

Summer Village of Birchcliff
Regular Meeting Minutes
January 19, 2023

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held January 19, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE Mayor: Roger Dufresne
Deputy Mayor: Ann Zacharias
CAO: Tanner Evans via zoom
Public Works Manager: Owen Olynyk
Development Officer: Kara Kashuba
Finance Manager: Tina Leer
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:04 a.m. by Mayor Dufresne.

**AGENDA
APPROVAL**

BCC-23-001 MOVED by Deputy Mayor Zacharias that the agenda be adopted as presented.
CARRIED

CONFIRMATION OF MINUTES

BCC-23-002 MOVED by Mayor Dufresne that the minutes of the regular meeting of Council held on November 24, 2022, be approved as presented.
CARRIED

BCC-23-003 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on December 24, 2022, be approved as presented.
CARRIED

BCC-23-004 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting held on November 24, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report

Councillor Tirpak joined the meeting at 9:28 a.m.

- 3) Development Update
- 4) Resident Letter
- 5) Audit Plan

BCC-23-005 MOVED by Councillor Tirpak that Council accept the information items as presented.
CARRIED

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REQUEST FOR DECISION

COUNCIL & LEGISLATION

BCC-23-006 Emerging Trends in Municipal Law
MOVED by Deputy Mayor Zacharias that Council accept the Emerging Trends in Municipal Law seminar as information.
CARRIED

BCC-23-007 Alberta Municipalities Insurance Liability Issue
MOVED by Mayor Dufresne that based on Administration's recommendation, Council deny the resident request to cover the repair costs for his hot tub cover that was damaged by a fallen tree.
CARRIED

PUBLIC WORKS

Bylaw #240-23 Waste Management Bylaw
BCC-23-008 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the Waste Management Bylaw #240-23.
CARRIED

COUNCIL REPORTS

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

Mayor Dufresne

- Upcoming Joint Services Committee Meeting

BCC-23-009 MOVED by Mayor Dufresne that Administration send letter to the board at Sunnyside Church Camp advising of their resident request to Council asking for permanent residency, and ensure that the process laid out in the Church Camp's 2003 Area Structure Plan is being followed.
CARRIED

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

CORRESPONDENCE

- Urgent Care Committee

INFORMATION ITEM

- Association of Summer Villages of Alberta

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BCC-23-010 MOVED by Deputy Mayor Zacharias that Council accept the Council, Committee, Correspondence, and Information items as information.
CARRIED

NEXT MEETING

BCC-23-011 MOVED by Mayor Dufresne that the next meeting of Council be held February 16, 2023, at 9:00 a.m.
CARRIED

ADJOURNMENT

BCC-23-012 MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:33 a.m.

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO