

Summer Village of Birchcliff
Regular Meeting Minutes
March 16, 2023

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held March 16, 2023, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE	Mayor:	Roger Dufresne
	Deputy Mayor:	Ann Zacharias
	Councillor:	Frank Tirpak via zoom
	CAO:	Tanner Evans
	Public Works Manager:	Owen Olynyk
	Development Officer:	Kara Kashuba
	Finance Manager:	Tina Leer
	Recording Secretary:	Teri Musseau
	Auditor:	Phil Dirks, Metrix Group via zoom

CALL TO ORDER The Meeting was called to order at 8:59 a.m. by Mayor Dufresne.

AGENDA

BCC-23-026 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:
Move F.2.A. before F.1.A.
CARRIED

CONFIRMATION OF MINUTES

BCC-23-027 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on February 16, 2023, be approved as presented.
CARRIED

DELEGATION

Phil Dirks from Metrix Group joined Council to present the 2022 audited financial statements.

BCC-23-028 MOVED by Deputy Mayor Zacharias that Council accept the 2022 audited financial statements as presented and authorize the Mayor to sign the financial return.
CARRIED

INFORMATION ITEMS

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

BCC-23-029 MOVED by Councillor Tirpak that Council amend the 2023 budget to increase the infrastructure reserve by \$11,400.00.
CARRIED

BCC-23-030 MOVED by Deputy Mayor Zacharias that Council accept the information items as presented.
CARRIED

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Council break at 10:37 a.m.

Council reconvened at 10:43 a.m.

REQUEST FOR DECISION

PUBLIC WORKS

BCC-23-031 Shoreline Restoration Capital Project Budget
MOVED by Deputy Mayor Zacharias that Council increase the 2023 shoreline restoration capital budget project to \$42,000.00.
CARRIED

COUNCIL & LEGISLATION

Bylaw #241-23 Bylaw Enforcement Officer Bylaw
BCC-23-032 Moved by Councillor Tirpak that Council give 1st reading to the Bylaw Enforcement Officer Bylaw #241-23 as amended.
CARRIED

BCC-23-033 Moved by Deputy Mayor Zacharias that Council give 2nd reading to the Bylaw Enforcement Officer Bylaw #241-23 as amended.
CARRIED

BCC-23-034 Moved by Mayor Dufresne that Council by unanimous consent give 3rd reading to the Bylaw Enforcement Officer Bylaw #241-23 at this meeting as amended.
CARRIED UNANIMOUSLY

BCC-23-035 Moved by Deputy Mayor Zacharias that Council give 3rd and final reading to the Bylaw Enforcement Officer Bylaw #241-23 as amended.
CARRIED

Bylaw #243-23 Dog Control Bylaw
BCC-23-036 Moved by Councillor Tirpak that Council give 1st reading to the Dog Control Bylaw #243-23 as amended.
CARRIED

Bylaw #244-23 Community Standards Bylaw
BCC-23-037 Moved by Deputy Mayor Zacharias that Council give 1st reading to the Community Standards Bylaw #244-23.
CARRIED

BCC-23-038 Fiber Optics Project
MOVED by Councillor Tirpak that Council support the Red Deer County Rural Fiber Optic Project application to the Universal Broadband Fund administered by Innovation, Science and Economic Development Canada, by sending a letter.
CARRIED

BCC-23-039 Municipal Development Plan
MOVED by Mayor Dufresne that Council accept the Municipal Development Plan as information and Administration to bring back after the completion of

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the Climate Plan with required amendments to satisfy the Municipal
Accountability Program review regarding agricultural operations.
CARRIED

COUNCIL REPORTS

Deputy Mayor Zacharias

- No reports

Councillor Tirpak

- No reports

Mayor Dufresne

- Central Alberta Mayors and Reeves Meeting
- Climate Caucus Meeting
- Upcoming Spring Leaders' Caucus

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board
- Parkland Regional Library Board

BCC-23-040

MOVED by Deputy Mayor Zacharias that Council accept the Council and
Committee items as information.

CARRIED

NEXT MEETING

BCC-23-041

MOVED by Mayor Dufresne that the next meeting of Council be held April 20,
2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-23-042

MOVED by Mayor Dufresne that being the agenda matters have been
concluded, the meeting adjourned at 12:17 p.m.

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO