

SUMMER VILLAGE OF BIRCH COVE  
REGULAR COUNCIL MEETING MINUTES

MONDAY, AUGUST 18<sup>TH</sup>, 2025

HELD IN PERSON AT 2317 TWP RD 545. LAC STE. ANNE COUNTY, ALBERTA  
AND VIA ZOOM


	<b>PRESENT:</b>	<p>Mayor: Dean Preston Deputy Mayor: Jan Tschudin Councillor: Eugene Dugan</p> <p>Administration: Wendy Wildman, Chief Administrative Officer (zoom) Diane Wannamaker, Administrative Assistant</p> <p>Attendees: 0 Public at Large: 0 Public on Zoom: 0</p>
1.	<b>CALL TO ORDER</b>	Mayor Preston called the meeting to order at 5:01 p.m.
2.	<b>AGENDA</b> 93-25	<p><b>MOVED</b> by Mayor Preston that the August 18<sup>th</sup>, 2025 Regular Council Meeting agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
3.	<b>MINUTES</b> 94-25	<p><b>MOVED</b> by Councillor Dugan that the Public Hearing minutes regarding the Land Use Bylaw and the Regular Council meeting minutes of the June 19<sup>th</sup>, 2025 Meeting be approved with the following amendment:</p> <p><u>Attendance</u> Councillor Tymafichuk - regrets</p> <p style="text-align: right;"><b>CARRIED</b></p>
4.	<b>PUBLIC HEARING(S)</b>	N/A
5.	<b>DELEGATIONS(S)</b>	N/A
6.	<b>BUSINESS ARISING</b> 95-25	<p><b>MOVED</b> by Mayor Preston that the update provided on the Waste Token Phase Out Discussion be accepted for information and further that Administration bring back additional updates as received.</p> <p style="text-align: right;"><b>CARRIED</b></p>


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7.	<b>BYLAWS/POLICIES</b> 96-25 <i>Bylaw 170-2025, Land Use Bylaw</i>	<p><b>MOVED</b> by Mayor Preston that Bylaw 170-2025, Land Use Bylaw be deferred to the October 23rd, 2025 meeting for further review by new Council and/or be given first reading and set a date for the required Public Hearing.</p> <p style="text-align: right;"><b>CARRIED</b></p>
8.	<b>NEW BUSINESS</b> 97-25  98-25	<p><b>MOVED</b> by Mayor Preston 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 as approved by the Summer Village of Birch Cove.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor Preston that the next regular Council meeting be scheduled for Thursday, October 23<sup>rd</sup>, 2025 at 4:00 p.m. at the Wildwillow Enterprises Administration office.</p> <p style="text-align: right;"><b>CARRIED</b></p>
9.	<b>FINANCIALS</b> 99-25	<p><b>MOVED</b> by Councillor Dugan that the July 31<sup>st</sup>, 2025 Income and Expense Statement, be accepted for information.</p> <p style="text-align: right;"><b>CARRIED</b></p>
10.	<b>CORRESPONDENCE</b> 100-25	<p><b>MOVED</b> by Mayor Preston that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> <li>➤ Lac Ste. Anne Foundation Board Meeting Minutes – June 19<sup>th</sup>, 2025</li> <li>➤ Yellowhead Regional Library – Deputy Director Announcement appointing Jocie Wilson effective September 3<sup>rd</sup>, 2025</li> <li>➤ Lac Ste. Anne Foundation Board of Directors Strategic Planning Session Report</li> <li>➤ July 18/25 email from Municipal Affairs regarding survey for potential legislative amendments to address concerns regarding the recall threshold and process</li> </ul>

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		<p>➤ Regional Director of Emergency Management – Job Opportunity – this position will be effective January 1<sup>st</sup>, 2026</p> <p style="text-align: right;"><b>CARRIED</b></p>
11.	<b>COUNCILLOR REPORTS</b> 101-25	<p><b>MOVED</b> by Mayor Preston that the Councillor reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
12.	<b>ADMINISTRATION REPORTS</b> 102-25	<p><b>MOVED</b> by Councillor Dugan that the Administration reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
13.	<b>CONFIDENTIAL MATTERS</b>	N/A
15.	<b>ADJOURNMENT</b>	The meeting adjourned at 5:28 p.m.

  
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 Mayor, Dean Preston

  
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 Chief Administrative Officer, Wendy Wildman