

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON JANUARY 20TH, 2018,
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 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P18-386

Moved by Deputy-Mayor Steven Tymafichuk that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P18-387

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on September 23rd, 2017, 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

MPS Subdivision referral:

Correspondence received from Municipal Planning Services advising the Village of a proposed subdivision in Barrhead County. Birch Cove has no objection to the subdivision.

SVLSACE Meeting:

Administration asked if all of Council could attend the next SVLSACE meeting to be held on February 3, 2018. The Agenda will be distributed as it is quite lengthy.

Main Park Upgrade Project:

Council discussed the Main Park Upgrade Project and two items are remaining, one being the outdoor privy and the other for trees around the shelter.

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BYLAWS & POLICIES There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS Interim Financial Reports for December:
Municipal Administrator Dennis Evans presented to Council the Interim December 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 September to December.

Res. P18-388 Moved by Mayor Eugene Dugan the Interim Financial Statements for December, as presented, be accepted for information. CARRIED

CORRESPONDENCE There was no Correspondence for this meeting.

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 in September to December.

CONFIDENTIAL ITEMS There were no Confidential Items for this meeting.

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NEXT MEETING DATE March 10, 2018.

ADJOURNMENT There being no further business Mayor Eugene Dugan
adjourned the meeting at 10:50 A.M.

These minutes approved this _____ day of _____ 2018.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans