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| **1.** | **Call to Order** |  |  |
| **2.** | **Agenda** | a) | Thursday, June 15th, 2023 Regular Council Meeting*(that Council approve as is or as amended)* |
| **3.** | **Minutes:***Pages 1-4* | a) | Thursday, April 27th, 2023 Regular Council Meeting*(approve as presented or with amendments)* |
| **4.**  | **Public Hearings:** | a) | N/A |
| **5.** | **Delegations/****Appointments:** | a)b) | 3:05 p.m. – Carlos Yoneliunas – Short Term Rentals and Lack of Newcomer Assistance*(that the discussion with Carlow Yoneliunas on Short Term Rentals and Lack of Newcomer Assistance be accepted for information)**OR**(some other direction as given by Council at meeting time)*3:20 p.m. – Christopher Gawryletz – via zoom – reason behind recent purchase in the Summer Village and the vision they have as developers.*(that the discussion with Christopher Gawryletz with regard to recent property purchase in the Summer Village and the vision as developers be accepted for information)* *OR**(some other direction as given by Council at meeting time)* |
|  | **Business Arising:**  | a)b) | Air BnB’s – this topic has been an ongoing discussion for sometime; Administration has not put together anything specific at this time other than what has been presented previously. Most municipalities regulate short term rentals through the Land Use Bylaw. We have also contacted the County regarding their direction moving forward however have not received any further information at this time. Development Officer Tony Sonnleitner will be attending via zoom for this discussion. *(direction as given by Council at meeting time)*Administration is requesting Council direction on the next scheduled Council meeting date in July as we will be having the organizational meeting at that time as well. We will discuss regular meeting dates moving forward at that time. *(that the regular Council meeting and Organizational Meeting for the Summer Village of Birch Cove be scheduled for the \_\_\_\_\_ day of July, 2023 at the Wildwillow Administration office located at 2317 Twp Rd 545, Onoway, Alberta.* |
| **7.**  | **Bylaws & Policies** |  | N/A |
| **8.** | **New Business:** | a) | Bylaw Review – Deputy Mayor Sample has requested a discussion regarding a Bylaw review for the Summer Village. Some of the bylaws could certainly be updated and/or consolidated. Administration is requesting direction on how to move this forward including the administrative participation and input. *(direction as given by Council at meeting time)* |
|  |  | b) | Strategic and sustainable planning for ongoing maintenance/repair of existing and new Summer Village assets. This item was forwarded by Deputy Mayor Sample for discussion and direction. Regular maintenance of repair i.e. culvert cleaning etc. are built into the budget annually. However, the capital assets such as the playground, shelter etc. will at some point require maintenance and any new assets such as the retaining wall, multi-use court will require maintenance in future as well as an increase in our insurance costs. These are costs that the Summer Village must consider for future budgeting and a plan for some reserve funding is advisable. *(direction as given by Council at meeting time)* |
|  | *Pages 5-11* | c) | 2023 Alberta Summer Village Association (ASVA) Annual Conference and AGM – October 19th and 20th, 2023 at the Royal Hotel West in Edmonton – please refer to the May 29th, 2023 email from Executive Director Kathy Krawchuk. Deadline for registration is September 15th, 2023 and the fee is $299.00. The morning of October 20th, 2023 is dedicated to Emergency Management, it is recommended to have the municipalities Director of Emergency Management (DEM) in attendance. *(that the Summer Village of Birch Cove authorize attendance of Council, Administration and the Director of Emergency Management to attend the Annual ASVA Conference October 19th, - 20th, 2023 in Edmonton)**Or**(some other direction as given by Council at meeting time)* |
|  |  | d) | Addition of Signing Authority with Royal Bank of Canada – Administration is requesting an additional administrative signing authority for the Summer Village of Birch Cove for the bank. In addition to Wendy Wildman, administration’s recommendation is to have Diane Wannamaker added. *(that the Summer Village of Birch Cove authorize the addition of Diane Wannamaker as authorized signer at the Royal Bank of Canada)*  |
|  | *Page 12-17* | e) | 2023 ASVA McIntosh Bulrush Award Nominations - please refer to the June 6th, 2023 email from our Summer Village Provincial Association regarding said award nomination. Nomination deadline is August 31st, 2023. *(accept for information)* *Or**(nominate a worthy recipient)* |
|  | *Pages 18-32* | f) | Alberta Municipalities – Future of Intermunicipal Collaboration – please refer to the attached June 6th, 2023 email from your AM President, Cathy Heron. There will be more discussion on this topic at the upcoming Municipal Leaders Caucus scheduled for various time/locations within Alberta (closest being June 22 in Spruce Grove). *(authorize participation in upcoming Municipal Leaders Caucus)* *Or**(accept for information)* |
| **9.** | **Financial***Forwarded under separate cover*  | a) | Income and Expense Statement – as of May 31st, 2023*(that the Income and Expense Statement as of May 31st, 2023 be accepted for information)* |
| **10.** | **Correspondence***Page 33-34* | a) | Alberta Beach Snowmobile Club – May 12th, 2023 letter of support for their application for funding under the Community Facility Enhancement Program.  |
|  |  | b) |  |
|  |  | c) | *(accept correspondence & information items as presented)* |
| **11.** | **Council Reports***Forwarded under separate cover* | a)b)c) | Mayor TymafickukDeputy Mayor SampleCouncillor Sample*(that the Council Reports be accepted for information)* |
| **12.** | **Chief Administrative Officer Report** | a)b)c)d) | To Do List – forwarded under separate cover*(accept Chief Administrative Officer Reports as information)* |
| **13.** | **Confidential Matters** |  | Closed Meeting Session – “Intergovernmental Relations – Municipal Services Package – FOIPP Act, Sections 21,22, 23 & 24”*(information to be provided at meeting time)* |
| **14.** | **Adjournment** |  |  |

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Next Meetings:   June 20th, 2023, Regional Municipalities Mtg. Alberta Beach (LSAC host)