

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF  
ALBERTA, HELD ON APRIL 21<sup>ST</sup>, 2018,  
AT 611 – 6<sup>TH</sup> STREET, ROSS HAVEN, ALBERTA,  
COMMENCING AT 10:00 A.M.**

**IN ATTENDANCE**

Mayor Eugene Dugan  
Deputy-Mayor Steven Tymafichuk  
Councillor Chad Teha  
Municipal Administrator Dennis Evans

**ABSENT**

**CALL TO ORDER**

The meeting was called to order at 10:05 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF  
AGENDA**

Res. P18-392

Moved by Deputy-Mayor Steven Tymafichuk that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P18-393

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on March 10<sup>th</sup>, 2018, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

There were no Public Hearings for this meeting.

**DELEGATIONS**

There were no Delegations for this meeting.

**NEW BUSINESS**

Res. A18-662

2018 Budget Meeting:

Council reviewed the draft 2018 Municipal Operating Budget and the 2018 Municipal Capital Budget.

Moved by Deputy-Mayor Steven Tymafichuk that Council approve and adopt the 2018 Municipal Operating Budget.

CARRIED

Res. A18-663

Moved by Deputy-Mayor Steven Tymafichuk that Council approve and adopt the 2018 Municipal Capital Budget.

CARRIED

Res. A18-664

Creative Color:

Moved by Deputy-Mayor Steven Tymafichuk that Council approves the development of a new website at a cost of \$4,000.00. CARRIED

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**BYLAWS & POLICIES**

Bylaw # 135-18, the 2018 Taxation Bylaw:

Res. A18-665

Municipal Administrator Dennis Evans read for the first time Bylaw # 135-18, the 2018 Taxation Bylaw.

Moved by Deputy-Mayor Steven Tymafichuk that Council accept first reading of Bylaw # 135-18, the 2018 Taxation Bylaw. CARRIED

Res. A18-666

Municipal Administrator Dennis Evans read for the second time Bylaw # 135-18, the 2018 Taxation Bylaw.

Moved by Mayor Eugene Dugan that Council accept second reading of Bylaw # 135-18, the 2018 Taxation Bylaw. CARRIED

Res. A18-667

Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 135-18, the 2018 Taxation Bylaw, in one Council meeting.

CARRIED UNANIMOUSLY

Res. A18-668

Municipal Administrator Dennis Evans read for the third time Bylaw # 135-18, the 2018 Taxation Bylaw.

Moved by Councillor Chad Teha that Council accept third reading and duly pass Bylaw # 135-18, the 2018 Taxation Bylaw. CARRIED

**FINANCIAL REPORTS**

Financial Reports for March:

Municipal Administrator Dennis Evans presented to Council the March financial statements as follows;

- Statement of Revenue & Expenses YTD.
- Balance Sheet as of the end of March.
- Cash Disbursements Journal for March.
- Bank Reconciliations for March.

Res. P18-394

Moved by Mayor Eugene Dugan the Financial Statements for March, as presented, be accepted for information.

CARRIED

**2017 AUDITED FINANCIAL STATEMENTS**

Res. A18-669

Council reviewed the 2017 Audited Financial Statements.

Moved by Deputy-Mayor Steven Tymafichuk that Council approve the 2017 Audited Financial Statements.

CARRIED

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**CORRESPONDENCE**

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of additional MSI Capital funds which are allocated to the Village in the amount of \$9,372.00. Council received the correspondence for information.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the new Municipal Accountability Program they are releasing for 2018. Council received the correspondence for information.

Municipal Planning Services:

Correspondence received from Municipal Planning Services advising the Village of a proposed subdivision in the County of Barrhead. Council had no comments.

**COUNCILLOR REPORTS**

Mayor Eugene Dugan:

Mayor Dugan had no meetings to report on.

Deputy-Mayor Steven Tymafichuk:

Deputy-Mayor Tymafichuk had no meetings to report on.

Councillor Chad Teha:

Councillor Teha had no meetings to report on.

**ADMINISTRATORS  
REPORT**

Public Works Report:

Dennis Chimera will work for the Village this year.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in March.

**CONFIDENTIAL  
ITEMS**

There were no Confidential Items for this meeting.

**NEXT MEETING DATE**

Annual Town Hall May 26, 2018, at 10:00 a.m. at the Community Shelter in Birch Cove.  
Public pier system to be installed May 19, 2018.

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**ADJOURNMENT**

There being no further business Mayor Eugene Dugan  
adjourned the meeting at 11:10 A.M.

These minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Mayor Eugene Dugan

\_\_\_\_\_  
Municipal Administrator  
Dennis Evans