

*Minutes of a Special Council Meeting of the Summer Village of Birchcliff,  
Province of Alberta, held October 5, 2020 in the Summer Village  
Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 9:00 a.m. by Mayor Dufresne with the following being present:

Mayor: Roger Dufresne  
Councillor: Frank Tirpak via Zoom  
CAO: Tanner Evans  
Recording Secretary: Teri Musseau

Regrets: Deputy Mayor: Ann Zacharias

**AGENDA:** Councillor Tirpak:  
**BCC-20-144** That the October 5, 2020, Special Meeting Agenda be adopted as presented.

CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**Bylaw #224-20** Traffic Bylaw  
**BCC-20-145** MOVED by Councillor Tirpak that Council give 3<sup>rd</sup> and Final reading to the Traffic Bylaw #224-20.

CARRIED

**BCC-20-146** MOVED by Mayor Dufresne that the CAO write a letter to the Minister of Municipal Affairs on behalf of Council outlining the process and steps Council has taken to provide a safe environment for residents, detailing what happened with the changing of the bylaw and vote of electors, as Council believes the process, defined in the *Municipal Government Act*, is flawed.

CARRIED

**PUBLIC WORKS**

**BCC-20-147** Speed Control Options  
MOVED by Councillor Tirpak that Administration purchase and install 2 I-Safe 1 SL speed signs at a cost of \$5,330 each and discuss location for placement at next Council meeting.

CARRIED

**ADJOURNMENT:**

**BCC-20-148** MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 9:29 a.m.

CARRIED

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Roger Dufresne, Mayor

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Tanner Evans, CAO



Initials