

Summer Village of Birchcliff
Regular Meeting Minutes
July 16, 2020

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held July 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
Public Works Coordinator:	Chris Loov
Accounting Technician:	Tina Leer

CALL TO ORDER The Meeting was called to order at 9:24 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-20-107 MOVED by Councillor Tirpak that the agenda be adopted as amended:

- D.4. Gated Communities Policy
 - E.1.D. Adopt a Park
 - E.1.E. Annual Information Meeting
- CARRIED

CONFIRMATION OF MINUTES

BCC-20-108 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on May 21, 2020, be approved as presented.
CARRIED

BCC-20-109 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting of Council held on May 28, 2020, be approved as presented.
CARRIED

INFORMATION ITEMS:

BCC-20-110 MOVED by Deputy Mayor Zacharias that the following information items be received as information and authorize payment of payables.

- :
- 1) Accounts Payable Report
 - 2) Financial Report
 - 3) Development Report
 - 4) Gated Communities Policy
- CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

BCC-20-111 AUMA Summer Municipal Leaders' Caucus
MOVED by Councillor Tirpak that Council accept the AUMA Summer Municipal Leaders' Caucus as information.
CARRIED

BCC-20-112 Cheque Signing Policy
MOVED by Deputy Mayor Zacharias that Council adopt the amended Cheque Signing Policy as presented.
CARRIED

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BCC-20-113 Pathway/Road Design Safety Issue
MOVED by Councillor Tirpak that Council accept the pathway/road design safety issue as information.

CARRIED

BCC-20-114 Adopt a Park
MOVED by Mayor Dufresne that the CAO to contact Thom Jewel and to accept his adopt a park proposal with amendments.

CARRIED

BCC-20-115 Annual Information Meeting
MOVED by Councillor Tirpak that Council cancel the 2020 AIM and send a summer newsletter from the Mayor in place of the AIM.

CARRIED

COUNCIL REPORTS

BCC-20-116 MOVED by Councillor Tirpak to accept the following reports as information:

Council Reports

Mayor Dufresne

- Annual Information Meeting
- Adopt a Park
- Pier Pilot Program

Deputy Mayor Zacharias

- Parkland Regional Library Board

Councillor Tirpak

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

NEXT MEETING

BCC-20-117 MOVED by Mayor Dufresne that the next meeting of Council be held September 17, 2020, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-20-118 Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 12:01 p.m.

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO