

Summer Village of Birchcliff
Regular Meeting Minutes
May 18, 2023

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held May 18, 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
CAO: Tanner Evans
Public Works Manager: Owen Olynyk
Development Officer: Kara Hubbard
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 9:00 a.m. by Mayor Dufresne.

AGENDA

BCC-23-063 MOVED by Deputy Mayor Zacharias that the agenda be adopted as amended:

D.2. Community Piers discussion with Public Works Report
CARRIED

CONFIRMATION OF MINUTES

BCC-23-064 MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on April 20, 2023, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Public Works Report

BCC-23-065 MOVED by Deputy Mayor Zacharias that Council purchase the H2S monitor conditionally on approval of the Sylvan Lake Regional Wastewater Commission, with funds to come from the Sewer Capital Reserve.
CARRIED

- 3) Development Update
- 4) CAO Report

BCC-23-066 MOVED by Councillor Tirpak that Council accept the information items as presented.
CARRIED

TABLED ITEMS

PUBLIC WORKS

Bylaw #245-23 Traffic Bylaw
BCC-23-067 Moved by Councillor Tirpak that Council give 2nd reading to the Traffic Bylaw #245-23 as amended.
CARRIED

BCC-23-068 Moved by Deputy Mayor Zacharias that Council give 3rd and final reading to the Traffic Bylaw #245-23 as amended.
CARRIED

Summer Village of Birchcliff
Regular Meeting Minutes
May 18, 2023

Council break at 10:30 a.m.

Council reconvened at 10:40 a.m.

REQUEST FOR DECISION

COUNCIL & LEGISLATION

BCC-23-069 Association of Summer Villages of Alberta Conference
MOVED by Councillor Tirpak that Mayor Dufresne attend the ASVA Annual Conference October 19th & 20th at the Royal Hotel West in Edmonton.
CARRIED

BCC-23-070 Association of Summer Villages of Alberta Silent Auction
MOVED by Deputy Mayor Zacharias that Council accept the request from the Association of Summer Villages of Alberta for a donation to the silent auction at their annual conference as information.
CARRIED

Bylaw #247-23 Fire and Burning Bylaw
BCC-23-071 MOVED by Deputy Mayor Zacharias that Council give 1st reading to the Fire and Burning Bylaw #247-23 as amended.
CARRIED

PUBLIC WORKS

BCC-23-072 Administration Building Improvements
MOVED by Councillor Tirpak that Council approve the increase to the capital budget for the Administrative Building improvements by \$3,096.00.
CARRIED

BCC-23-073 Fleet Replacement Policy
MOVED by Deputy Mayor Zacharias that Council approve the Fleet Replacement Policy as presented.
CARRIED

PLANNING & DEVELOPMENT

BCC-23-074 Land Use Bylaw Amendments
MOVED by Councillor Tirpak that Council approve the proposed amendments as discussed and Administration draft a Land Use Bylaw Amendment Bylaw.
CARRIED

COUNCIL REPORTS

Deputy Mayor Zacharias

- Sylvan Lake Regional Water and Wastewater Commission
- Smile Cookie Day

Councillor Tirpak

- No reports

Summer Village of Birchcliff
Regular Meeting Minutes
May 18, 2023

Mayor Dufresne

- Joint Services Committee
- OS8 walk through with Public Works
- Climate Action Plan

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Parkland Regional Library Board

BCC-23-075

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

CARRIED

NEXT MEETING

BCC-23-076

MOVED by Mayor Dufresne that the next meeting of Council be held June 15, 2023, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-23-077

MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:39 a.m.

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO