

Summer Village of Birchcliff  
Regular Meeting Minutes  
January 16, 2020

*Minutes of a Regular Council Meeting of the Summer Village of Birchcliff,  
Province of Alberta, held January 16, 2020 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
Development Officer:	Koralyn Lemmon
Recording Secretary:	Teri Musseau

**CALL TO ORDER**      The Meeting was called to order at 8:56 a.m. by Mayor Dufresne.

**AGENDA APPROVAL**

**BCC-20-001**      MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:  
  
Move budget discussion before donation request.  
CARRIED

**CONFIRMATION OF MINUTES**

**BCC-20-002**      MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on December 19, 2019, be approved as presented.  
CARRIED

**BCC-20-003**      MOVED by Councillor Tirpak that the minutes of the Municipal Planning Commission meeting of Council held on December 19, 2019, be approved as presented.  
CARRIED

**INFORMATION ITEMS:**

**BCC-20-004**      MOVED by Deputy Mayor Zacharias that the following information items be received as information:

- 1) Administrator's Report
- 2) Accounts Payable Report
- 3) Financial Report
- 4) Development Report

CARRIED

Koralyn Lemmon left the meeting at 9:25 a.m.

**REQUEST FOR DECISION**

**COUNCIL & LEGISLATION**

**BCC-20-005**      2020 – 2023 BUDGET  
MOVED by Deputy Mayor Zacharias that Council approve the 2020 Operating Budget as amended and accept the 2021 – 2023 Operating Budget as information.  
CARRIED

**BCC-20-006**      Sylvan Lake Library Board Donation Request  
MOVED by Deputy Mayor Zacharias that Council donate \$100.00 to the Sylvan Lake Library Board Silent Auction.  
CARRIED

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**COUNCIL REPORTS**

**BCC-20-007** MOVED by Deputy Mayor Zacharias to accept the Council reports as information:

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

Mayor Dufresne

- Intermunicipal Development Plan Steering Committee
- Upcoming Sylvan Lake Regional Wastewater Commission
- Sewer line issues

CARRIED

**NEXT MEETING**

**BCC-20-008** MOVED by Mayor Dufresne that the next meeting of Council be held on February 20, 2020 at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**BCC-20-009** Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:43 a.m.

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MAYOR DUFRESNE, MAYOR

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TANNER EVANS, CAO