

Summer Village of Birchcliff
Regular Meeting Minutes
August 18, 2022

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held August 18, 2022, 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 |
| | Development Officer: | Kara Kashuba |
| | Public Works Coordinator: | Robert Wood |
| | Recording Secretary: | Carolyn Widmer |
| | Gallery (via Zoom): | Karen McCaffery |

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

AGENDA APPROVAL

BCC-22-103 MOVED by Councillor Tirpak that the agenda be adopted as amended:

- D.1.C AIM
- D.4. CAO Report Closed Section 25
- E. Tabled Items
- E.1.A Pier Policy
- F. Requests For Decision
- G. Council Reports

CARRIED

CONFIRMATION OF MINUTES

BCC-22-104 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on July 7, 2022, be approved as presented.
CARRIED

BCC-22-105 MOVED by Councillor Tirpak that the minutes of the Organizational meeting held on July 7, 2022, be approved as presented.
CARRIED

BCC-22-106 MOVED by Deputy Mayor Zacharias that the minutes of the Meeting of The Whole meeting held on May 9, 2022, be approved as amended.
CARRIED

BCC-22-107 MOVED by Councillor Tirpak that the minutes of the Meeting of The Whole meeting of Council held on June 16, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report
- 3) Development Update

Summer Village of Birchcliff
Regular Meeting Minutes
August 18, 2022

CLOSED SESSION

BCC-22-108 MOVED by Mayor Dufresne that Council move to a closed session as per FOIP section 25 at 10:08 a.m.
CARRIED

BCC-22-109 MOVED by Mayor Dufresne that Council return to an open meeting at 10:44 a.m.
CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

BCC-22-110 Pier Policy
MOVED by Deputy Mayor Zacharias that administration make amendments as discussed and table until the next meeting.
CARRIED

Council break at 11:19 a.m.

Council reconvened at 11:28 a.m.

BCC-22-111 ASVA Conference
MOVED by Deputy Mayor Zacharias for Mayor Dufresne to attend the conference.
CARRIED

BCC-22-112 Cheque Signing Policy
MOVED by Councillor Tirpak that Council adopt the amended policy, with a limit of \$20,000.
CARRIED

PLANNING & DEVELOPMENT

BCC-22-113 Irrevocable Line of Credit Policy
MOVED by Councillor Tirpak that Council approve the policy with amendments.
CARRIED

Bylaw #235-22 Land Use Bylaw Amendment
BCC-22-114 MOVED by Deputy Mayor Zacharias that Council amend the first read Bylaw #235-22.
CARRIED

Summer Village of Birchcliff
Regular Meeting Minutes
August 18, 2022

COUNCIL REPORTS

Mayor Dufresne

- Spoke to Susan Bell about becoming a member at large for MPC
- July 12th meeting with Alex Woodstone & Tanner Evans
- July 18th Joint Services Committee Meeting

Deputy Mayor Zacharias

- July 25th Sylvan Lake WW Commission Meeting

Councillor Tirpak

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

BCC-22-115

MOVED by Councillor Tirpak that Council accept the Council reports as information.

CARRIED

NEXT MEETING

BCC-22-116

MOVED by Mayor Dufresne that the next meeting of Council be held September 15th, 2022, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-22-117

MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 1:22 p.m.

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO