

SUMMER VILLAGE OF BIRCH COVE AGENDA

Thursday, April 27th, 2023 – 3:00 p.m.
Wildwillow Administration Office
2317 Township Road 545 Lac Ste. Anne County

1.	<u>Call to Order</u>		
2.	<u>Agenda</u>	a)	Thursday, April 27 th , 2023 Regular Council Meeting <i>(that Council approve as is or as amended)</i>
3.	<u>Minutes:</u> <i>Pages 1-4</i>	a)	Thursday, March 15 th , 2023 Regular Council Meeting <i>(approve as presented or with amendments)</i>
4.	<u>Public Hearings:</u>	a)	N/A
5.	<u>Delegations/ Appointments:</u> <i>Pages 5 - 27</i>	a)	3:03 p.m. – Zahid Maqsood via zoom, Seniuk and Company, 2022 Draft Audited Financial Statements <i>(that the 2022 Draft Audited Financial Statements be approved as presented and reviewed by Zahid Maqsood of Seniuk and Company, Chartered Professional Accountants)</i>
6.	<u>Business Arising:</u>		Administration is requesting Council direction on regular meeting dates moving forward. It was determined at the organization meeting held in August, 2022 that meetings would be held the 2 nd Saturday of every 2 nd month at 10:00 a.m. at the cook shelter in Birch Cove. Then at the January 2023 meeting, a motion was passed to meet on Thursday at 3:00 p.m. at the administration office. Discussion and direction on meeting date/times going forward. <i>(that the regular Council meetings of the Summer Village of Birch Cove be scheduled the _____ day of every 2nd month, _____ at the Wildwillow Administration office located at 2317 Twp Rd 545, Onoway, Alberta.</i>
7.	<u>Bylaws & Policies</u>		N/A
8.	<u>New Business:</u> <i>Page 28</i>	a)	Regional Municipalities Meeting – please refer to the attached “save the date” notice that Lac Ste. Anne County will be hosting this next regional meeting on Tuesday, June 20 th , 2023 at the Alberta Beach Senior Hall. The County is requesting agenda items be forwarded prior to June 13 th , 2023.

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			<i>(that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Tuesday, June 20th, 2023 at the Alberta Beach Seniors)</i>
	Pages 29 - 34	b)	<p>Proposed Subdivision – please find attached the April 18th, 2023 notification from Barrhead County on the proposed subdivision located on Ptn. NE-13-58-3-W5M. The notification is forwarded as part of the referral process. This referral has also been forwarded to the Development Officer for review.</p> <p><i>(that Council accept the proposed subdivision notification as information with no noted issues)</i></p> <p>Or</p> <p><i>(some other direction as given by Council at meeting time)</i></p>
	Pages 35 - 42	c)	<p>Safety Codes Council – March 23rd, 2023 letter on the 2022 Annual Internal Review, which found no notable issues with respect to our accreditation.</p> <p><i>(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)</i></p>
	<p>Forwarded under separate cover</p> <p>Bylaw # Taxation Bylaw Forwarded under separate cover</p>	g)	<p>2023 Draft Operating and Capital Budget – further to previous meetings and direction of Council, attached is the 2023 Operating and Capital Budget as accepted by Council at the last meeting. This budget has a 6.58% increase in municipal dollars collected.</p> <p><i>(that the 2023 Operating and Capital Budget be approved as presented)</i></p> <p>As a follow-up to the approved budget, attached is the required 2023 Tax Rate Bylaw which sets the various rates of taxation for the 2023 year, to be approved by Council.</p> <p><i>(that Bylaw _____, being a Bylaw to set the various rates of taxation for the 2023 taxation year, be given 1st reading (as presented or amended)</i></p> <p><i>(give 2nd reading to Bylaw _____ (as is or as amended)</i></p> <p><i>(give unanimous consent to consider 3rd reading of Bylaw _____ (as is or as amended)</i></p> <p><i>(give 3rd and final reading to Bylaw _____ (as is or as amended)</i></p>

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9.	<p><u>Financial</u> <i>Forwarded under separate cover</i></p> <p><i>Pages 43 - 44</i></p>	a)	<p>Income and Expense Statement Year to Date March 31st, 2023.</p> <p><i>(that Council accept the Income and Expense Statement Year to Date, March 31st, 2023 for information)</i></p> <p>Municipality Sustainability Initiative (MSI) April 2nd, 2023 email from Mike Pashak, President of the ASVA advising that unused 2007 to 2018 MSI funds that are not spent on eligible projects by year end (2023) will be forfeited or returned to the Government of Alberta. At this time, the Summer Village of Birch Cove has \$69,151 that is required to be spent by year end. What are capital projects that Council has in mind for 2023?</p> <p><i>(direction as given by Council at meeting time)</i></p>
10.	<p><u>Correspondence</u> <i>Pages 45 - 48</i></p>	a)	<p>Invasive Species Newsletter – please refer to the attached Newsletter written by Jay Byer, Councillor from the Summer Village of Rochon Sands and past president of the Alberta Invasive Species Council, who attended the AISC on behalf of the Alberta Summer Village Association. Some good information is provided and will be placed on the website.</p>
	<p><i>Page 49</i></p>	b)	<p>Letter from the Town of Barrhead to the Office of the Minister of Environment & Protected Areas regarding the impact changes to the EPR Program would have on newspaper media. The EPR Program shifts the cost of recycling from municipalities and taxpayers to industries that produce products. The letter is urging the UPC to exempt newspapers from the revised EPR program.</p>
	<p><i>Pages 50 - 51</i></p>	c)	<p>Birch Cove Community League – upcoming events and request for volunteers.</p>
11.	<p><u>Council Reports</u> <i>Forwarded under separate cover</i></p>	a)	<p>Mayor Tymafickuk</p>
		b)	<p>Deputy Mayor Dugan</p>
		c)	<p>Councillor Sample</p>

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			<i>(that the Council Reports be accepted for information)</i>
12.	<u>Chief Administrative Officer Report</u> <i>Pages 52-53</i>	a) b) c) d)	Newsletter To Do List (forwarded under separate cover) GIC Account Holdings Assessment Services <i>(accept Chief Administrative Officer Reports as information)</i>
13.	<u>Confidential Matters</u>		N/A
14.	<u>Adjournment</u>		

Next Meetings: June 10th, 2023 SVLSACE Meeting (Silver Sands to host – Fallis)
 June 20th, 2023, Regional Municipalities Mtg. Alberta Beach (LSAC host)