



Summer Village of Birchcliff  
Regular Meeting Minutes  
April 16, 2020

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

- BCC-20-065**                    Budget Amendment  
MOVED by Deputy Mayor Zacharias that Council approve the 2020 Amended Budget as presented.  
CARRIED
- Bylaw #226-20**                2020 Mill Rate Bylaw  
**BCC-20-066**                MOVED by Councillor Tirpak that Council give 1<sup>st</sup> reading to the 2020 Mill Rate Bylaw #226-20.  
CARRIED
- BCC-20-067**                MOVED by Deputy Mayor Zacharias that Council give 2<sup>nd</sup> reading to the 2020 Mill Rate Bylaw #226-20.  
CARRIED
- BCC-20-068**                MOVED by Deputy Mayor Zacharias that by unanimous consent Council give 3<sup>rd</sup> reading to the 2020 Mill Rate Bylaw #226-20 at this meeting.  
UNANIMOUSLY CARRIED
- BCC-20-069**                MOVED by Councillor Tirpak that Council give 3<sup>rd</sup> reading to the 2020 Mill Rate Bylaw #226-20.  
CARRIED

Tina Leer left the meeting at 10:24 a.m.

**COUNCIL & LEGISLATION**

- BCC-20-070**                    Vote of the Electors  
MOVED by Deputy Mayor Zacharias that Council move the Vote of the Electors and Annual Information Meeting to Saturday, September 5<sup>th</sup>, 2020, at Sunnyside Christian Camp.  
CARRIED

**PLANNING & DEVELOPMENT**

- Bylaw #227-20**                Land Use Bylaw Amendment Bylaw  
**BCC-20-071**                MOVED by Councillor Tirpak that Council give first reading to the Land Use Bylaw Amendment Bylaw #227-20 as amended.  
CARRIED
- BCC-20-072**                MOVED by Councillor Tirpak that Council hold the Public Hearing at a later date once Covid-19 social distancing has ended.  
CARRIED

**COUNCIL REPORTS**

- BCC-20-073**                MOVED by Councillor Tirpak to accept the following reports as information:
- Council Reports
- Mayor Dufresne
- Conference Call with Mayor Tara Veer, City of Red Deer
  - Sylvan Lake Management Committee

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**BCC-20-074**

MOVED by Mayor Dufresne that work to proceed on the pier pilot program located at OS8W in the Open Space Plan, including improving limited access to the lake and scheduling a zoom meeting with potential members of the community pier for April 29, 2020, at 6:00 pm. This pilot plan will allow any back-lot owners around OS8W the opportunity to buy into a community pier at a cost that is to be determined, and that will be purchased and managed by the Summer Village. The cost will be recovered from the back-lot owners so that it is cost neutral to the summer village.

CARRIED

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

**NEXT MEETING**

**BCC-20-075**

MOVED by Mayor Dufresne that the next meeting of Council be held on May 21, 2020 at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**BCC-20-076**

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:47 a.m.

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MAYOR DUFRESNE, MAYOR

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TANNER EVANS, CAO