

SUMMER VILLAGE OF BIRCH COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 22ND, 2024
HELD IN PERSON AT 2317 TWP RD 545. LAC STE. ANNE COUNTY, ALBERTA
AND VIA ZOOM

	PRESENT:	<p>Mayor: Dean Preston Deputy Mayor: Dory Sample – via zoom Councillor: Steve Tymafichuk – via zoom</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Diane Wannamaker, Administrative Assistant</p> <p>Attendees: 0 via zoom, 0 in person</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Preston called the meeting to order at 4:18 p.m.
2.	AGENDA 105-24	<p>MOVED by Councillor Tymafichuk that the August 22nd, 2024 Regular Council Meeting agenda be approved with the following:</p> <p>Additions: 8.g) Land Use Bylaw - Amendments</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 106-24	<p>MOVED by Councillor Tymafichuk that the minutes of the June 20th, 2024 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	PUBLIC HEARING(S)	N/A
5.	DELEGATIONS(S)	N/A
6.	BUSINESS ARISING 107-24	<p>MOVED by Councillor Tymafichuk that the Special Recreation Tax discussion be tabled to a future meeting for further information and consideration.</p> <p style="text-align: right;">CARRIED</p>

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7.	BYLAWS/POLICIES 108-24 <i>Bylaw 162-2024, Code of Conduct Bylaw</i> 109-24 110-24 111-24 112-24 <i>Bylaw 163-2024, Enforcement Officer Bylaw</i> 113-24 114-24 115-24	MOVED by Councillor Tymafichuk that Bylaw 162-2024, being the Code of Conduct Bylaw for the Summer Village of Birch Cove, be given first reading. <p style="text-align:right">CARRIED</p> MOVED by Deputy Mayor Sample that Bylaw 162-2024 be given second reading. <p style="text-align:right">CARRIED</p> MOVED by Mayor Preston that Bylaw 162-2024 be considered for third reading. <p style="text-align:right">CARRIED UNANIMOUSLY</p> MOVED by Councillor Tymafichuk that Bylaw 162-2024 be given third and final reading as presented. <p style="text-align:right">CARRIED</p> MOVED by Councillor Tymafichuk that Bylaw 163-2024, Bylaw Enforcement Officer Bylaw for the Summer Village of Birch Cove, be given first reading. <p style="text-align:right">CARRIED</p> MOVED by Mayor Preston that Bylaw 163-2024 be given second reading. <p style="text-align:right">CARRIED</p> MOVED by Deputy Mayor Sample that Bylaw 163-2024 be considered for third reading. <p style="text-align:right">CARRIED UNANIMOUSLY</p> MOVED by Councillor Tymafichuk that Bylaw 163-2024 be given third and final reading as presented. <p style="text-align:right">CARRIED</p>
8.	NEW BUSINESS 116-24	MOVED by Councillor Tymafichuk that the quote provided by Reline Painting for the line painting required for the tennis/basketball court be ratified as submitted in the amount of \$3,144.00, cost to be funded by available grant funds. <p style="text-align:right">CARRIED</p>

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117-24		<p>MOVED by Councillor Tymafichuk that the Municipal Accountability Program Cycle 2 review for the Summer Village of Birch Cove in 2024/25 be accepted for information and further that administrative costs with regard to time involved for the review be compensated as referenced in the Administration with Wildwillow Enterprises Inc. contract with costs being covered through reserves.</p> <p style="text-align: right;">CARRIED</p>
118-24		<p>MOVED by Councillor Tymafichuk that the Proposed 2025 Budget submitted by the Ste. Anne Summer Villages Regional Emergency Management Partnership be endorsed as presented.</p> <p style="text-align: right;">CARRIED</p>
119-24		<p>MOVED by Councillor Tymafichuk that Council approve Christina Greene for the position of Deputy Director of Emergency Management effective immediately and further that the Summer Village of Birch Cove cover the costs of required training for Ms. Greene as well as additional training required for Director of Emergency Management Renee Jackson as approved by Administration.</p> <p style="text-align: right;">CARRIED</p>
120-24		<p>MOVED by Mayor Preston that the Alberta Municipal Affairs 2023 Municipal Indicator Performance Measure Results along with the applicable responses be accepted as presented for the Summer Village of Birch Cove.</p> <p style="text-align: right;">CARRIED</p>
121-24		<p>MOVED by Mayor Preston that the next regular Council meeting for the Summer Village of Birch Cove be scheduled for Thursday, November 21st, 2024 at 4:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
122-24		<p>MOVED by Councillor Tymafichuk that Administration invite Development Officer, Tony Sonnleitner to the November 21st, 2024 meeting to initiate amendments to the Land Use Bylaw regarding Short Term Rentals, inclusive of the requirement of annual permits regarding same, with the intent of moving this process forward as soon as possible.</p> <p style="text-align: right;">CARRIED</p>
9.	<p>FINANCIALS 123-24</p>	<p>MOVED by Councillor Tymafichuk that the July 31st, 2024 Income and Expense Statement be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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10.	CORRESPONDENCE 124-24	<p>MOVED by Mayor Preston that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> ➤ Government of Alberta, Municipal Affairs – June 24th, 2024 Ministerial Order confirming requisitions payable ➤ July 23rd, 2024 letter from Minister McIver advising that the Canada Community Building Fund (CCBF) allocation for the Summer Village of Birch Cove for 2024 is \$8,903 ➤ 24DP02-43, Development Permit, 8 Willow Crescent for construction of an addition (solarium) to an existing detached dwelling ➤ Lac Ste. Anne Foundation – Board Meeting Minutes March 26th, 2024 <p style="text-align: right;">CARRIED</p>
11.	COUNCILLOR REPORTS 125-24	<p>MOVED by Councillor Tymafichuk that Administration reach out to various telecommunication companies regarding the possibility of constructing a tower on Summer Village property to assist with telecommunication reliability issues.</p> <p style="text-align: right;">CARRIED</p>
	126-24	<p>MOVED by Mayor Preston that the Councillor reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
12.	ADMINISTRATION REPORTS 127-24	<p>MOVED by Mayor Preston that the Administration report be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
13.	CONFIDENTIAL MATTERS	N/A
15.	ADJOURNMENT	The meeting adjourned at 5:27 p.m.

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