Summer Village of Birchcliff
Regular Meeting Minutes
May 21, 2026

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held May 21, 2026, in the Summer Villages on Sylvan Lake Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
CAO:	Tanner Evans
Recording Secretary:	Teri Musseau

REGRETS Councillor: Jonathan Paulgaard

CALL TO ORDER The Meeting was called to order at 9:04 a.m. by Mayor Dufresne.

AGENDA

BCC-26-062 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

ADD Community Pier in Mayors report
BRING Capital Plan for next meeting
DEFER Surplus Distribution to next meeting

CARRIED

CONFIRMATION OF MINUTES

BCC-26-063 MOVED by Mayor Dufresne that the minutes of the regular meeting of Council held on April 16, 2026, be approved as presented.

CARRIED

BCC-26-064 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting held on April 17, 2026, be approved as presented.

CARRIED

BCC-26-065 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting held on May 14, 2026, be approved as presented.

CARRIED

TABLED ITEMS

COUNCIL & LEGISLATION

Use of Reserves, Parks and Pathways Bylaw Challenge

BCC-26-066 MOVED by Deputy Mayor Zacharias that Council accept the Use of Reserves, Parks and Pathways Bylaw Challenge as information.

CARRIED

INFORMATION ITEMS

1) Accounts Payable Report
2) Quarterly Financial Report
3) Public Works Report
4) Development Report
5) CAO Report

BCC-26-067 MOVED by Deputy Mayor Zacharias that Council accept the information items as presented.

CARRIED

REQUEST FOR DECISION

FINANCE

BYLAW #264-26 Mill Rate Bylaw

BCC-26-068 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the 2026 Mill Rate Bylaw #264-26.

CARRIED

BCC-26-069 MOVED by Deputy Mayor Zacharias that Council give 2nd reading to the 2026 Mill Rate Bylaw #264-26.

CARRIED

BCC-26-070 MOVED by Mayor Dufresne that Council by unanimous consent give 3rd reading to the 2026 Mill Rate Bylaw #264-26 at this meeting.

CARRIED UNANIMOUSLY

BCC-26-071 MOVED by Mayor Dufresne that Council give 3rd and final reading to the 2026 Mill Rate Bylaw #264-26.

CARRIED

COUNCIL & LEGISLATION

ASVA Bulrush Award

BCC-26-072 MOVED by Deputy Mayor Zacharias that Council accept the ASVA Bulrush Award item as information.

CARRIED

ASVA Life Membership Award

BCC-26-073 MOVED by Deputy Mayor Zacharias that Council accept the ASVA Life Membership Award item as information.

CARRIED

LREMP Agreement

BCC-26-074 MOVED by Mayor Dufresne that Council approve the Lacombe Regional Emergency Management Partnership Agreement as presented.

CARRIED

Summer Municipal Leaders' Caucus

BCC-26-075 MOVED by Deputy Mayor Zacharias that Council accept the Summer Municipal Leaders' Caucus item as information.

CARRIED

COUNCIL REPORTS

Mayor Dufresne

- Community Pier Policy amendments
- AIM door prizes

Deputy Mayor Zacharias
- Sylvan Lake Regional Water & Wastewater Commission

Councillor Paulgaard
- Not present

CORRESPONDENCE

- RCMP Stats

SBC-26-076 MOVED by Deputy Mayor Zacharias that Council accept the Council reports as information.

CARRIED

NEXT MEETING

BCC-26-077 MOVED by Mayor Dufresne that the next meeting of Council be held June 11, 2026, at 9:00 a.m.

CARRIED

ADJOURNMENT

MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:32 a.m.

CARRIED

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ROGER DUFRESNE, MAYOR

_____
TANNER EVANS, CAO