

Summer Village of Birchcliff  
September 30, 2021  
Regular Meeting Minutes  
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*Minutes of a Special Council Meeting of the Summer Village of Birchcliff, Province of Alberta, held September 30, 2021, in the Summer Village Administration Office at Sylvan Lake, Alberta.*

**CALL TO ORDER:** The Meeting was called to order at 10:01 a.m. by Mayor Dufresne with the following being present:

Mayor:	Roger Dufresne via Zoom
Deputy Mayor:	Ann Zacharias via Zoom
Councillor:	Frank Tirpak via Zoom
CAO:	Tanner Evans via Zoom
Development Officer:	Kara Kashuba via Zoom
Recording Secretary:	Carolyn Widmer via Zoom
Gallery:	Jacqui Fletcher via Zoom Lori Cartwright via Zoom

**AGENDA:  
BCC-21-154**

MOVED by Councillor Tirpak that the October 5, 2020, Special Meeting Agenda be adopted as presented.

CARRIED

**REQUEST FOR DECISION**

**PLANNING & DEVELOPMENT**

**BCC-21-155**

Subdivision Request

MOVED by Councillor Tirpak that Council approve the application for subdivision (boundary adjustment) request for 185 & 187 Birchcliff Road as presented.

CARRIED

**ADJOURNMENT:**

**BCC-21-156**

MOVED by Mayor Dufresne that being the agenda matters have been concluded, the meeting adjourned at 10:08 a.m.

CARRIED

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Roger Dufresne, Mayor

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Tanner Evans, CAO



Initials