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|  | **PRESENT:** | Mayor: Dean Preston  Deputy Mayor: Dory Sample  Councillor: Steve Tymafichuk – via zoom  Administration: Wendy Wildman, Chief Administrative Officer (via  Zoom)    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 4:01 p.m. |
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| **2.** | **AGENDA**  62-24 | **MOVED** by Deputy Mayor Sample that the June 20th, 2024 Regular Council Meeting agenda be approved with the following:  **Additions:**  8.k) New Business - Virtual Information Session on Wildfire Mitigation  Strategies and Lessons Learned, Fortis Alberta, June 24th, 2024  8.l) New Business – Recreation Tax  **Deletions:**  15. Confidential Matters – Closed Session – Pier Fund  **CARRIED** |
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| **3.** | MINUTES 63-24 | **MOVED** by Councillor Tymafichuk that the minutes of the April 18th, 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)** | N/A |
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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**  64-24  65-24  66-24  67-27  68-24  69-24  70-24  71-24  72-24  73-24  74-24  75-24 | **MOVED** by Mayor Preston that the new quote provided by CCZ Contracting for the earth works and tennis/basketball court project be ratified in the new amount of $52,040.29 plus an additional $2,000 for line painting for a total project cost of $54,040.29, costs to be funded by available grant funds.    **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove enter into an agreement with Municipal Assessment Services Group Inc. for assessment services for a five (5) year term from 2024 to 2029, with costs as follows:  Year 1 - $2,695.00  Year 2 - $2,775.85  Year 3 - $2,859.13  Year 4 - $2,944.90  Year 5 - $3,033.25,  and further that Municipal Assessment Services Group be contracted to provide the conversion of data at a capped cost of $2,250.  **CARRIED**  **MOVED** by Councillor Tymafichuk that Policy A-FIN-TAX-2, Tax Roll Address Change, be approved as presented.  **CARRIED**  **MOVED** by Mayor Preston that the Municipal Accountability Program Cycle 2, review for the Summer Village of Birch Cove in 2024/25 as conducted by Alberta Municipal Affairs, be accepted for information.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove Council approve and authorize execution of the Memorandums of Agreements between His Majesty in Right of Alberta (Alberta Government) and the Summer Village of Birch Cove regarding the Local Government Fiscal Framework Capital and Operating Programs for the period April 1st, 2024 to March 31st, 2034.  **CARRIED**  **MOVED** by Deputy Mayor Sample that the Summer Village of Birch Cove initiate amendments to the Land Use Bylaw with regard to Short Term Rentals as defined by rentals less than 90 days and ensuring that a Development Permit with conditions will be required for operation.  **CARRIED**  **MOVED** by Mayor Preston that the Summer Village of Birch Cove accept the call for resolutions for the Alberta Summer Villages Association Annual General Meeting for information.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Council authorize the attendance of Council and Administration to attend the Regional Municipalities Meeting being hosted by Lac Ste. Anne County at the Alberta Beach Seniors Centre on Tuesday, October 4th, 2024 commencing at 9:30 a.m.  **CARRIED**  **MOVED** by Mayor Preston that Administration proceed with the enforcement of the Order to Remedy Dangers & Unsightly Property on Plan 2684MC, Block 2, Lot 18 in the Summer Village of Birch Cove in accordance with the discussion at meeting time.  **CARRIED**  **MOVED** by Deputy Mayor Sample that Council authorize attendance of Council to the Summer Villages Lac Ste. Anne County East Summer Meeting at the Alberta Beach Agriplex on Saturday, June 22nd, 2024 commencing at 9:00 a.m.  **CARRIED**  **MOVED** by Deputy Mayor Sample that those Council wishing to participate in the virtual Wildfire Mitigation Strategies & Lessons Learned Information Webinar on Monday, June 24th, 2024 at 10:00 a.m. to 11:00 a.m. being hosted by Fortis Alberta be authorized to do so.  **CARRIED**  **MOVED** by Councillor Tymafichuk that Administration investigate the implications of a Recreation Tax in 2025 to cover the costs of boat dock, tennis/basket ball court, and playground upkeep and upgrades in future and bring this information back to Council at a future meeting for consideration.  **CARRIED** |
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| **9.** | **FINANCIALS**  76-24 | **MOVED** by Councillor Tymafichuk that the May 31st, 2024 Income and Expense Statement be accepted for information.  **CARRIED** |
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| **10.** | **CORRESPONDENCE**  77-24 | **MOVED** by Mayor Preston that the following correspondence be accepted for information:   * April 30th, 2024 News Release, Alberta Municipalities – calls Bill 20 a power grab by Provincial government * May 14th, 2024 email – Alberta Summer Villages Association Bill 20 Information - from Brian Waterhouse Vice President, ASVA Townhall with Municipalities * May 24th, 2024 – letter from Ric McIver, Minister regarding the recent amendments to Bill 20: the Municipal Affairs Statutes Amendment Act, 2024 * Association of Summer Villages 2024 Spring Newsletter * May 21st, 2024 – letter from Ric McIver, Minister advising of the 2024 Local Government Fiscal Framework (LGFF) funding for Birch Cove, LGFF Capital is $66,991, Operating is $9,230   **CARRIED** |
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| **11.** | **COUNCILLOR REPORTS**  78-24 | **MOVED** by Mayor Preston that the Councillor reports be accepted for information as presented.  **CARRIED** |
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| **12.** | **ADMINISTRATION**  **REPORTS**  79-24 | **MOVED** by Deputy Mayor Sample 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 5:37 p.m. |

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Mayor, Dean Preston

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Chief Administrative Officer, Wendy Wildman