

Summer Village of Birchcliff  
Meeting of the Whole Minutes  
May 19, 2022

Minutes of a Meeting of the Whole for the Summer Village of Birchcliff, Province of Alberta, held May 19, 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 via Zoom  
CAO: Tanner Evans

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

**AGENDA APPROVAL**

**BCW-22-001** MOVED by Councillor Tirpak that the agenda be adopted as presented.

CARRIED

**COUNCIL & ADMINISTRATION**

Open Spaces

Council discussed potential options for how to use each open space, referring to the Open Space Master Plan for guidance. Options will be presented at the Summer Village of Birchcliff's Annual Information Meeting for consideration and comments from residents.

**MAYOR UPDATES**

Mayor Dufresne

- Meeting with Jarvis Bay and Transportation Minister regarding speed limit on highway 20
- Meeting with RCMP Staff Sgt. Stephanie Laysic regarding Service Level Agreement and C.A.P.T.U.R.E. program
- Road Matrix assessment
- ASVA discussion regarding LGFF

**NEXT MEETING**

**BCW-22-002** MOVED by Mayor Dufresne that the next meeting of Council be a meeting of the whole held June 23, 2022, at 9:00 a.m.

CARRIED

**ADJOURNMENT**

**BCW-22-003** MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:15 a.m.

CARRIED

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ROGER DUFRESNE, MAYOR

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TANNER EVANS, CAO