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|  | **PRESENT:** | Mayor: Steven Tymafichuk (via zoom)  Deputy Mayor: Dory Sample (via zoom)  3rd Council position vacant    Administration: Wendy Wildman, Chief Administrative Officer (CAO)    Public Works: N/A  Attendees: N/A  Delegation(s): N/A  Public at Large: N/A |
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| **1.** | **CALL TO ORDER** | Mayor Tymafichuk called the meeting to order at 4:00 p.m. |
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| **2.** | **AGENDA**  74-23 | **MOVED** by Mayor Tymaficuk that the June 21st, 2023 Regular Council Meeting agenda be approved as presented.  **CARRIED** |
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| **3.** | 0MINUTES | N/A |
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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**  75-23  76-23  77-23  78-23  79-23  80-23  81-23  82-23 | **MOVED** by Mayor Tymafichuk that Council accept the resignation letter of Councillor Eugene Dugan, as presented, for information.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council establish the Election for the Byelection as Saturday, August 5th, 2023 from 10 a.m. to 7 p.m. at the Birch Cove Community Shelter/Cookhouse, Plan 2684 Block 1 Lot R2 within the Summer Village of Birch Cove.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council establish Advance Polls on Monday, July 31st, 2023 from 4 p.m. to 8 p.m. at the Municipal Administration Office, 2317 Twp Rd 545, Lac Ste. Anne County.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council establish Nomination Day as Saturday, July 8th, 2023 from 10 a.m. through 12 noon at the Birch Cove Community Shelter/Cookhouse, Plan 2684 Block 1 Lot R2 within the Summer Village of Birch Cove.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council appoint Dwight Moskalyk as Returning Officer and Angela Duncan as Substitute Returning Officer for the Byelection.  **CARRIED**    **MOVED** by Mayor Tymafichuk that Council confirm that notice of Nomination Day and Election Day (if required) shall be at minimum sent to each property owner by mail in a manner consistent with the prescribed timing of the Act  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council authorize that, if practical and agreeable to both municipalities, the byelection be held in conjunction with the Summer Village of Sunrise Beach.  **CARRIED**  **MOVED** by Mayor Tymafichuk that Council authorize all election related expenses resulting from the 2023 Byelection to be covered by use of Operating Reserves, if required.  **CARRIED** |
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| **9.** | **FINANCIALS** | N/A |
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| **10.** | **CORRESPONDENCE** | N/A |
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| **11.** | **COUNCILLOR REPORTS** | N/A |
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| **12.** | **ADMINISTRATION**  **REPORTS** | N/A |
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| **13.** | **CONFIDENTIAL MATTERS** | N/A |
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| **15.** | **ADJOURNMENT** | The meeting adjourned at 4:30 p.m. |

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Mayor, Steven Tymafichuk

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Chief Administrative Officer, Wendy Wildman