

Summer Village of Birchcliff
Regular Meeting Minutes
May 21, 2020

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held May 21, 2020 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
	Accounting Technician:	Tina Leer via Zoom
	Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:03 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-20-077 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

Move

E.1.B. Budget Savings

To before

E.2.B. Vacation Time

CARRIED

CONFIRMATION OF MINUTES

BCC-20-078 MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on April 16 19, 2020, be approved as presented.

CARRIED

INFORMATION ITEMS:

BCC-20-079 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) Public Works Report

4) Development Report

CARRIED

Kara Kashuba left the meeting at 9:39 a.m.

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

BCC-20-080 Surplus Distribution
MOVED by Deputy Mayor Zacharias that Council approve the allocation of reserves as follows:

Move \$150,000 from Sewer Operations Reserve to Roads, Streets, etc. Reserve

Move \$20,000 from Sewer Operations Reserve to Wastewater Capital Reserve

CARRIED

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BCC-20-081 Budget Savings
MOVED by Deputy Mayor Zacharias that Council change from 12 Council meetings a year to 6 mandatory Council meetings with option of holding meetings of the whole during the other months as needed, and further, only quarterly financial reports be presented to Council going forward.
CARRIED

Tina Leer left the meeting at 10:24 a.m.

COUNCIL & LEGISLATION

BCC-20-082 Vacation Time
MOVED by Deputy Mayor Zacharias that Council take the month of August off for some much-deserved vacation time.
CARRIED

BCC-20-083 Wildrose Assessment
MOVED by Deputy Mayor Zacharias that Council enter into a 5-year contract with Wildrose Assessment for assessment services.
CARRIED

BCC-20-084 Senior's Week
MOVED by Deputy Mayor Zacharias that Council declare June 1st - 7th, 2020, as senior's week
CARRIED

PUBLIC WORKS

BCC-20-085 West End Drainage
MOVED by Councillor Tirpak that Council proceed with Administration's recommended solutions to help alleviate the drainage issues on the west end of Birchcliff with the cost not to exceed \$100,000.00.
CARRIED

BCC-20-086 Resident Speeding Concern
MOVED by Councillor Tirpak that Administration bring options to next meeting for slowing down traffic on Birchcliff Road.
CARRIED

BCC-20-086 Sylvan Lake Watershed Stewardship Society
MOVED by Councillor Tirpak that Council move forward working with the Sylvan Lake Watershed Stewardship Society to protect and preserve the lakefront property adjacent RR 15 for the benefit of the watershed community.
CARRIED

COUNCIL REPORTS

BCC-20-086 MOVED by Councillor Tirpak to accept the following reports as information:

Council Reports

Mayor Dufresne

- Joint Services Committee
- New building committee
- Sylvan Lake Regional Water/Wastewater Commission
- Open Space Master Plan - fires on reserves
- Pier & Hoist Program

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Deputy Mayor Zacharias

- Lacombe Regional Emergency Management Partnership
- Community Pier Pilot Project

Councillor Tirpak

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

**NEXT MEETING
BCC-20-087**

MOVED by Mayor Dufresne that the next meeting of Council be a meeting of the whole held on June 18, 2020 at 9:00 a.m. and next Council meeting July 16, 2020, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-20-088

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 12:18 p.m.

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO