

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF BIRCH COVE IN THE PROVINCE OF
ALBERTA, HELD ON MAY 27TH, 2017,
AT # 9 HORSESHOE CRESCENT, BIRCH COVE, ALBERTA,
COMMENCING AT 11:00 A.M.**

IN ATTENDANCE

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

ABSENT

TOWN HALL MEETING

Prior to the Council meeting, Council held the annual Town Hall meeting at the Community Centre. All of Council and Administration were present along with approximately 25 residents. Mayor Dugan chaired the meeting and addressed several concerns the audience brought forward.

CALL TO ORDER

The meeting was called to order at 11:25 a.m. by Mayor Eugene Dugan.

**ACCEPTANCE OF
AGENDA**

Res. P17-375

Moved by Mayor Eugene Dugan that today's Agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P17-376

Moved by Deputy-Mayor Steven Tymafichuk that the Minutes of the Regular Meeting of Council held on April 15^h, 2017, 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. A17-647

Moved by Deputy-Mayor Steven Tymafichuk that Council approves moving \$5,361.72 from reserves to operating to purchase two more dock sections. CARRIED

Council has received several complaints about sewage seeping onto the ground on a property in Birch Cove. Administration will contact Superior Safety Codes to have an inspection done.

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BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL REPORTS

Financial Reports for April

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

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

Res. P17-377

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

CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal affairs regarding the MSI funding for 2017. The Village will receive a total of 79,587.00.

Council received the correspondence for information.

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:

There were no issues in Public Works.

Development Report:

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

**CONFIDENTIAL
ITEMS**

There were no Confidential Items for this meeting.

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NEXT MEETING DATE July 8, 2017

ADJOURNMENT There being no further business Mayor Eugene Dugan
adjourned the meeting at 11:55 A.M.

These minutes approved this ____ day of _____, 2017.

Mayor Eugene Dugan

Municipal Administrator
Dennis Evans