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|  | **PRESENT:** | Mayor: Steven Tymafichuk  Deputy Mayor: Dory Sample  Councillor: Eugene Dugan  Administration: Wendy Wildman, Chief Administrative Officer (CAO)  Diane Wannamaker, Administrative Assistant    Public Works: N/A  Attendees: 4 via zoom, 4 in person  Delegation(s): N/A  Public at Large: 8 |
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| **1.** | **CALL TO ORDER** | Mayor Tymafichuk called the meeting to order at 3:08 p.m. |
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| **2.** | **AGENDA**  54-23 | **MOVED** by Mayor Tymaficuk that the June 15th, 2023 Regular Council Meeting agenda be approved with the following addition:  12.b) Public Works  **CARRIED** |
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| **3.** | 0MINUTES 55-23 | **MOVED** by Deputy Mayor Sample that the minutes of the April 27th, 2023 Regular Council Meeting be approved as presented.  **CARRIED** |
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| **4.** | **PUBLIC HEARING(S)** | N/A |
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| **5.** | **DELEGATIONS(S)**  Tony Sonnleitner  Carlos Yoneliunas  56-23  Christopher Gawryletz  57-23 | Development Officer Tony Sonnleitner arrived for the meeting at 3:10 p.m. via zoom.  Carlos Yoneliunas arrived for the meeting at 3:10 to discuss Short Term Rentals and Lack of Newcomer Assistance in the Summer Village.  **MOVED** by Mayor Tymafichuk that the discussion with Carlos Yoneliunas on Short Term Rentals and Lack of Newcomer Assistance be accepted for information.  **CARRIED**  Christopher Gawryletz arrived for the meeting (via zoom) at 3:45 p.m. to discuss the recent property purchase in the Summer Village and the vision they have as developers.  **MOVED** by Mayor Tymafichuk that the discussion with Christopher Gawryletz with regard to the recent property purchase in the Summer Village and the vision they have as developers be accepted for information.  **CARRIED** |
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| **6.** | **BUSINESS ARISING**  58-23  59-23  Christopher Gawryletz | **MOVED** by Mayor Tymafichuk that the discussion with Development Officer, Tony Sonnleitner on Air BnB’s and direction moving forward be accepted for information.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the next regular meeting and Organizational meeting for the Summer Village of Birch Cove be scheduled for August 17th, 2023 at 3:00 p.m. at the Wildwillow Administration office located at 2317 Twp Rd 545, Onoway, Alberta  **CARRIED**  Christopher Gawryletz left the meeting at 4:00 p.m. |
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| **7.** | **BYLAWS/POLICIES** | N/A |
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| **8.** | **NEW BUSINESS**  60-23  61-23  62-23  63-23  64-23  65-23  Carlos Yoneliunas | **MOVED** by Deputy Mayor Sample that the discussion on a Bylaw review be accepted for information, and further that this item be brought back to Council with a list of Bylaws that require review.  **CARRIED**  **MOVED** by Mayor Tymafichuk that the discussion on Strategic and Sustainable Planning be accepted for information, and further that Councillor Dugan acquire a quote for culvert cleanout, repair and replacement as needed and provide to Council for consideration.  **CARRIED**  **MOVED** by Mayor Tymafichuk that attendance of Council and Administration at the Alberta Summer Village Association conference on October 19th and 20th, 2023 in Edmonton be approved, and further that the Director of Emergency Management, Renee Jackson be invited to attend the Alberta Emergency Management Agency and Peers update session on October 20th, 2023.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove authorize the addition of Diane Wannamaker as authorized signer at the Royal Bank of Canada.  **CARRIED**  **MOVED** by Councillor Dugan that the 2023 Alberta Summer Village Association McIntosh Bulrush Award Nominations be accepted for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Deputy Mayor Sample be authorized to attend the Future of Intermunicipal Collaboration session at a convenient location in June 2023 either in person or virtually.  **CARRIED**    Carlos Yoneliunas left the meeting at 5:04 p.m. |
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| **9.** | **FINANCIALS**  66-23  67-23 | **MOVED** by Mayor Tymafichuk that the Income and Expense Statement as of May 31st, 2023 be accepted for information.  **CARRIED**  **MOVED** by Councillor Dugan that Council accept the proposal from Eco Contracting Services of $86,530 excluding *GST* for the retaining wall project, funding to be covered from the Municipal Sustainability Initiative, Capital grant funding.  **CARRIED** |
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| **10.** | **CORRESPONDENCE**  68-23 | **MOVED** by Mayor Tymafichuk that the following correspondence be accepted for information:   * Alberta Snowmobile Club – May 12th, 2023 letter of support for their application for funding under the Community Facility Enhancement Program   **CARRIED** |
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| **11.** | **COUNCILLOR REPORTS**  69-23 | **MOVED** by Councillor Dugan that the Councillor reports be accepted for information as presented.  **CARRIED** |
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| **12.** | **ADMINISTRATION**  **REPORTS**  70-23 | **MOVED** by Councillor Dugan that the Administration report be accepted for information as presented.  **CARRIED** |
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| **13.** | **CONFIDENTIAL MATTERS**  71-23  72-23  73-23 | **MOVED** by Mayor Tymafichuk that Council close the meeting to the public for Intergovernmental Relations, pursuant to Sections 21, 22, 23 & 24 of the Freedom of Information and Protection of Privacy Act (FOIPP) at 5:31 p.m. to discuss the following item:   * “Intergovernmental Relations – Lac Ste. Anne County, Municipal Services Package”   **CARRIED**  The meeting recessed from 5:31 p.m. to 5:34 p.m.  The following individuals were present for the Closed Meeting:  Steven Tymafichuk  Dory Sample  Eugene Dugan  Wendy Wildman  Diane Wannamaiker  **MOVED** by Mayor Tymafichuk that Council come out of closed session at 5:49 p.m.  **CARRIED**  The meeting recessed from 5:49 p.m. to 5:52 p.m.  **MOVED** by Mayor Tymafichuk that Administration respond to Lac Ste. Anne County regarding the Municipal Services Package as discussed.  **CARRIED** |
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| **15.** | **ADJOURNMENT** | The meeting adjourned at 5:55 p.m. |

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Mayor, Steven Tymafichuk

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Chief Administrative Officer, Wendy Wildman