

Summer Village of Birchcliff  
Regular Meeting Minutes  
December 14, 2022

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held December 14, 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 via zoom  
CAO: Tanner Evans  
Recording Secretary: Teri Musseau

**CALL TO ORDER** The meeting was called to order at 9:05 a.m. by Mayor Dufresne.

**AGENDA APPROVAL**

**BCC-22-150** MOVED by Deputy Mayor Zacharias that the agenda be adopted as presented.  
CARRIED

**MINUTES**

**BCC-22-151** MOVED by Councillor Tirpak that Council defer the November minutes until the next meeting.  
CARRIED

**REQUEST FOR DECISION**

**FINANCE & ADMINISTRATION**

**BCC-22-152** 2023 Budget Amended  
MOVED by Deputy Mayor Zacharias that Council adopt the 2023 amended budget.  
CARRIED

**COUNCIL REPORTS**

Mayor Dufresne

- Climate Plan

Deputy Mayor Zacharias

- Sylvan Lake Regional Water and Wastewater Commission

Councillor Tirpak

- No reports

**BCC-22-153** MOVED by Deputy Mayor Zacharias that Council accept the Council reports as information.  
CARRIED

**NEXT MEETING**

**BCC-22-154** MOVED by Mayor Dufresne that the next meeting of Council be held January 19, 2023, at 9:00 a.m.  
CARRIED

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**ADJOURNMENT**

**BCC-22-155**      MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:48 a.m.

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ROGER DUFRESNE, MAYOR

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TANNER EVANS, CAO