

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

IN ATTENDANCE

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Interim CAO:	Corinne Newman
Public Works Coordinator:	Chris Loov
Development Officer:	Tanner Evans
Recording Secretary:	Kara Kashuba

CALL TO ORDER The Meeting was called to order at 9:05 a.m. by Mayor Dufresne.

AGENDA APPROVAL

Res. No. 19-1822 Moved by Deputy Mayor Zacharias that the agenda be adopted as amended:

Addition:

E.2) d) Drainage Improvements.

CARRIED

CONFIRMATION OF MINUTES

Res. No. 19-1823 Moved by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on July 18, 2019, be approved as presented.
CARRIED

Res. No. 19-1824 Moved by Deputy Mayor Zacharias that the minutes of the Organizational meeting of Council held on July 18, 2019, be approved as presented.
CARRIED

Res. No. 19-1825 Moved by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission held on July 18, 2019, be approved as presented.
CARRIED

Res. No. 19-1826 Moved by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission held on August 13, 2019, be approved as presented.
CARRIED

INFORMATION ITEMS:

Res. No. 19-1827 Moved by Mayor Dufresne that the following information items be received as information:

- 1) Accounts Payable Report
- 2) Quarterly Financial Report
- 3) Public Works Report
- 4) Development Update
- 5) Alberta Safe Beach Protocol
- 6) MSI Allocation
- 7) GST Status of Intermunicipal Cost Sharing Agreements
- 8) AIM Feedback

Based on the data from Stantec and the feedback from residents the speed limit is to be reduced from 50km to 40km and administration to prepare a bylaw and implementation date for next Council meeting.

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

- Res. No. 19-1828** By-Election
Moved by Deputy Mayor Zacharias that Council Approve the following election dates:

Nomination Day: October 5, 2019 from 10 a.m.- 12 p.m.
Advanced Poll: November 2, 2019 from 10 a.m. – 2 p.m.
Election Day: November 9, 2019 from 10 a.m. – 7 p.m.
CARRIED
- Res. No. 19-1829** Moved by Mayor Dufresne that Council allow for special ballots during the 2019 By-Election, and further, special ballots must be received by the Returning Officer no later than 12:00 p.m. on Friday, November 8, 2019.
CARRIED
- Res. No. 19-1830** Moved by Deputy Mayor Zacharias that Council appoint Teri Musseau as Returning Officer and Kara Kashuba as Substitute Returning Officer for the 2019 By-Election
CARRIED
- Res. No. 19-1831** ASVA Silent Auction Donation
Moved by Deputy Mayor Zacharias that Council accept as information.
CARRIED
- Bylaw 219-19** Procedural Bylaw
Res. No. 19-1832 Moved by Deputy Mayor Zacharias that Bylaw #219-19 being the Procedural Bylaw be given first reading as amended.
CARRIED
- Res. No. 19-1833** Moved by Deputy Mayor Zacharias that Bylaw #219-19 being the Procedural Bylaw be given second reading as amended.
CARRIED
- Res. No. 19-1834** Moved by Deputy Mayor Zacharias that Bylaw #219-19 being the Procedural Bylaw be given third reading at this meeting as amended.
CARRIED UNANIMOUSLY
- Res. No. 19-1835** Moved by Deputy Mayor Zacharias that Bylaw #219-19 being the Procedural Bylaw be given third and final reading as amended.
CARRIED
- Bylaw 220-19** Fees Bylaw
Res. No. 19-1836 Moved by Deputy Mayor Zacharias that Bylaw #220-19 being the Fees Bylaw be given first reading as amended.
CARRIED
- Res. No. 19-1837** Moved by Deputy Mayor Zacharias that Bylaw #220-19 being the Fees Bylaw be given second reading as amended.
CARRIED
- Res. No. 19-1838** Moved by Deputy Mayor Zacharias that Bylaw #220-19 being the Fees Bylaw be given third reading at this meeting as amended.
CARRIED UNANIMOUSLY
- Res. No. 19-1839** Moved by Deputy Mayor Zacharias that Bylaw #220-19 being the Fees Bylaw be given third and final reading as amended.
CARRIED
- Res. No. 19-1840** Committee Appointments
Moved by Deputy Mayor Zacharias that Council accept as information and Administration send letters to residents thanking for their interest.
CARRIED

Res. No. 19-1841 Stars of Alberta
Moved by Mayor Dufresne that Council accept as information.
CARRIED

Res. No. 19-1842 Annual Information Meeting Venue
Moved by Mayor Dufresne that Council hold the 2020 Annual
Information Meeting at the Sunnyside Camp and change the date to
July 4th, 2020.
CARRIED

PUBLIC WORKS

Res. No. 19-1843 RR 15 Lake Access Request
Moved by Deputy Mayor Zacharias that Public Works bring forward to
November Council meeting some options on when to put bollards up.
CARRIED

Res. No. 19-1844 West End Drainage
Moved by Deputy Mayor Zacharias that Council approve the cost
sharing agreement and contribute 1/3 of the cost up to a maximum of
\$8,785.00 for the construction of a drainage channel through Lot 2C,
Block 1, Plan 4736MC.
CARRIED

Res. No. 19-1845 Missing Link Request
Moved by Deputy Mayor Zacharias that Council approve Missing
Link's request and allow them to run their fiber optic cable through the
reserve between Nunnemaker Close and Westview Close.
CARRIED

Res. No. 19-1846 Drainage Improvements
Moved by Deputy Mayor Zacharias that Council approve to create a
capital budget for a portion of the Drainage Improvement Project to a
max of \$50,000.00 with work to completed in fall 2019.
CARRIED

PLANNING & DEVELOPMENT

Res. No. 19-1847 Department License of Occupation
Moved by Deputy Mayor Zacharias that Administration apply to Alberta
Environment and Parks for a DLO on the shoreline in front of 409-413
Birchcliff Road.
CARRIED

COUNCIL REPORTS

Res. No. 19-1848 Moved by Deputy Mayor Zacharias to accept the Council reports as
information.
CARRIED

ADJOURNMENT

Being that the agenda matters have been concluded, the meeting
adjourned at 11:55 a.m.

MAYOR DUFRESNE, MAYOR

CORINNE NEWMAN, INTERIM CAO