

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held April 18, 2019 in the Summer Village Administration Office at Sylvan Lake, Alberta.

CALL TO ORDER: The Meeting was called to order at 9:02 a.m. by Mayor Dufresne with the following being present:

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Councillor:	Marvin Hood
Administrator:	Phyllis Forsyth
Recording Secretary:	Teri Musseau
Accounting Technician:	Tina Leer
Development Officer:	Tanner Evans
Public Works Coordinator:	Chris Loov
Delegates:	Phil Dirks, Metrix Group via Zoom

AGENDA APPROVAL: COUNCILLOR HOOD:
That the March 21, 2019, Regular Meeting Agenda be adopted as presented.

1739/19

CARRIED

CONFIRMATION OF MINUTES:

1. March 21, 2019 Regular Meeting Minutes

DEPUTY MAYOR ZACHARIAS:

That Council approve the March 21, 2019 Regular Meeting Minutes as presented.

1740/19

CARRIED

DELEGATIONS:

1. Metrix Group

Phil Dirks attended Council via Zoom to present Council with the 2018 Audited Financial Statements.

COUNCILLOR HOOD:

That Council approve the 2018 Financial Statements as presented and authorize CAO to sign the financial return.

1741/19

CARRIED

Phil Dirks left the meeting at 9:29 a.m.

INFORMATION ITEMS:

1. Information Reports

Administration provided the following reports for Council consideration:

- Accounts Payable Report
- Financial Report
- Public Works Report
- Development Update

MAYOR DUFRESNE:

That Council accept the items as information and authorize payment of payables.

1742/19

CARRIED



Initials

**FINANCE &
 ADMINISTRATION:**

1. 2018 Mill Rate Bylaw

Tina Leer provided Council with the 2019 Mill Rate Bylaw #216-19.

	Tax Levy	Assessment	Tax Rate
General Municipal			
Residential	\$324,466.21.	\$172,789,170.	1.8778
Totals:	\$324,466.21	\$172,789.170.	
Alberta School Foundation Fund			
Residential & Farm Land	\$420,239.06	\$170,934,900.	2.4585
Non-Residential	\$ 6,323.57	\$ 1,819,880.	3.4747
Totals:	\$426,597.74	\$173,201,490.	
Designated Industrial Property	\$ 35.11	\$ 446,710.00	0.0786

First reading of the 2019 Mill Rate Bylaw #216-19 was given by Deputy Mayor Zacharias.

1743/19

CARRIED

Second reading of the 2019 Mill Rate Bylaw #216-19 was given by Councillor Hood.

1744/19

CARRIED

MAYOR DUFRESNE:
 That Council give third reading to the 2019 Mill Rate Bylaw #216-19 at this meeting.

1745/19

CARRIED

Third reading of the 2019 Mill Rate Bylaw #216-19 was given by Councillor Zacharias.

1746/19

CARRIED

Tina Leer left the meeting at 9:45 a.m.

MEETING DATES: The Summer Village of Birchcliff Council will hold their next meeting of Council on May 16, 2019 at 9:00 a.m.

1747/19

CARRIED

ADJOURNMENT: The meeting adjourned at 9:46 a.m.

 Roger Dufresne, Mayor

 Phyllis Forsyth, CAO



Initials