

SUMMER VILLAGE OF BIRCH COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 17<sup>TH</sup>, 2023

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

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|    | <b>PRESENT:</b>   | <p>Mayor: Steven Tymafichuk<br/> Deputy Mayor: Dory Sample<br/> Councillor: Dean Preston</p> <p>Administration: Diane Wannamaker, Administrative Assistant<br/> Absent: Wendy Wildman, Chief Administrative Officer</p> <p>Attendees: 0 via zoom, 3 in person</p> <p>Public at Large: 0</p>   |
| 1. | <b>CALL TO ORDER</b>  | Mayor Tymafichuk called the meeting to order at 3:29 p.m.   |
| 2. | <b>AGENDA</b><br>100-23                                     | <p><b>MOVED</b> by Mayor Tymafichuk that the August 17<sup>th</sup>, 2023 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 3. | <b>MINUTES</b><br>101-23<br><br>102-23                      | <p><b>MOVED</b> by Deputy Mayor Sample that the minutes of the June 15<sup>th</sup>, 2023 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Sample that the minutes of the June 21<sup>st</sup>, 2023 Special Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 4. | <b>PUBLIC HEARING(S)</b>                                    | N/A   |
| 5. | <b>DELEGATIONS(S)</b><br><br>Sandra Lamburtus<br><br>103-23 | <p>Sandra Lamburtus arrived for the meeting at 3:30 p.m. to discuss the three (3) Water Act Applications for sludge removal, cutting of semi-submerged dead willows and the decommission of the old boat launch/jetty remediation and what conditions and next steps are required.</p> <p><b>MOVED</b> by Mayor Tymafichuk that the discussion with Sandra Lamburtus with regard to the three (3) Water Act Applications for sludge removal, cutting of semi-submerged dead willows and the decommission of the old boat launch/jetty remediation, specific conditions and next steps be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> |

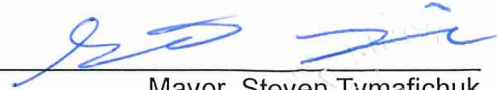
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|    | 104-23  | <p>Ms. Lamburtus left the meeting at 3:51 p.m.</p> <p>Jerry and Karen Haukedal discussed their drainage issues in the Summer Village at 3:52 p.m.</p> <p>Mr. and Mrs. Haukedal left the meeting at 4:08 p.m.</p> <p><b>MOVED</b> by Mayor Tymafichuk that the discussion with Jerry Haukedal on the drainage issues in the Summer Village be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 6. | <b>BUSINESS ARISING</b><br>105-23                         | <p><b>MOVED</b> by Mayor Tymafichuk that the initial Bylaw and Policy Report, along with the discussion at meeting time regarding same, be accepted for information and further that council and administration focus on updating the Land Use Bylaw, specifically on short term rentals.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 7. | <b>BYLAWS/POLICIES</b>                                    | N/A  |
| 8. | <b>NEW BUSINESS</b><br>106-23<br><br>107-23<br><br>108-23 | <p><b>MOVED</b> by Mayor Tymafichuk that the Summer Village of Birch Cove accept the undated letter received from Alberta Municipal Affairs second cycle schedule of the Municipal Accountability Program reviews between 2024-2027 for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Councillor Preston that the Summer Village of Birch Cove accept the Yellowhead Regional Library 2022 Annual Report for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Tymafichuk that the Summer Village of Birch Cove accept the Association of Summer Villages of Alberta 65<sup>th</sup> Anniversary donation request for the silent auction being held during the 2023 Conference for information.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
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| 9.  | <b>FINANCIALS</b><br>109-23             | <b>MOVED</b> by Mayor Tymafichuk that the Income and Expense Statement as of July 31 <sup>st</sup> , 2023 be accepted for information.<br><br><b>CARRIED</b>  |
| 10. | <b>CORRESPONDENCE</b><br>110-23         | <b>MOVED</b> by Mayor Tymafichuk that the following correspondence be accepted for information:<br><br><ul style="list-style-type: none"> <li>➤ Alberta Municipal Affairs, July 7<sup>th</sup>, 2023 letter from Ric McIver confirming MSI Capital and Operating Allocations as well as CCBF allocation for 2023</li> <li>➤ Lac Ste. Anne Foundation Board Meeting Minutes – April 26<sup>th</sup>, 2023, attached are the minutes for the above noted meeting</li> <li>➤ Alberta Beach, July 20<sup>th</sup>, 2023 letter regarding a Council resignation and appointment of Mayor and Deputy Mayor</li> <li>➤ Transportation and Economic Corridors – August 10<sup>th</sup>, 2023 email regarding meetings at the ABmunis Convention</li> </ul> <b>CARRIED</b> |
| 11. | <b>COUNCILLOR REPORTS</b><br>111-23     | <b>MOVED</b> by Deputy Mayor Sample that the Councillor reports be accepted for information as presented.<br><br><b>CARRIED</b>   |
| 12. | <b>ADMINISTRATION REPORTS</b><br>112-23 | <b>MOVED</b> by Councillor Preston that the Administration report be accepted for information as presented.<br><br><b>CARRIED</b>   |
| 13. | <b>CONFIDENTIAL MATTERS</b>             | N/A   |
| 15. | <b>ADJOURNMENT</b>                      | The meeting adjourned at 4:54 p.m.  |

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Mayor, Steven Tymafichuk



Chief Administrative Officer, Wendy Wildman