

Summer Village of Birchcliff
Meeting of the Whole Minutes
June 23, 2022

Minutes of a Meeting of the Whole for the Summer Village of Birchcliff,
Province of Alberta, held June 23, 2022, 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 Coordinator:	Robert Wood
	Gallery:	Thom Jewell Larry Cameron

CALL TO ORDER The Meeting was called to order at 9:02 a.m. by Mayor Dufresne.

AGENDA APPROVAL

BCW-22-004 MOVED by Councillor Tirpak that the agenda be adopted as amended:

E.1. Council updates

CARRIED

COUNCIL & ADMINISTRATION

Open Spaces

Council discussed their open spaces and how they would like these spaces to be managed.

Recycling Program

Council discussed implementing a recycling program for the Summer Village residents and potential costs.

Shoreline Restoration

Council discussed ongoing shoreline restoration work; both completed and future.

Council break at 10:30 a.m.

Council reconvened at 10:42 a.m. without gallery.

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CLOSED SESSION

BCW-22-005 MOVED by Mayor Dufresne that Council move to a closed session due to Privileged Information as per FOIP Section 27, at 10:42 a.m.
CARRIED

BCW-22-006 MOVED by Mayor Dufresne that Council return to an open meeting at 11:45 a.m.
CARRIED

MAYOR UPDATES

Mayor Dufresne

- LGFF update
- Climate caucus update
- Prier location 1 update and next steps
- HRSC Organizational Design and Employee policy update
- July JSC agenda
- Review of august AIM agenda and prep

NEXT MEETING

BCW-22-007 MOVED by Mayor Dufresne that the next meeting of Council be held July 7, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

BCW-22-008 MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:30 a.m.
CARRIED

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO