

Summer Village of Birchcliff
Regular Meeting Minutes
October 13, 2022

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held October 13, 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
Development Officer: Kara Kashuba
Finance Officer: Tina Leer
Recording Secretary: Teri Musseau

CALL TO ORDER The Meeting was called to order at 1:03 p.m. by Mayor Dufresne.

AGENDA APPROVAL

BCC-22-120 MOVED by Mayor Dufresne that the agenda be adopted as amended:

E.2.B. Adeara Lakeside Recovery Centre
F.4. Closed Session FOIP Section 25
CARRIED

CONFIRMATION OF MINUTES

BCC-22-121 MOVED by Councillor Tirpak that the minutes of the regular meeting of Council held on September 15, 2022, be approved as presented.
CARRIED

INFORMATION ITEMS

- 1) Accounts Payable
- 2) Quarterly Financial Report
- 3) Development Update
- 4) CAO Report

BCC-22-122 MOVED by Deputy Mayor Zacharias that Council accept the information items as presented.
CARRIED

REQUEST FOR DECISION

FINANCE & ADMINISTRATION

BCC-22-123 Parkland Regional Library Board 2023 Budget
MOVED by Deputy Mayor Zacharias that Council approve the Parkland Regional Library Board 2023 Budget as presented with an increase of 0.20 from 2022.
CARRIED

COUNCIL & LEGISLATION

BCC-22-124 Request for Residency
MOVED by Mayor Dufresne that council deny the request for permanent residency at #31, 202 Birchcliff Road, as this is not permitted in the Land Use

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Bylaw (Church Camp Cottage definition). Council will be revisiting this along with other amendments to the Land Use Bylaw Church Camp District in the new year.

CARRIED

BCC-22-125 Adeara Lakeside Recovery Centre
MOVED by Mayor Dufresne that Administration provide communication to residents on RCMP coverage, Lacombe County's public hearing on proposed Land Use Bylaw amendments, repost information on the Adeara Lakeside Recovery Centre on the website, with all the information to be included in the weekly email blast.

CARRIED

COUNCIL REPORTS

Deputy Mayor Zacharias

- Sylvan Lake Regional Water and Wastewater Commission

Mayor Dufresne

- Alberta Municipalities' Convention
- Climate Caucus
- Joint Services Committee upcoming meeting

Councillor Tirpak

- No reports

COMMITTEE REPORTS

Julie Maplethorpe, Summer Village of Jarvis Bay

- Town of Sylvan Lake Library Board

BCC-22-126 MOVED by Deputy Mayor Zacharias that Council accept the Council and Committee reports as information.

CARRIED

Recess at 2:56 p.m.

Reconvened at 3:02 p.m.

CLOSED SESSION

BCC-22-127 MOVED by Mayor Dufresne that Council move to a closed session as per FOIP section 25 at 3:02 p.m.

CARRIED

BCC-22-128 MOVED by Mayor Dufresne that Council return to an open meeting at 3:56 p.m.

CARRIED

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NEXT MEETING

BCC-22-129 MOVED by Mayor Dufresne that the next meeting of Council be held
November 24, 2022, at 9:00 a.m.
CARRIED

ADJOURNMENT

BCC-22-130 MOVED by Mayor Dufresne that being the agenda matters have been
concluded, the meeting adjourned at 3:59 p.m.

ROGER DUFRESNE, MAYOR

TANNER EVANS, CAO