|  |  |  |
| --- | --- | --- |
|  | **PRESENT:** | Mayor: Steven Tymafichuk  Deputy Mayor: Dory Sample  Councillor: Dean Preston – not in attendance  Administration: Wendy Wildman, Chief Administrative Officer  Diane Wannamaker, Administrative Assistant    Attendees: 0 via zoom, 0 in person  Public at Large: 0 |
|  |  |  |
| **1.** | **CALL TO ORDER** | Mayor Tymafichuk called the meeting to order at 4:02 p.m. |
|  |  |  |
| **2.** | **AGENDA**  25-24 | **MOVED** by Mayor Tymafichuk that the March 21st, 2024 Regular Council Meeting agenda be approved with the following addition:  8.l) Community Dock System  **CARRIED** |
|  |  |  |
| **3.** | 0MINUTES 26-24 | **MOVED** by Mayor Tymafichuk that the minutes of the October 19th, 2023 Regular Meeting be approved as presented.  **CARRIED** |
|  |  |  |
| **4.** | **PUBLIC HEARING(S)** | N/A |
|  |  |  |
| **5.** | **DELEGATIONS(S)**  Renee Jackson  27-24 | Ms. Jackson arrived for the meeting at 4:10 p.m.  **MOVED** by Mayor Tymafichuk that the information provided by the Director of Emergency Management, Renee Jackson be approved as presented.  **CARRIED**  Ms. Jackson left the meeting at 4:50 p.m. |
|  |  |  |
| **6.** | **BUSINESS ARISING** | N/A |
|  |  |  |
| **7.** | **BYLAWS/POLICIES** | N/A |
|  |  |  |
| **8.** | **NEW BUSINESS**  28-24  29-24  30-24  31-24  32-24  33-24  34-24  35-24  36-24  37-24  38-24  39-24 | **MOVED** by Deputy Mayor Sample that Councillor Dean Preston be appointed Mayor of the Summer Village of Birch Cove, effective immediately.  **CARRIED**  As Councillor Preston was not in attendance, Deputy Mayor Sample assumed the Chair.  **MOVED** by Deputy Mayor Sample that the following Assessment Review Board officials be appointed for the Summer Village of Birch Cove for the 2024 year:  ARB Chairman - Raymond Ralph  Certified ARB Clerk - Gerryl Amorin  Certified Panelists - Darlene Chartrand  Sheryl Exley  Tina Groszko  Stewart Hennig  Richard Knowles  Denis Meier  Raymond Ralph    **CARRIED**  **MOVED** by Councillor Tymafichuk that the request for an additional $600 from the Birch Cove Community League for the Canada Day and 35th Anniversary celebration be approved and included in the 2024 budget, to be funded through FCSS, if it fits the mandate.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the request for Family and Community Support Services (FCSS) funding to the Rich Valley Enhancement Society’s Easter Themed Kids Bingo Event at the Rich Valley Community Hall on March 23rd, 2024 be accepted for information.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove approve the Safety Codes Services Agreement for the term January 1st 2024 to December 31st, 2026 as presented and authorize execution.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Safety Codes Council 2023 Annual Internal Review for the Summer Village of Birch Cove regarding building, electrical, gas and plumbing permitting be accepted as presented.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Safety Codes Council 2023 Annual Internal Review regarding fire permitting for Barrhead County, the Town of Barrhead and the Summer Village of Birch Cove be accepted as presented.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the discussion regarding implementation for an Assessment Sub Class Bylaw be accepted for information, and further that Development Officer Tony Sonnleitner be invited to the next meeting for discussion on the Land Use Bylaw regarding vacation rental homes.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove advise the County of Barrhead that we have no issues regarding their Draft Land Use Bylaw.  **CARRIED**  **MOVED** by Councillor Tymafichuk that the next Council meeting be scheduled for Thursday, April 18th, 2024 at 4:00 p.m. at the Wildwillow Administration Office.  **CARRIED**  **MOVED** by Councillor Tymafichuk that administration make changes to the 2024 Draft Operating and Capital budget as directed by Council at meeting time and that an updated Draft Budget comes back to the next Council meeting for final approval and further that the minimum amount payable for 2024 be set at $1,100.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Summer Village Administration take over the financial management for the annual fees for the community dock in conjunction with the Birch Cove Community League.  **CARRIED** |
|  |  |  |
| **9.** | **FINANCIALS** | N/A included in draft budget |
|  |  |  |
| **10.** | **CORRESPONDENCE**  40-24 | **MOVED** by Deputy Mayor Sample that the following correspondence be accepted for information:   * Fortis Brushing Requests – 3 Horseshoe Crescent – the brushing requests were previously forwarded to Council who have indicated no issues with the approvals * Article from Alberta Municipalities Casual Legal Services entitled “Taxes Start at Home.” This article is based on the recent Court Decision out of the Summer Village of South View. * Municipal Services Division – Update 2024 on Recall Petition Information and training. * East End Bus Annual Meeting – scheduled for March 26th, 2024 at 11:00 a.m. in the Town of Onoway. * Municipal Affairs – February 28th, 2024 email regarding potential changes to Intermunicipal Collaboration Framework (ICF) provisions in the Municipal Government Act. * Municipal Affairs – February 29th, 2024 letter regarding Budget 2024. * Encroachment of Political Parties at the Local Level of Government – email from Alberta Municipalities President Tyler Gandam and further information. * March 4th, 2024 Letter from the Office of the Information and Privacy Commissioner of Alberta regarding changes to Investigation Procedures for Access Request Reviews and Privacy Complaints under FOIP, HIA and PIPA. * Albera Municipal Affairs – January 19th, 2024 Reconciled Designated Industrial (DI) Property Requisition for the 2023 Tax Year. * Alberta Municipal Affairs – correspondence from Minister Ric McIver of March 6th, 2024 requesting submissions for the 2024 Minister’s Awards for Municipal and Public Library Excellence.   **CARRIED** |
|  |  |  |
| **11.** | **COUNCILLOR REPORTS**  41-24 | **MOVED** by Deputy Mayor Sample that the Councillor reports be accepted for information as presented.  **CARRIED** |
|  |  |  |
| **12.** | **ADMINISTRATION**  **REPORTS**  42-24 | **MOVED** by Councillor Tymafichuk that the Administration report be accepted for information as presented.  **CARRIED** |
|  |  |  |
| **13.** | **CONFIDENTIAL MATTERS** | N/A |
|  |  |  |
| **15.** | **ADJOURNMENT** | The meeting adjourned at 5:51 p.m. |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Mayor, Dory Sample

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer, Wendy Wildman