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| **1.** | **Call to Order** |  |  |
| **2.** | **Agenda** | a) | Thursday, August 18th, 2025 Regular Council Meeting  *(that Council approve as is or as amended)* |
| **3.** | **Minutes:**  *Pages 1-3*  *Pages 4-7* | a)  b) | Public Hearing Meeting – Land Use Bylaw, June 19th, 2025  Thursday, June 19th, 2025 Regular Council Meeting  *(approve as presented or with amendments)* |
| **4.** | **Public Hearings:** |  | N/A |
| **5.** | **Delegations/**  **Appointments:** |  | N/A |
| **6.** | **Business Arising:** | a) | Waste Token Phase Out Discussion – further to last meeting, Administration has reached out to Lac Ste. Anne County and Barrhead County in an effort to find an alternate to the waste token system currently utilized by Birch Cove residents for solid waste disposal. Barrhead County has advised that they are not prepared to enter into any agreement as their facilities are operating to capacity with their own residents and they are currently reviewing the implementation of an ID system for entering their waste facilities. Lac Ste. Anne County is also aware of how their decision to discontinue this program will affect the Summer Village and is looking for a mutually agreed upon solution. We anticipate that we will hear something this fall as the program officially ends at the end of the year.  *(Accept for information)* |
| **7.** | **Bylaws & Policies**  *Bylaw 170-2025*  *Land Use Bylaw*  *Pages 8-59* |  | Bylaw 165-2025, Land Use Bylaw – this Land Use Bylaw was given first reading on April 17th, 2025 after several months of revision and discussion by Council. The required Public Hearing was held on June 19th, 2025 and subsequent second reading was given. As an election was held prior to third reading, Administration reached out to Municipal Affairs with regard third reading and the validity of the Bylaw with new Council members. New *Municipal Government Act* (MGA) amendments came into effect October 31st, 2024 which prohibits more than one public hearing on a proposed bylaw. As such, Bylaw 165-2025, Land Use Bylaw is effectively dead. To move forward, we have to issue a new Bylaw number (170-2025) and begin the process again, i.e. 1st reading, Public Hearing, 2nd and 3rd reading.  *(review the draft Land Use Bylaw and bring back to a future Council meeting for discussion and/or first reading)*  *(that Bylaw 170-2025, being a Bylaw to amend the Land Use Bylaw with respect to Legislative Updates, and Short Term Rentals be given first reading and that a Public Hearing be scheduled for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2025 during the regular Council meeting)*  *or*  *(some other direction as given by Council at meeting time)* |
| **8.** | **New Business:** | a) | MCSNet – on July 3rd, 2025 Administration participated in a call with MCSNet representatives exploring potential service expansion into the Birch Cove area. Kevin Bernhardt and his team provided a great overview of the potential project and how it would impact the community (pre, during and post construction) if approved. Aside from the general information sharing, we suggest that Council get ahead of the project in terms of a few authorizations and permissions that will make prospective construction/service delivery easier for all stakeholders:   1. Authorization for administration to share municipal map files with MCSNet to coordinate routing and easement locations 2. Authorization to negotiate rights-of-way and easements in municipal ditches where necessary (crossing, proximity and land use agreements) 3. Authorization to share project updates with residents during the construction phase, and assist with mailouts (they provide stuffed, sealed and stamped envelopes and we attach a label and mail out (to protect resident privacy) 4. Authorization to use municipal lands for temporary signage and/or staging grounds for work crews   *(That Council accept the discussion on MSCNet as information, and authorize Administration to support the project as discussed, including sharing of map files, negotiation of land use and easements, shared communication strategies pre, during and post project and permitting temporary signage at locations approved by the Summer Village of Birch Cove)*  *(some other direction as given by Council at meeting time)* |
|  |  | b) | Next Meeting – meetings for the Summer Village are normally scheduled for the third Thursday of the month, every second month. The next meeting is scheduled for October 16th, 2025 at 4:00 p.m. Is this acceptable to Council? |
|  |  | c) |  |
|  |  | d) |  |
|  |  | e) |  |
|  |  | f) |  |
|  |  | g) |  |
| **9.** | **Financial** | a) | Income and Expense Statement – July 31st, 2025  *(that the July 31st, 2025 Income and Expense Statement, be accepted for information)* |
| **10.** | **Correspondence**  *Page 60-62* | a) | Lac Ste. Anne Foundation Board Meeting Minutes – June 19th, 2025 |
|  | *Page 63* | b) | Yellowhead Regional Library – Deputy Director Announcement appointing Jocie Wilson effective September 3rd, 2025. |
|  | *Pages 64-68* | c) | Lac Ste. Anne Foundation Board of Directors Strategic Planning Session Report |
|  | *Page 69* | d) | July 18, 2025 email from Municipal Affairs regarding survey for potential legislative amendments to address concerns regarding the recall threshold and process. |
|  | *Page 70* | e) | Regional Director of Emergency Management – Job Opportunity – this position will be effective January 1st, 2026. |
|  |  | f) |  |
|  |  | g) | *(that the correspondence items be accepted for information)* |
| **11.** | **Council Reports** | a)  b)  c) | Mayor  Deputy Mayor  Councillor  *(that the Council Reports be accepted for information)* |
| **12.** | **Chief Administrative Officer Report** | a)  b)  c)  d)  e)  f) | To Do List – June 19th, 2025  *(that the Chief Administrative Officer Reports be accepted as information)* |
| **13.** | **Confidential Matters** |  | N/A |
| **14.** | **Adjournment** |  |  |

Next Meetings:   Next Regular Council Meeting - TBD

October 16th and 17th, 2025 ASVA Convention (location TBA)

November 12th – 14th, 2025 ABMunis Convention & Trade Show (Calgary TELUS Convention Centre)