

SUMMER VILLAGE OF BIRCH COVE
REGULAR COUNCIL MEETING MINUTES

THURSDAY, APRIL 27TH, 2023

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

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| | PRESENT: | Deputy Mayor: Dory Sample Councillor: Eugene Dugan |
| | | Administration: Wendy Wildman, Chief Administrative Officer (CAO) Diane Wannamaker, Administrative Assistant |
| | | Public Works: N/A |
| | | Attendees: 0 |
| | | Delegation(s): N/A |
| | | Public at Large: 2 |
| | ABSENT: | Mayor: Steven Tymafichuk |
| 1. | CALL TO ORDER | Deputy Mayor Sample called the meeting to order at 3:01 p.m. |
| 2. | AGENDA 37-23 | MOVED by Deputy Mayor Sample that the April 27 th , 2023 Regular Council Meeting agenda be approved as presented. CARRIED |
| 3. | MINUTES 38-23 | MOVED by Councillor Dugan that the minutes of the March 16 th , 2023 Regular Council Meeting be approved the following amendment: Motion 30-23 to be amended from: Moved by Deputy Mayor Temple to: Moved by Deputy Mayor Sample CARRIED |
| 4. | PUBLIC HEARING(S) | N/A |
| 5. | DELEGATIONS(S) 39-23 | Zahid Maqsood, Seniuk and Company – presenting the 2022 Draft Audited Financial Statements arrived for the meeting at 3:07 p.m. MOVED by Councillor Dugan that the 2022 Draft Audited Financial Statements be approved as presented and reviewed by Zahid Maqsood of Seniuk and Company, Chartered Professional Accountants. CARRIED Mr. Maqsood left the meeting at 3:33 p.m. |

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| 6. | BUSINESS ARISING 40-23 | MOVED by Councillor Dugan that the next Council meeting be scheduled for Thursday, June 15 th , 2023 at the Wildwillow Administration office located at 2317 Twp Rd 545, Onoway, Alberta at 3:00 p.m. CARRIED |
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| 7. | BYLAWS/POLICIES | N/A |
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| 8. | NEW BUSINESS 41-23 | MOVED by Deputy Mayor Sample that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, June 20 th , 2023 at the Alberta Beach Seniors, hosted by Lac Ste. Anne County. CARRIED |
| | 42-23 | MOVED by Deputy Mayor Sample that Council accept the notification forwarded by Barrhead County on the proposed subdivision located on Ptn. NE-13-58-3-W5 for information. CARRIED |
| | 43-23 | MOVED by Deputy Mayor Sample that the 2022 Annual Internal Review of the Summer Village of Birch Cove's accreditation status as completed by the Safety Codes Council be accepted for information. CARRIED |
| | 44-23 | MOVED by Councillor Dugan that the 2023 Draft Operating and Capital Budget be approved, to include a minimum municipal tax amount payable of \$1,025.00. CARRIED |
| | 45-23 | MOVED by Councillor Dugan that Bylaw 153-23, being a Bylaw to set the various rates of taxation for the 2023 taxation year, be given 1 st reading. CARRIED |
| | 46-23 | MOVED by Councillor Dugan Bylaw 153-23 be given second reading. CARRIED |
| | 47-23 | MOVED by Councillor Dugan that Council give unanimous consent to consider 3 rd reading of Bylaw 153-23. CARRIED UNANIMOUSLY |

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| | 48-23 | MOVED by Councillor Dugan that Bylaw 153-23 be given third and final reading. CARRIED |
| 9. FINANCIALS | 49-23 | MOVED by Councillor Dugan that Council accept the proposal from Border Paving Ltd. of \$50,641.25 plus GST for the tennis court paving project and \$3,560 for mobilization excluding GST, funding to be covered from the Municipal Sustainability Initiative, Capital grant funding, project to also include the purchase of four court pillars from a vendor yet to be determined. CARRIED |
| | 50-23 | MOVED by Councillor Dugan that Council accept the proposal from Preuss Construction Inc. of \$7,390.00 <i>including</i> GST for the flower box at the pump house sign, the new parking lot bulletin board with roof and flower box and two 42" doors for each of the 2 sheds including GST, funding to be covered from the Municipal Sustainability Initiative, Capital grant funding. CARRIED |
| 10. CORRESPONDENCE | 51-23 | MOVED by Deputy Mayor Sample that the following correspondence be accepted for information: <ul style="list-style-type: none"> ➤ Invasive Species Newsletter ➤ Letter from the Town of Barrhead regarding the impact changes to the EPR Program would have on local newspapers ➤ Birch Cove Community League – upcoming events and request for volunteers CARRIED |
| 11. COUNCILLOR REPORTS | 52-23 | MOVED by Councillor Dugan that the Councillor reports be accepted for information as presented. CARRIED |
| 12. ADMINISTRATION REPORTS | 53-23 | MOVED by Councillor Dugan that the Administration report be accepted for information as presented. CARRIED |

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| 13. | CONFIDENTIAL MATTERS | N/A |
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| 15. | ADJOURNMENT | The meeting adjourned at 4:38 p.m. |

Deputy Mayor, Dory Sample

Chief Administrative Officer, Wendy Wildman