

Summer Village of Birchcliff
Regular Meeting Minutes
September 10, 2020

Minutes of a Regular Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held September 10, 2020 in the Summer Village Administration Office at Sylvan Lake, Alberta.

IN ATTENDANCE

Mayor:	Roger Dufresne
Deputy Mayor:	Ann Zacharias
Councillor:	Frank Tirpak via Zoom
CAO:	Tanner Evans
Public Works Coordinator:	Chris Loov
Junior Development Officer:	Kara Kashuba
Recording Secretary:	Teri Musseau
Gallery via Zoom:	Barry Virtue Don Bell Lawrence McCallum

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

AGENDA APPROVAL

BCC-20-124 MOVED by Councillor Tirpak that the agenda be adopted as amended:
Order change:
Move E.1.C. Traffic Bylaw before E.1.A. Procedural Bylaw.
CARRIED

CONFIRMATION OF MINUTES

BCC-20-125 MOVED by Deputy Mayor Zacharias that the minutes of the regular meeting of Council held on July 16, 2020, be approved as presented.
CARRIED

BCC-20-126 MOVED by Deputy Mayor Zacharias that the minutes of the organizational meeting of Council held on July 16, 2020, be approved as presented.
CARRIED

BCC-20-127 MOVED by Deputy Mayor Zacharias that the minutes of the special meeting of Council held on July 28, 2020, be approved as presented.
CARRIED

BCC-20-128 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting of Council held on July 28, 2020, be approved as presented.
CARRIED

BCC-20-129 MOVED by Deputy Mayor Zacharias that the minutes of the Municipal Planning Commission meeting of Council held on August 31, 2020, be approved as presented.
CARRIED

BCC-20-130 MOVED by Mayor Dufresne that the minutes of the Subdivision and Development Appeal Board hearing of Council held on July 30, 2020, be approved as presented.
CARRIED

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INFORMATION ITEMS:

BCC-20-131 MOVED by Deputy Mayor Zacharias that the following information items be received as information and authorize payment of payables.

:

- 1) Accounts Payable Report
- 2) Public Works Report
- 3) Development Report
- 4) Community Dock Financials

CARRIED

REQUEST FOR DECISION

COUNCIL & LEGISLATION

Bylaw #224-20
BCC-20-132

Traffic Bylaw

MOVED by Deputy Mayor Zacharias that Council give 2nd reading to the Traffic Bylaw #224-20.

CARRIED

BCC-20-133

MOVED by Mayor Dufresne not to proceed with 3rd reading to the Traffic Bylaw #224-20 at this meeting.

CARRIED

Bylaw #228-20
BCC-20-134

Procedural Bylaw

MOVED by Councillor Tirpak that Council give 1st reading to the Procedural Bylaw #228-20.

CARRIED

BCC-20-135

MOVED by Deputy Mayor Zacharias that Council give 2nd reading to the Procedural Bylaw #228-20.

CARRIED

BCC-20-136

MOVED by Mayor Dufresne that by unanimous consent Council give 3rd reading to the Procedural Bylaw #228-20 at this meeting.

UNANIMOUSLY CARRIED

BCC-20-137

MOVED by Councillor Tirpak that Council give 3rd reading to the Procedural Bylaw #228-20.

CARRIED

BCC-20-138

Municipal Stimulus Program

MOVED by Deputy Mayor Zacharias that Council apply for the Municipal Stimulus Program grant in the amount of \$18,908 for west end drainage work.

CARRIED

Recess at 10:04 a.m.

Reconvened at 10:09 a.m.

BCC-20-139

Strategic Planning

MOVED by Councillor Tirpak that Council consolidate Environmental category to be Community Beautification category to encompass tree planting, adopt a park, etc.

CARRIED

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BCC-20-140

MOVED by Councillor Tirpak to accept the following reports as information:

Council Reports

Mayor Dufresne

- Sylvan Lake Intermunicipal Development Plan
- Meeting with Tera Veer, Mayor, City of Red Deer
- Sylvan Lake Regional Water/Wastewater Commission
- Joint Services Committee

Deputy Mayor Zacharias

- Communal dock pilot program
- Parkland Regional Library Board

Councillor Tirpak

- No reports

Committee Reports

Julie Maplethorpe, Summer Village of Jarvis Bay

- Sylvan Lake Library Board

CARRIED

NEXT MEETING

BCC-20-141

MOVED by Mayor Dufresne that the next meeting of Council be held October 15, 2020, at 9:00 a.m.

CARRIED

BCC-20-142

MOVED by Mayor Dufresne that the special meeting of Council be held October 5, 2020, at 9:00 a.m.

CARRIED

ADJOURNMENT

BCC-20-143

Moved by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 11:32 a.m.

MAYOR DUFRESNE, MAYOR

TANNER EVANS, CAO