

Summer Village of Birchcliff  
Regular Meeting Minutes  
December 19, 2019

*Minutes of a Regular Council Meeting of the Summer Village of Birchcliff,  
Province of Alberta, held December 19, 2019 in the Summer Village  
Administration Office at Sylvan Lake, Alberta.*

**IN ATTENDANCE**

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Councillor:	Frank Tirpak
CAO:	Tanner Evans
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Recording Secretary:	Teri Musseau

**CALL TO ORDER**      The Meeting was called to order at 9:02 a.m. by Mayor Dufresne.

**AGENDA APPROVAL**

**Res. No. 19-1881**      MOVED by Councillor Tirpak that the agenda be adopted as amended:

Additions:

- E.2.B. Birchcliff Goals and Priorities
- D.11. Sunnyside Camp 10 Year Plan
- D.8. Fire Service Agreement added as request for decision
- E.1.B. Sylvan Lake Christmas Bureau

Deletions:

- D.4. OS16 Proposal

CARRIED

**CONFIRMATION OF MINUTES**

**Res. No. 19-1882**      MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on November 19, 2019, be approved as presented.  
CARRIED

**INFORMATION ITEMS:**

**Res. No. 19-1883**      MOVED by Deputy Mayor Zacharias that the following information items be received as information:

- 1) Accounts Payable
- 2) Financial

**Res. No. 19-1884**      MOVED by Councillor Tirpak that Council approve a 2020 interim operating budget for 1/3 of the approved 2019 operating budget.  
CARRIED

- 3) Public Works
- 4) n/a
- 5) Development
- 6) CAO Process
- 7) Bill 25
- 8) Fire Service Agreement

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**Res. No. 19-1885**      MOVED by Councillor Tirpak that Council sign the Fire Services Agreement as presented.  
CARRIED

9) Policy Funding Model

Council break at 10:12 a.m.

Council resumed at 10:15 a.m.

10) Parking Proposal  
11) Sunnyside Camp 10 Year Plan  
CARRIED

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**Res. No. 19-1886**      Joint Services Committee Budget  
MOVED by Deputy Mayor Zacharias that Council approve the 2020 Joint Services Committee Budget as presented and accept the 2021 and 2022 Joint Services Budgets as information.  
CARRIED

**Res. No. 19-1887**      Sylvan Lake Christmas Bureau  
MOVED by Deputy Mayor Zacharias that Council donate to the Sylvan Lake Christmas Bureau in the amount of \$1,400.00.  
CARRIED

**PUBLIC WORKS**

**Res. No. 19-1888**      Garbage Contract  
MOVED by Deputy Mayor Zacharias that Administration draft a 3-year contact with Empringham Disposal by regular pickup at a rate of \$1.20/pickup with services to begin in 2020 and bring topic to Annual Information Meeting for resident feedback on automated pick-up.  
CARRIED

**Res. No. 19-1889**      Birchcliff Goals and Priorities  
MOVED by Deputy Mayor Zacharias that Council accept as information.  
CARRIED

**COUNCIL REPORTS**

**Res. No. 19-1890**      MOVED by Deputy Mayor Zacharias to accept the Council reports as information.  
CARRIED

**NEXT MEETING**

**Res. No. 19-1891**      MOVED by Mayor Dufresne that the next meeting of Council be held on January 16, 2020 at 9:00 a.m.  
CARRIED

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**ADJOURNMENT**

**Res. No. 19-1892**

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:31 a.m.

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MAYOR DUFRESNE, MAYOR

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TANNER EVANS, CAO