

Summer Village of Birchcliff  
Regular Meeting Minutes  
December 17, 2020

*Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held December 17, 2020 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
Junior Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau
Gallery:	Rita Johnson

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

**AGENDA APPROVAL**

**BCC-20-178**      MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

- D.2.      Garbage Collection
- D.3.      Mayor's Update

CARRIED

**CONFIRMATION OF MINUTES**

**BCC-20-179**      MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on November 17, 2020, be approved as presented.

CARRIED

**BCC-20-180**      MOVED by Mayor Dufresne that the minutes of the special meeting of Council held on November 21, 2020, be approved as presented.

CARRIED

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**BCC-20-181**      2021 Budget  
MOVED by Deputy Mayor Zacharias that Council approve the 2021 – 2024 Budget as amended.

CARRIED

**BCC-20-182**      Garbage Removal  
MOVED by Councillor Tirpak that Council have additional garbage pick-ups after each long weekend.

CARRIED

**BCC-20-183**      Mayor Update  
MOVED by Deputy Mayor Zacharias that Council accept the Mayor's Update as information:

- Building Update (new and current)
- Joint Services Committee Meeting
- Sylvan Lake Regional Water/Wastewater Committee
- Sylvan Lake Management Committee
- Mayor's Caucus
- IDP Steering Committee
- Access agreement with resident

CARRIED

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**NEXT MEETING**

**BCC-20-184** Moved by Mayor Dufresne that the next meeting of Council be held on January 21, 2021, at 9:00 a.m.

**ADJOURNMENT**

**BCC-20-185** Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:26 a.m.

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MAYOR DUFRESNE, MAYOR

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TANNER EVANS, CAO