

Summer Village of Birchcliff
Regular Meeting Minutes
April 15, 2021

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

IN ATTENDANCE

Mayor:	Roger Dufresne via Zoom
Deputy Mayor:	Ann Zacharias via Zoom
Councillor:	Frank Tirpak via Zoom
CAO:	Tanner Evans via Zoom
Public Works Coordinator:	Chris Loov via Zoom
Finance Officer:	Tina Leer via Zoom
Junior Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:04 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-21-058 MOVED by Councillor Tirpak that the agenda be adopted as amended:

- E.3.B. Community Pier
- F.1.A. Annual Information Meeting
- D.3. Land Use Bylaw Amendment

CARRIED

CONFIRMATION OF MINUTES

BCC-21-059 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on March 18, 2021, be approved as presented.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Report
- 3) Land Use Bylaw

BCC-21-060 MOVED by Deputy Mayor Zacharias that the information items be accepted as information.

CARRIED

Karen McCaffery joined the meeting at 9:30 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

Bylaw #232-21 Mill Rate Bylaw
BCC-21-061 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the Mill Rate Bylaw #232-21 as amended.

CARRIED

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BCC-21-062 Unrestricted Deficit
MOVED by Councillor Tirpak that Council use the Road Reserve to offset
the unrestricted deficit noted on the Audit Findings Report.
CARRIED

Tina Leer left the meeting at 9:50 a.m.

COUNCIL & LEGISLATION

Bylaw #231-21 Designated Officer Bylaw
BCC-21-063 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the
Designated Officer Bylaw #231-21.
CARRIED

BCC-21-064 MOVED by Councillor Tirpak that Council give 2nd reading to the
Designated Officer Bylaw #231-21.
CARRIED

BCC-21-065 MOVED by Deputy Mayor Zacharias that Council give 3rd reading to the
Designated Officer Bylaw #231-21 at this meeting.
CARRIED

BCC-21-066 MOVED by Councillor Tirpak that Council give 3rd and final reading to the
Designated Officer Bylaw #231-21
CARRIED

BCC-21-067 Commissionaires Request
MOVED by Mayor Dufresne that Council accept as information.
CARRIED

FINANCE & ADMINISTRATION

Bylaw #232-21 Mill Rate Bylaw
BCC-21-068 MOVED by Councillor Tirpak that Council give 2nd reading to the Mill Rate
Bylaw #232-21 as amended.
CARRIED

BCC-21-069 MOVED by Deputy Mayor Zacharias that Council give 3rd reading to the
Mill Rate Bylaw #232-21 at this meeting as amended.
CARRIED

BCC-21-070 MOVED by Councillor Tirpak that Council give 3rd and final reading to the
Mill Rate Bylaw #232-21 as amended.
CARRIED

PLANNING & DEVELOPMENT

BCC-21-071 Livestock Bylaw
MOVED by Councillor Tirpak that Council accept as information.
CARRIED

BCC-21-072 Community Piers
MOVED by Deputy Mayor Zacharias that Administration have signs put on
the 4 reserves explaining policy regarding community piers.
CARRIED

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Council break at 11:08 a.m.

Council reconvened at 11:12 a.m. with the same people as at the beginning of the meeting apart from Tina Leer.

COUNCIL REPORTS

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

Mayor Dufresne

- Lacombe Regional Emergency Management Plan Tabletop Exercise

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

Ann Zacharias, Summer Village of Birchcliff

- Parkland Regional Library Board

BCC-21-073 MOVED by Councillor Tirpak to accept the reports as information.
CARRIED

Kara Kashuba left the meeting at 11:40 a.m.

CLOSED SESSION

BCC-21-074 MOVED by Mayor Dufresne that Council move to a closed session to seek advice from officials as per FOIP Section 16, at 11:41 a.m.
CARRIED

BCC-21-075 MOVED by Mayor Dufresne that Council return to an open meeting at 11:58 a.m. with the same people as at the beginning of the meeting except for Tina Leer, Karen McCaffery, and Kara Kashuba.
CARRIED

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BCC-21-076 MOVED by Deputy Mayor Zacharias that Council retender sections 4 & 5 of the pathway at the west end of the summer village and add in the option of section 6 at the east end of the summer village.
CARRIED

NEXT MEETING

BCC-21-077 MOVED by Mayor Dufresne that the next meeting of Council be held May 20, 2021, at 9:00 a.m.
CARRIED

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ADJOURNMENT

BCC-21-078

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 12:02 p.m.

CARRIED

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO