

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JANUARY 21ST, 2017,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Councillor Chad Teha
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 10:30 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P17-365

Moved by Mayor Eugene Dugan that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-366

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on September 17th, 2016, be approved, as presented.

CARRIED

Res. P17-367

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Organizational Meeting of Council held on September 17th, 2016, be approved, as presented.

CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Municipal Planning Services:

Council reviewed the application presented by MPS for a Bareland Condominium application for development. Council expressed their concerns that they were not in favour of the development however would give the Bylaw first reading and then express their opinions at the Public Hearing scheduled for the afternoon of February 22, 2017.

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ASVA/ CPP Environmental – Fire Bylaw:

Council reviewed the draft Fire Bylaw presented by the ASVA. Council felt that it was too large and cumbersome and felt we had several of the Bylaws in already in place. Their comments will be taken back to the ASVA.

BYLAWS & POLICIES

Bylaw # 131-17, the IDP Amendment Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 131-17, the IDP Amendment Bylaw.

Res. A17-627

Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 131-17, the IDP Amendment Bylaw. CARRIED

FINANCIAL REPORTS

Interim Financial Reports for December

Municipal Administrator Dennis Evans presented to Council the December interim financial statements as follows;

- Statement of Revenue & Expenses YTD.
- Balance Sheet as of the end of December.
- Cash Disbursements Journal for September to December.
- Bank Reconciliations for December.

Res. P17-368

Moved by Deputy-Mayor Steven Tymafichuk the Interim Financial Statements for December, as presented, be accepted for information. CARRIED

Res. A17-628

Moved by Mayor Eugene Dugan That Council approve the 2017 Interim Operating and Capital Budgets. CARRIED

CORRESPONDENCE

Jackie Gamblin:

Ms. Gamblin submitted her annual Weed Inspectors report to Council. Council accepted the report for information.

Lac Ste. Anne County:

Correspondence received from the County advising that FCSS funding had a surplus and is forwarding an additional \$104.23. Council accepted the correspondence for information.

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COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan had no meetings to report on.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk had no meetings to report on.

Councillor Chad Teha:

Councillor Teha had no meetings to report on.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues in Public Works.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued from September to December.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

March 18, 2017, at 10:00 a.m. at 611 – 6th Street, Ross Haven, AB.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:35 A.M.

These minutes approved this _____ day of _____, 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans