

Summer Village of Birchcliff
Regular Meeting Minutes
June 17, 2021

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held June 17, 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
Recording Secretary:	Teri Musseau
Gallery:	Bryan Smith
	Don Neilsen
	Joanne Smith
	Susan Bell

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-21-093 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

E.4. Update on Offices
F.3.A Shoreline Restoration

CARRIED

CONFIRMATION OF MINUTES

BCC-21-094 MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on May 20, 2021, be approved as presented.

CARRIED

DELEGATION:

Community Piers

Susan Bell joined Council to discuss the community piers policy.

BCC-21-095 MOVED by Mayor Dufresne that Council accept the information presented by Susan Bell as information.

CARRIED

INFORMATION ITEMS

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) New Office Update

BCC-21-096 MOVED by Deputy Mayor Zacharias that the information items be accepted as information.

CARRIED

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REQUEST FOR DECISION

FINANCE & ADMINISTRATOIN

BCC-21-097 Tax Reduction Request
MOVED by Councillor Tirpak that Council keep the taxation as levied in 2021.

CARRIED

BCC-21-098 Metrix Group
MOVED by Councillor Tirpak that Council approve the Metrix Group to continue with the audit services for 2021 and 2022.

CARRIED

COUNCIL & LEGISLATION

BCC-21-099 Sylvan Lake Regional Water Commission
MOVED by Deputy Mayor Zacharias that the Council of the Summer Village of Birchcliff hereby approves the disestablishment of the Sylvan Lake Regional Water Commission.

CARRIED

BCC-21-100 Drowning Prevention
WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Alberta is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we genuinely enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of the Summer Village of Jarvis Bay to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to always wear a lifejacket when boating; and

WHEREAS the Lifesaving Society Canada has declared July 18th-24th, 2021 National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Councillor Tirpak, do hereby proclaim July 18th – 24th, 2021 NATIONAL DROWNING PREVENTION WEEK in the Summer Village of Jarvis Bay, and do commend its thoughtful recognition to all citizens of our Summer Village of Jarvis Bay, Alberta.

CARRIED

BCC-21-101 Shoreline Restoration
MOVED by Deputy Mayor Zacharias that Administration do preliminary work to determine best practices for shoreline restoration and overland flooding and with feedback from Lacombe Count, AEP, and ALMS, and come back in September with findings.

CARRIED

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Chris Loov left the meeting at 9:53 a.m.

COUNCIL REPORTS

Mayor Dufresne

- Association of Summer Villages of Alberta
- Joint Services Committee
- Sylvan Lake Regional Wastewater Commission

Kara Kashuba left the meeting at 10:14 a.m.

Deputy Mayor Zacharias

- Parkland Regional Library Board

Councillor Tirpak

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

BCC-21-102

MOVED by Councillor Tirpak to accept the reports as information.
CARRIED

NEXT MEETING

BCC-21-103

MOVED by Mayor Dufresne that the next meeting of Council be held July 15, 2021, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-21-104

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:22 a.m.

CARRIED

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO