

*Minutes of a Regular Council Meeting of the Summer Village of Birchcliff,  
Province of Alberta, held July 15, 2021, in the Summer Village Administration  
Office at Sylvan Lake, Alberta.*

<b>IN ATTENDANCE</b>	Mayor:	Roger Dufresne
	Deputy Mayor:	Ann Zacharias
	Councillor:	Frank Tirpak
	CAO:	Tanner Evans
	Public Works Coordinator:	Chris Loov via Zoom
	Development Officer:	Kara Kashuba
	Finance Officer:	Tina Leer via Zoom
	Recording Secretary:	Teri Musseau
	Gallery:	Rita Johnson via Zoom

**CALL TO ORDER** The Meeting was called to order at 9:28 a.m. by Mayor Dufresne.

**AGENDA APPROVAL**

**BCC-21-121** MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:  
E.1.E. Gallery  
CARRIED

**CONFIRMATION OF MINUTES**

**BCC-21-122** MOVED by Councillor Tirpak that the minutes of the Regular Meeting of Council held on June 17, 2021, be approved as presented.  
CARRIED

**BCC-21-123** MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission held on June 16, 2021, be approved as presented.  
CARRIED

**INFORMATION ITEMS**

- 1) Accounts Payable Report
- 2) Quarterly Financial Report

Tina Leer left the meeting at 9:48 a.m.

- 3) Public Works Report
- 4) Speed Sign Report
- 5) Development Report
- 6) Results of AIM Questions

**BCC-21-124** MOVED by Deputy Mayor Zacharias that the information items be accepted as information.  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**BCC-21-125** Sylvan Lake Management Plan  
MOVED by Councillor Tirpak that Council rescind the Sylvan Lake Management Plan.  
CARRIED

**BCC-21-126**      Munis 101 Councillor Training  
 MOVED by Deputy Mayor Zacharias that Council authorize Administration to arrangement for all Councillors to attend the Munis 101 Council Orientation training in September.  
 CARRIED

**BCC-21-127**      Subdivision and Development Appeal Board Training  
 MOVED by Councillor Tirpak that Council authorize Administration to enroll all SDAB members for the required SDAB training in September for returning members and in October for new members.  
 CARRIED

**BCC-21-128**      Land Use Bylaw Revisions  
 MOVED by Deputy Mayor Zacharias that Council authorize administration to create a list of potential Land Use Bylaw amendments for consideration, including a model of how things would move forward without a Municipal Planning Commission.  
 CARRIED

Kara Kashuba left the meeting at 10:55 a.m.

**BCC-21-129**      Gallery  
 MOVED by Deputy Mayor Zacharias that Council continue providing a zoom link to allow people to attend the Council meetings virtually with the requirement that gallery identify themselves.  
 CARRIED

## **PUBLIC WORKS**

**BCC-21-130**      Pathway Capital Budget  
 MOVED by Councillor Tirpak that Council increase the capital budget Pathway Phase 2 from \$135,000 to \$190,000 with funding to come from MSI grants.  
 CARRIED

Chris Loov and Rita Johnson left the meeting at 11:21 am.

## **COUNCIL REPORTS**

Mayor Dufresne

- Joint Services Committee

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- Invitation from Church Camp for Council visit
- Suggestions for Council over their term of office

**BCC-21-131**      MOVED by Councillor Tirpak to accept the reports as information.  
 CARRIED

**NEXT MEETING**

**BCC-21-132**

MOVED by Mayor Dufresne that the next meeting of Council be held September 16, 2021, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**BCC-21-133**

Moved by Councilor Tirpak that being the agenda matters have been concluded, the meeting adjourned at 11:50 a.m.

CARRIED

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MAYOR DUFRESNE, MAYOR

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TANNER EVANS, CAO