

Recess at 10:18 a.m.

Reconvened at 10:23 a.m. with the same people as at the beginning of the meeting except for Rob McDonnell.

**INFORMATION
ITEMS:**

1. Information Reports

Administration provided the following reports for Council consideration:

- Accounts Payable Report
- Financial Report
- Public Works Report
- Development Update

DEPUTY MAYOR ZACHARIAS:

That Council accepts the items as information and authorized payment of payables.

1734/19

CARRIED

**FINANCE &
ADMINISTRATION:**

1. MSI Amending Agreement

Tina Leer provided Council with the MSI amending agreement.

COUNCILLOR HOOD:

That the Mayor and Administration sign the MSI amending agreement as presented.

1735/19

CARRIED

Tina Leer, Tanner Evans and Chris Loov left the meeting at 10:34 a.m.

**COUNCIL &
LEGISLATION:**

1. Joint Councils Meeting

Administration provided Council information on an invitation received from Lacombe County inviting them to a joint Councils meeting on June 21st to discuss items of common interest.

DEPUTY MAYOR ZACHARIAS:

That Council attend the Joint Council meeting in Lacombe County on June 21, 2019, should schedules allow.

1736/19

CARRIED

**COUNCIL &
LEGISLATION:**

2. Council & Committee of the Whole Meeting

Administration provided Council meeting dates for Council and Committee of the Whole meetings.

COUNCILLOR HOOD:

That Council approve the Council and Committee of the Whole meeting dates as amended.

1737/19

CARRIED



Initials

COUNCIL REPORTS: Mayor Dufresne provided his report to Council on Intermunicipal Development Plan Steering Committee, Sylvan Lake Water/Wastewater Commission and Sylvan Lake Management Committee

Deputy Mayor Zacharias provided an update on upcoming meetings with Parkland Regional Library Board and Emergency Management Advisory Committee.

Julie Maplethorpe, Summer Village of Jarvis Bay, provided her written reports on the Sylvan Lake Library Board.

By consensus Council accepts the reports as information.

MEETING DATES: The Summer Village of Birchcliff Council will hold their next meeting of Council and the Committee of the Whole on April 18, 2019 at 9:00 a.m.
1738/19 CARRIED

ADJOURNMENT: The meeting adjourned at 11:06 a.m.

Roger Dufresne, Mayor

Phyllis Forsyth, CAO



Initials