

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON MARCH 18TH, 2017,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Eugene Dugan
Deputy-Mayor Steven Tymafichuk
Municipal Administrator Dennis Evans

ABSENT

Councillor Chad Teha

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P17-369

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

**APPROVAL OF
MINUTES**

Res. P17-370

Moved by Mayor Eugene Dugan that the Minutes of the Regular Meeting of Council held on January 21st, 2017, be approved, as presented. CARRIED

PUBLIC HEARINGS

Res. A17-629

Moved by Deputy-Mayor Steven Tymafichuk that Council accept and approve the Minutes of the Public Hearing held on February 22nd, 2017, at the County of Barrhead concerning the proposed Amendment to the Lac La Nonne Intermunicipal Development Plan. CARRIED

DELEGATIONS

Mr. Bill Holtby – Representing Vandoo Land Inc.
Mr. Holtby reviewed with Council the application by Vandoo Land Inc. to make an amendment to the Lac La Nonne Intermunicipal Development Plan to allow rezoning of a parcel of land from Commercial Recreation to Residential Recreation to allow for a 143 parcel RV and Park Model Bareland Condominium subdivision.

NEW BUSINESS

Res. A17-630

Municipal Planning Services:
Council reviewed the application presented by MPS for a Bareland Condominium application for development.
Moved by Deputy-Mayor Steven Tymafichuk that Council accept Mr. Holtby's presentation for information. CARRIED

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Municipal Planning Services:

- Res. A17-631 Correspondence received from MPS concerning a subdivision application referral.
Moved by Deputy-Mayor Steven Tymafichuk that Council accept, with no concerns, the referral for information.
CARRIED

2017 Municipal Election Dates:

- Res. A17-632 Moved by Deputy-Mayor Steven Tymafichuk that Council set July 8 for Nomination Day and August 5 as Election Day.
CARRIED

2016 Audited Financial Statements:

- Res. A17-633 Municipal Administrator Dennis Evans presented to Council the 2016 Audited Financial Statements for review.
Moved by Deputy-Mayor Steven Tymafichuk that Council accept and approve the 2016 Audited Financial Statements.
CARRIED

BYLAWS & POLICIES

Bylaw # 131-17, the IDP Amendment Bylaw:

- Municipal Administrator Dennis Evans read for the second time Bylaw # 131-17, the IDP Amendment Bylaw.
Res. A17-634 Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 131-17, the IDP Amendment Bylaw.
CARRIED

Municipal Administrator Dennis Evans read for the third time Bylaw # 131-17, the IDP Amendment Bylaw.

- Res. A17-635 Moved by Deputy-Mayor Steven Tymafichuk that Council accept third reading and duly pass Bylaw # 131-17, the IDP Amendment Bylaw.
CARRIED

Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw.

Municipal Administrator Dennis Evans read for the first time Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw.

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Res. A17-636 Moved by Mayor Eugene Dugan that Council accept first reading of Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw.

Res. A17-637 Moved by Deputy-Mayor Steven Tymafichuk that Council accept second reading of Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

Res. A17-638 Moved by Mayor Eugene Dugan that Council hear all three readings of Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw in one Council meeting. CARRIED UNANIMOUSLY

Municipal Administrator Dennis Evans read for the third time Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw.

Res. A17-639 Moved by Mayor Eugene Dugan that Council accept third reading and duly pass Bylaw # 132-17 the Regional Emergency Advisory Committee Bylaw. CARRIED

FINANCIAL REPORTS

Financial Reports for February:

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

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

Res. P17-371 Moved by Deputy-Mayor Steven Tymafichuk the Financial Statements for February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

There was no Correspondence for this meeting.

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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:

Absent.

**ADMINISTRATORS
REPORT**

Public Works Report:

There were no issues in Public Works.

Development Report:

Municipal Administrator Dennis Evans advised Council that there were no Development Permits issued in January or February.

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

NEXT MEETING DATE

April 15, 2017, at 10:00 a.m. at 611 – 6th Street, Ross Haven, AB.

ADJOURNMENT

There being no further business Mayor Eugene Dugan adjourned the meeting at 11:15 A.M.

These minutes approved this _____ day of _____, 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans