 TWP RD 545, LAC STE. ANNE COUNTY, ALBERTA
COMMENCING AT 9:00 A.M.**

- 1) Call to Order:
- 2) Acceptance of Agenda – ***Motion to accept the agenda of the Saturday, January 14, 2023 meeting as presented or amended.***
- 3) Adoption of the Previous Minutes: ***Motion to accept the minutes of the Saturday, November 26, 2022 meeting as presented or amended.***
- 4) Public Hearings: There are no Public Hearings for this meeting.
- 5) Delegations: There are no Delegations for this meeting.
- 6) Business Arising:
 - a) Chief Administrative Officer job posting and next steps.
 - b)
- 7) Bylaws & Policies:
 - a) Noise Bylaw No. 151-22 Third Reading – First and second reading were carried on October 15, 2022. This Bylaw was deferred by Council at the November 26, 2022 Council meeting; therefore this Bylaw is back before Council for consideration of third and final reading. ***Motion that Council approve third reading of Bylaw 151-22 Noise Bylaw.***
- 8) New Business:
 - a) Open Air Fire Bylaw 123-13 Discussions - Attached is the Summer Villages Fire Bylaw, discussion on charging back incident costs. Mayor Tymafichuk to speak to this at meeting time. ***Direction as given by Council at meeting.***
 - b) Draft 2023 Operating Budget to be presented and reviewed at meeting time. ***Administration to make changes as directed by Council.***
 - c) Land Use Bylaw Discussion with respect to Airbnb – Development Officer Tony Sonnleitner will join meeting via telephone for discussion. ***Direction as given by Council at meeting time.***
 - d) Next meeting date and time – Discussion at meeting time if we want to set this now. ***Direction as given by Council at meeting time.***
 - e)
 - f)
 - g)
- 9) Financials – October 31, 2022 Balance Sheet, November 30, 2022 Balance Sheet and November 2022 Profit/Loss Report. ***Council to accept for information the financial reports as presented.***

10) Correspondence:

- a) Royal Canadian Mounted Police and Hon. Rebecca Schultz, MLA Minister of Municipal Affairs - Holiday Wishes Cards to Summer Village of Birch Cove Council
- b) Hwy 43 East Waste Commission letter dated December 13, 2022 regarding Tipping Fee Increase to \$60.00 per tonne.
- c) Lac Ste Anne Foundation letter dated November 29, 2022 regarding 2023 Municipal Requisition total of \$3,085.37. The Lac Ste Anne Foundation 2022 Municipal Requisition was \$2,945.97. Municipal Requisition increase of \$139.40 from 2022 to 2023.
- d) Summer Village of Birch Cove Chief Administrative Officer Job Posting - advertised in Barrhead Leader, Lac Ste Anne Bulletin and on Summer Village of Birch Cove website.
- e) Alberta Municipal Affairs letter received via email on December 2, 2022 regarding 2022/2023 Fire Services Training Program Grant.
- f) Association of Summer Villages of Alberta Deb Hamilton emailed dated January 8, 2023 regarding President Mike Paskak's meeting update with Minister Shulz as well as a briefing note on the Local Government Fiscal Framework Funding (LGFF).
- g)

11) Councillors Reports:

- a) Steven Tymafichuk:
- b) Eugene Dugan:
- c) Dory Sample:

12) Chief Administrative Officer Report

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

14) Adjournment - Next Meeting Date & Location: TBD.