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|  | **PRESENT:** | Mayor: Dean Preston  Deputy Mayor: Dory Sample  Councillor: Steve Tymafichuk – via zoom  Administration: Wendy Wildman, Chief Administrative Officer  Diane Wannamaker, Administrative Assistant    Attendees: 0 via zoom, 0 in person  Public at Large: 0 |
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| **1.** | **CALL TO ORDER** | Mayor Preston called the meeting to order at 4:04 p.m. |
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| **2.** | **AGENDA**  43-24 | **MOVED** by Mayor Preston that the April 18th, 2024 Regular Council Meeting agenda be approved as presented.  **CARRIED** |
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| **3.** | MINUTES 44-24 | **MOVED** by Deputy Mayor Sample that the minutes of the March 21st, 2024 Regular Meeting be approved as presented.  **CARRIED** |
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| **4.** | **PUBLIC HEARING(S)** | N/A |
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| **5.** | **DELEGATIONS(S)**  Zahid Maqsgood, Auditor  45-24  Zahid Maqsgood  Tony Sonneleitner, Development Officer  46-24  Tony Sonnleitner | 4:10 p.m. Zahid Maqsgood, Seniuk & Company arrived for the meeting to present the Draft 2023 Financial Statements  **MOVED** by Deputy Mayor Sample that the 2023 Draft Financial Statements presented for the Summer Village of Birch Cove by Laura Marcato of Seniuk & Company, Chartered Professional Accountants, be approved as presented.  **CARRIED**  Mr. Maqsgood left the meeting at 4:47 p.m.  Development Officer, Tony Sonneleitner arrived for the meeting at 4:30 p.m. to discuss Land Use Bylaw amendments required for short term rentals and steps moving forward.    **MOVED** by Deputy Mayor Sample that the discussion with Development Officer Tony Sonnleitner regarding Short Term Rentals in the Summer Village of Birch Cove be accepted for information at this time and that the external issues that come up (parking, noise etc.) be dealt with through existing bylaws.  **CARRIED**  Mr. Sonnleitner left the meeting at 5:20 p.m. |
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| **6.** | **BUSINESS ARISING** | N/A |
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| **7.** | **BYLAWS/POLICIES** | N/A |
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| **8.** | **NEW BUSINESS**  47-24  48-24  49-24  50-24  51-24  52-24  53-24  54-24  55-24  56-24  57-24  58-24 | **MOVED** by Mayor Preston that the quote for the earthworks required around the tennis/basketball court be awarded to CCZ Contractive in the amount of $21,531.26, cost to be funded by available grant funds.  **CARRIED**  **MOVED** by Councillor Tymafichuk that the Capital and Operating Budget for the Summer Village of Birch Cove be approved as presented.  **CARRIED**  **MOVED** by Councillor Tymafichuk that Bylaw 160-24, being a Bylaw to authorize the rates of taxation imposed for all purposes for the 2024 year for the Summer Village of Birch Cove, be given 1st reading.  **CARRIED**  **MOVED** by Mayor Preston that Bylaw 160-24 be given 2nd reading.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Bylaw 160-24 be given consideration for third and final reading.  **CARRIED UNANIMOUSLY**  **MOVED** by Deputy Mayor Sample that Bylaw 160-24 be given 3rd and final reading.  **CARRIED**  **MOVED** by Mayor Preston that the discussion regarding Village status versus Summer Village status be accepted for information and that the Summer Village not pursue at this time.  **CARRIED**  **MOVED** by Councillor Tymafichuk that the Family and Community Support Services funds be allocated for 2024 for the Summer Village of Birch Cove as follows:  All-Net Communication System $588 and all remaining funds to be allocated to the Summer Village of Birch Cove Community League.  **CARRIED**  **MOVED** by Mayor Preston that the Summer Village of Birch Cove change it’s banking authority from the Royal Bank of Canada to Alberta Treasury Branch and that Administration initiate the process of changing bank accounts.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Council approve the Agreement with Alberta Counsel for the provision of grant research, reporting and writing services as presented, and authorize execution of same by Chief Administrative Officer, Wendy Wildman.  **CARRIED**  **MOVED** by Mayor Preston that the next Council meetings be scheduled for Thursday, June 20th, 2024 regular meeting and Thursday, August 22nd, 2024, Organizational Meeting followed by Regular Meeting at 4:00 p.m. at the Wildwillow Administration Office.  **CARRIED**  **MOVED** by Mayor Preston that Mayor Preston be authorized to attend the Association of Summer Villages of Alberta (ASVA) 66th Annual Conference & AGM scheduled for October 17th & 18th, 2024 in Sherwood Park, Alberta.    **CARRIED** |
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| **9.** | **FINANCIALS** | N/A included in draft budget |
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| **10.** | **CORRESPONDENCE**  59-24 | **MOVED** by Councillor Tymafichuk that the following correspondence be accepted for information:   * March 18th, 2024 letter from Municipal Affairs Minister, Ric McIver regarding the Assessment Model Review * Letter from Municipal Affairs Minister, Ric McIver regarding Provincial Education Requisition Credit Program Extension * Alberta Municipalities Key Messages regarding Political Parties updated April 2, 2024 * Yellowhead Regional Library 2023 Annual Report * April 3rd, 2024 email from Alberta Municipalities Chief Executive Officer, Dan Rude, regarding the MUNIX 2024 Annual General Meeting * January 31/24 letter (received on March 21/124) from Alberta Public Safety And Emergency Services regarding the 2024 Police Funding Model invoices * East End Bus – April 10th, 2024 letter advising an increase in requisition of $25.00 for 2024 * Federation of Canadian Municipalities – Overivew of the Canada Community Building Fund (CCBF) Re-negotiation * National Police Federation – April 12/24 bulletin outlining the implications of Bill 11   **CARRIED** |
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| **11.** | **COUNCILLOR REPORTS**  60-24 | **MOVED** by Deputy Mayor Sample that the Councillor reports be accepted for information as presented.  **CARRIED** |
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| **12.** | **ADMINISTRATION**  **REPORTS**  61-24 | **MOVED** by Mayor Preston 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 6:00 p.m. |

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Mayor, Dean Preston

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Chief Administrative Officer, Wendy Wildman