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|  | **PRESENT:** | Mayor: Dean PrestonDeputy Mayor: Dory SampleCouncillor: Steve Tymafichuk – via zoomAdministration: Wendy Wildman, Chief Administrative Officer (absent)  Diane Wannamaker, Administrative Assistant Development Officer, Tony Sonnleitner  Attendees: 0Public at Large: Eugene DuganPublic on Zoom: 0 |
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| **1.** | **CALL TO ORDER** | Mayor Preston called the meeting to order at 4:24 p.m. |
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| **2.** | **AGENDA**44-25 | **MOVED** by Deputy Mayor Sample that the June 19th, 2025 Regular Council Meeting agenda be approved as presented. **CARRIED** |
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| **3.** | MINUTES45-25 | **MOVED** by Deputy Mayor Sample that the minutes of the April 17th, 2025 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**46-25*Bylaw 165-2025**Land Use Bylaw*   | **MOVED** by Mayor Preston that second reading be given to Bylaw 165-2025, being a Bylaw to amend the Land Use Bylaw with respect to short term rentals as presented, and that further discussion take place as directed by Council.**CARRIED** |
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| **7.** | **BYLAWS/POLICIES**47-25*Bylaw 166-2025, CAO and Designated Officers Bylaw*48-2549-2550-25 | **MOVED** by Mayor Preston that Bylaw 166-2025, being a Bylaw to establish the positions of Chief Administrative Officer and Designated Officers, be given first reading as presented.**CARRIED****MOVED** by Deputy Mayor Sample that Bylaw 166-2025, be given second reading as presented.**CARRIED****MOVED** by Mayor Sample that unanimous consent be given to consider third reading of Bylaw 166-2025, CAO and Designated Officers Bylaw, in one sitting.**CARRIED UNANIMOUSLY****MOVED** by Mayor Preston that Bylaw 166-2025, CAO and Designated Officers Bylaw be given third and final reading.**CARRIED** |
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| **8.** | **NEW BUSINESS**51-2552-2553-2554-2555-2556-2557-2558-2559-25 | **MOVED** by Mayor Preston that the information on the Association of Summer Villages of Alberta (ASVA) Annual Conference and AGM on October 16 – 17, 2025 in Edmonton, be accepted for information. **CARRIED****MOVED** by Mayor Preston that the Municipal Accountability Program (MAP) Report for Administration’s response be accepted for inforrmation for the Summer Village of Birch Cove. **CARRIED****MOVED** by Deputy Mayor Sample that the 2025 Family and Community Support Services allocation for the Summer Village of Birch Cove be utilized as follows: * All-Net System $625.30
* Birch Cove Community League $497.43

**CARRIED****MOVED** by Deputy Mayor Sample that the following appointments be made for the 2025 Summer Village of Birch Cove’s Local and Composite Assessment Review Boards with the Capital Region Assessment Service Commission:* ARB Chairperson – Raymond Ralph
* ARB Clerk – Gerryl Amorin

ARB Panelists: Darlene Chartrand, Sheryl Exley, Tina Groszko, Richard Knowles, Marcel LeBlanc, Raymond Ralph**CARRIED****MOVED** by Mayor Preston that Denis Meier, John Roznicki, Rainbow Williams, Chris Zaplotinsky, Tony Siegel, Jamie-Lee Kraley, Jason Shewchuk, John McIvor and Angela Duncan be appointed to the Summer Village of Birch Cove Subdivision and Development Appeal Board and further that the Subdivision and Development Appeal Board Clerks as designated officers be confirmed as Emily House, Janet Zaplotinsky and Cathy McCartney. **CARRIED****MOVED** by Mayor Preston that Council approve the road repair project and crack sealing for the Summer Village of Birch Cove in the amount of $33,443.22 in the quote provided by Border Paving Ltd. and that the road repair/crack sealing project be funded through available grant funding. **CARRIED****MOVED** by Mayor Preston that Administration reach out to Lac Ste. Anne County and the County of Barrhead to request information/consideration of a proposal for the residents of the Summer Village of Birch Cove to allow for waste disposal at County Transfer Stations as a result of the previous “tag” system with Lac Ste. Anne County being discontinued effective December 31st, 2025.**CARRIED** **MOVED** by Deputy Mayor Sample that the Contact Report provided by Occupational Health & Safety (OH&S) on June 4th, 2025, the Hazard Assessment & Control Report and Re-inspection Contact Report of June 9th, 2025 be accepted for information.**CARRIED****MOVED** by Mayor Preston that the next Organizational Meeting and Regular Council meeting be scheduled for Monday, August 18th, 2025 at 4:00 p.m. and further that the Thursday, August 21st, 2025 Council meeting be cancelled.**CARRIED** |
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| **9.** | **FINANCIALS**60-25 | **MOVED** by Mayor Preston that the May 31st, 2025 Income and Expense Statement, as included in the Draft Budget be accepted for information. **CARRIED** |
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| **10.** | **CORRESPONDENCE**61-25 | **MOVED** by Mayor Preston that the following correspondence be accepted for information:* May 12th, 2025 letter from Ric McIver, Minister of Municipal Affairs confirming the 2025 Local Government Fiscal Framework (LGFF) allocations of $68,127 Capital and $9,230 Operating
* Yellowhead Regional Library 1014 Annual Report
* Bill 50, Municipal Affairs Statutes Amendment Act, received Royal Assent on June 1st, 2025 and changes
* Alberta Municipalities – Preliminary Recommendations to Improve Rules for Recall of a Municipal Elected Official

**CARRIED** |
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| **11.** | **COUNCILLOR REPORTS**62-25 | **MOVED** by Mayor Preston that the Councillor reports be accepted for information as presented.**CARRIED** |
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| **12.** | **ADMINISTRATION****REPORTS**63-25 | **MOVED** by Mayor Preston that the Administration reports 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 5:32 p.m. |

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Mayor, Dean Preston

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Chief Administrative Officer, Wendy Wildman