

Summer Village of Birchcliff
Regular Meeting Minutes
February 18, 2021

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held February 18, 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
	Junior Development Officer:	Kara Kashuba via Zoom
	Finance Officer:	Tina Leer via Zoom
	Recording Secretary:	Teri Musseau
	Delegates:	Wade Kerner
	Gallery:	Rita Johnson Steven Johnson

CALL TO ORDER The Meeting was called to order at 9:03 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-21-020 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

G.1.A.	Add AIM under Council report
G.1.D.	Tanner IT update
E.3.	Community Piers

CARRIED

CONFIRMATION OF MINUTES

BCC-21-021 MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on January 21, 2021, be approved as presented.
CARRIED

DELEGATION

Wade Kerner joined Council to discuss tree trimming/removal along Birchcliff Road to facilitate the moving of a house from 83 Birchcliff Road.

BCC-21-022 MOVED by Councillor Tirpak that Council approve the request to move the house from 83 Birchcliff Road allowing for the trimming/removal 3-4 trees along with a \$10,000 bond for unforeseen damages/repairs.
CARRIED

Wade Kerner and Amanda Robinson left the meeting at 9:29 a.m.

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Development Report
- 3) Community Piers

BCC-21-023 MOVED by Deputy Mayor Zacharias that the information items be accepted as information.
CARRIED

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REQUEST FOR DECISION

FINANCE & ADMINISTRATION

- BCC-21-024** 4th Quarter Yearend
MOVED by Deputy Mayor Zacharias that Council transfer money from Road Reserves to the Drainage Project to cover the \$48,613.93 drainage shortfall.
CARRIED
- BCC-21-025** MOVED by Councillor Tirpak that Council transfer money from the Environment and Open Spaces Reserves to use from the \$3,022.50 Pier Pilot Program costs.
CARRIED
- BCC-21-026** MOVED by Councillor Tirpak that Council not charge the \$5,514.67 ASFF shortfall on taxes.
CARRIED

Council break at 10:20 a.m.

Council reconvened at 10:28 a.m. with the exception of Wade Kerner.

- BCC-21-027** 2021 Capital Budget
MOVED by Councillor Tirpak that Council explore the idea of extending the pathway from 63 Birchcliff Road to RR 14 and work with WSP for options and cost.
CARRIED
- BCC-21-028** MOVED by Deputy Mayor Zacharias that Council approve the 2021 Capital Budget as amended.
CARRIED

Tina Leer left the meeting at 11: 17 a.m.

COUNCIL & LEGISLATION

- BCC-21-029** Wastewater Consultant
MOVED by Councillor Tirpak that Council support the proposal received from Racin Management Consulting as presented.
CARRIED
- BCC-21-030** 2021 Census
MOVED by Deputy Mayor Zacharias that Council supports the 2021 Census and encourages all residents to complete their census questionnaire online at www.census.gc.ca.
CARRIED
- BCC-21-031** Minister's Awards for Municipal Excellence
MOVED by Councillor Tirpak that Council accept as information.
CARRIED
- Bylaw #229-21** Reserves, Parks & Pathways Bylaw
BCC-21-032 MOVED by Councillor Tirpak that Council give second reading to the Reserves, Parks & Pathways Bylaw #229-21 as amended.
CARRIED
- BCC-21-033** MOVED by Deputy Mayor Zacharias that Council give third and final reading to the Reserves, Parks & Pathways Bylaw #229-21 as amended.
CARRIED

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Bylaw #230-21
BCC-21-034

Off-Highway Vehicle Bylaw
MOVED by Councillor Tirpak that Council give second reading to the Off-Highway Vehicle Bylaw #230-21.

CARRIED

BCC-21-035

MOVED by Deputy Mayor Zacharias that Council give third and final reading to the Off-Highway Vehicle Bylaw #230-21.

CARRIED

BCC-21-036

Community Pier Policy
MOVED by Deputy Mayor Zacharias that Council adopts the Community Pier Policy as amended.

CARRIED

COUNCIL REPORTS

BCC-21-037

MOVED by Councillor Tirpak to accept the following reports as information:

Deputy Mayor Zacharias

- Work on plaques for memorial benches
- Parkland Regional Library Board

Councillor Tirpak

- No reports

Mayor Dufresne

- Newsletter
- Joint Services Committee
- Minister's Meeting
- Sylvan Lake Regional Water/Wastewater
- Sylvan Lake Management Committee
- Annual Information Meeting

CAO Evans

- IT Update

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

Joint Services Committee

- January 2021 Minutes

Correspondence

- Advanced Ambulatory Care

CARRIED

NEXT MEETING

BCC-21-038

MOVED by Mayor Dufresne that the next meeting of Council be held March 18, 2021, at 9:00 a.m.

CARRIED

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ADJOURNMENT

BCC-21-039

Moved by Mayor Dufresne that being the agenda matters have been concluded,
the meeting adjourned at 12:49 p.m.

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO