

Summer Village of Birchcliff
Regular Meeting Minutes
November 19, 2019

*Minutes of a Regular Council Meeting of the Summer Village of Birchcliff,
Province of Alberta, held November 19, 2019 in the Summer Village
Administration Office at Sylvan Lake, Alberta.*

IN ATTENDANCE

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Councillor:	Frank Tirpak
CAO:	Tanner Evans
Accounting Technician:	Tina Leer
Public Works Coordinator:	Chris Loov
Recording Secretary:	Teri Musseau

CALL TO ORDER The Meeting was called to order at 8:30 a.m. by Mayor Dufresne.

AGENDA APPROVAL

Res. No. 19-1870 MOVED by Councillor Tirpak that the agenda be adopted as amended:

E.3.A. Budgeting & Projects for 2020
CARRIED

CONFIRMATION OF MINUTES

Res. No. 19-1871 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on November 19, 2019, be approved as presented.
CARRIED

INFORMATION ITEMS:

Res. No. 19-1872 MOVED by Deputy Mayor Zacharias that the following information items be received as information:

- 1) Public Works Report
- 2) OS16 Proposal
- 3) Accounts Payable Report
- 4) Financial Report
- 5) Development Update

Res. No. 19-1873 MOVED by Mayor Dufresne that Administration put a stop order on title for the property located at 149 Birchcliff Road due to non-compliance of SDAB ruling.

- 6) Municipal Indicators
- 7) Broadband Internet

Res. No. 19-1874 MOVED by Councillor Tirpak that Administration send letter to the Minister providing designated contact information and short summary of current plans or initiatives the municipality is involved in for expanding access to high speed broadband.

CARRIED

- 8) Council Committee Appointments
CARRIED

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REQUEST FOR DECISION

PUBLIC WORKS

Res. No. 19-1875 RR15 Barricade Policy
MOVED by Councillor Tirpak that Council adopt the RR15 Barricade Policy with barricades to be installed June 1, 2020 as discussed.
CARRIED

COUNCIL & LEGISLATION

Res. No. 19-1876 Council Signing Authority
MOVED by Deputy Mayor Zacharias that Council add new Councillor Frank Tirpak to Group A and remove Marvin Hood from Group A.
CARRIED

FINANCE & ADMINISTRATION

Res. No. 19-1877 Budget and Projects for 2020
MOVED by Mayor Dufresne that Council and CAO hold meeting on December 3, 2019 at 5:00 p.m. at the Administration Office to discuss projects for inclusion in 2020 budget.
CARRIED

COUNCIL REPORTS

Res. No. 19-1878 MOVED by Deputy Mayor Zacharias to accept the Council reports as information.
CARRIED

NEXT MEETING

Res. No. 19-1879 MOVED by Mayor Dufresne that the next meeting of Council be held on December 19, 2019, at 9:00 a.m.
CARRIED

ADJOURNMENT

Res. No. 19-1880 Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:15 a.m.

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO