

Summer Village of Birchcliff
Regular Meeting Minutes
May 23, 2024

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff,
Province of Alberta, held May 23, 2024, in the Summer Villages on Sylvan
Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Roger Dufresne
	Deputy Mayor:	Ann Zacharias
	Councillor:	Frank Tirpak
	CAO:	Tanner Evans
	Finance Manager:	Tina Leer
	Public Works Manager:	Justin Caslor
	Development Officer:	Kara Hubbard
	Admin Support:	Stephanie Rupp

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Dufresne.

AGENDA

BCC-24-058 MOVED by Deputy Mayor Zacharias that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

BCC-24-059 MOVED by Councillor Tirpak that the minutes of the regular meeting of
Council held on April 25, 2024, be approved as presented.
CARRIED

BCC-24-060 MOVED by Deputy Mayor Zacharias that the minutes of the Meeting of
the Whole held on April 25, 2024, be approved as presented.
CARRIED

BCC-24-061 MOVED by Councillor Tirpak that the minutes of the Municipal Planning
Commission held on May 9, 2024, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) CAO Report
- 5) Committee Members

BCC-24-062 MOVED by Councillor Tirpak that Council accept the information items as
presented.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

BCC-24-063 Seniors' Week
MOVED by Deputy Mayor Zacharias that Mayor Dufresne attend the
ASVA Annual Conference at the Sandman Signature Sherwood Park
Hotel October 17th & 18th, 2024.
CARRIED

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- BCC-24-064** Bill 20
MOVED by Mayor Dufresne that the Summer Village of Birchcliff send a letter to the Premier that recommends that the Government of Alberta rescind Bill 20, the Municipal Affairs Statutes Amendment Act, due to the extensive concerns raised by municipal leaders across Alberta, including the Summer Village of Norglenwold council, and that the Government of Alberta engage municipal governments through a collaborative and trust-based consultation process to update the Local Authorities Election Act and Municipal Government Act to assist municipal governments to effectively govern in the interests of their residents and deliver on the future needs of each community in Alberta.
CARRIED
- BCC-24-065** Climate Plan
MOVED by Councillor Tirpak that Council adopt the Climate Plan for the Summer Village of Birchcliff.
CARRIED
- BCC-24-066** Municipal Development Plan
MOVED by Councillor Tirpak that Administration make amendments to Section 3 as discussed, with updated population numbers, and bring back to the next Council meeting for 1st reading.
CARRIED
- BYLAW #253-24** Subdivision and Development Appeal Board Bylaw
BCC-24-067 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the Subdivision and Development Appeal Board Bylaw #253-24.
CARRIED
- BCC-24-068** MOVED by Councillor Tirpak that Council give 2nd reading to the Subdivision and Development Appeal Board Bylaw #253-24.
CARRIED
- BCC-24-069** MOVED by Mayor Dufresne that Council by unanimous consent give 3rd reading to the Subdivision and Development Appeal Board Bylaw #253-24 at this meeting.
CARRIED UNANIMOUSLY
- BCC-24-070** MOVED by Deputy Mayor Zacharias that Council give 3rd and final reading to the Subdivision and Development Appeal Board Bylaw #253-24.
CARRIED

COUNCIL REPORTS

Mayor Dufresne

- Joint Services Committee

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

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BCC-24-071 MOVED by Deputy Mayor Zacharias that Council accept the Council reports as information.

CARRIED

NEXT MEETING

BCC-24-072 MOVED by Mayor Dufresne that the next meeting of Council be held June 20, 2024, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-24-073 MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:17 a.m.

CARRIED

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO