

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON MARCH 10TH, 2018,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Municipal Administrator Dennis Evans

ABSENT

Councillor Chad Teha

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P18-389

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

**APPROVAL OF
MINUTES**

Res. P18-390

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on January 20th, 2018, 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 approval:

Correspondence received from Municipal Planning Services advising the Village of an approved subdivision in Barrhead County. Council received the correspondence for information.

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. The type and location of the privy will be discussed at the next Town Hall meeting.

Dates:

Council set the dates for the annual Town Hall meeting for May 26, 2018 at 10:00 a.m. at the shelter and for the main pier installation on May 19, 2018 at 10:00 a.m.

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Website Replacement:

Administration advised Council due to recent problems with the website, the Village should get estimates on a replacement website.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for January & February:

Municipal Administrator Dennis Evans presented to Council the January & February financial statements as follows;

- Statement of Revenue & Expenses YTD.
- Balance Sheet as of the end of February.
- Cash Disbursements Journal for January & February.
- Bank Reconciliations for January & February.

Res. P18-391

Moved by Mayor Eugene Dugan the Financial Statements for January & February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

COUNCILLOR REPORTS

Mayor Eugene Dugan:

Mayor Dugan reported on the SVLSACE meeting he attended.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk reported on the SVLSACE meeting he attended.

Councillor Chad Teha:

Councillor Teha was absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues in Public Works.

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Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in January or February.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

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