

SUMMER VILLAGE OF WEST COVE
REGULAR MEETING
THURSDAY, FEBRAURY 25TH, 2016
WEST COVE COMMUNITY HALL

	PRESENT	Mayor: Ren Giesbrecht Deputy Mayor: Dave Breton Councillor Larry St. Amand Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Blaine Alexander, Development Officer
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 7:05 p.m.
2.	AGENDA	MOVED by Deputy Mayor Breton that the February 25, 2016 agenda be approved with the following additions: Action Items: (f) Fortis Alberta – Municipal Approvals Request - 500046858 (g) FCSS – Appoint Representative <p style="text-align: right;">CARRIED</p>
3.	MINUTES	MOVED by Councillor St. Amand that the minutes of the January 28, 2016 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	MOVED by Mayor Giesbrecht that Bylaw 411-16 A Bylaw of the Summer Village of West Cove to Cancel a Portion of Plan 6983, Block 3, Lots 3 and 4 be given first reading. <p style="text-align: right;">CARRIED</p> MOVED by Deputy Mayor Breton that Bylaw 411-16 be given second reading. <p style="text-align: right;">CARRIED</p> MOVED by Councillor St. Amand that Bylaw 411-16 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> MOVED by Mayor Giesbrecht that Bylaw 411-16 be given third and final reading. <p style="text-align: right;">CARRIED</p> MOVED by Councillor St. Amand that Council and the Development Officer meet in spring to discuss possible proposed changes to the Land Use Bylaw and the Fees and Charges Bylaw. <p style="text-align: right;">CARRIED</p>

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	<p>16-36</p> <p>16-37</p> <p>16-38</p> <p>16-39</p> <p>16-40</p>	<p>MOVED by Mayor Giesbrecht that Council accept for information the Lakeshore Property Development Report as prepared by the Development Officer.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that the Development Permit Application Form and Review Form be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that the Summer Village of West Cove approve the request from Fortis Alberta regarding the Electric Distribution Facilities for a new residential service at SE-4-54-04-5 and authorize execution of same.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that a letter be sent to Superior Safety Codes Inc. requesting that they issue an Order to the owners of Lot 4, Block 8, Plan 721 MC, to relocate the holding tank, at the owner's expense, so the tank is fully on-site in compliance with Alberta Safety Code requirements.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor St. Amand that Administration proceed with proposed changes to Bylaw 407-15 which Regulates the Procedure and Conduct of Council and Committee Meetings and bring back to Council for their review at the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p>BUSINESS</p> <p>16-41</p> <p>16-42</p>	<p>MOVED by Mayor Giesbrecht that Council be authorized to attend the West Interlake District (WILD) Regional Water Services Commission Annual Meeting scheduled for Saturday, April 9, 2016 at 11:00 a.m. in Alberta Beach.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that the Summer Village of West Cove be authorized to participate in an application for the Regional Radio Network Project under the Inter-municipal Collaboration component of the Alberta Community Partnership grant and further agree to the Town of Onoway as the managing partner to govern the purpose and use of the grant funds, and that the municipal portion of the cost of this project be prorated based on the number of radios with West Cove's portion being estimated at \$1,000.00.</p> <p style="text-align: right;">CARRIED</p>

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	16-43	MOVED by Mayor Giesbrecht that Council ratify approval of the MA Connect Stakeholder Agreement between the Summer Village of West Cove and the Province of Alberta and authorize Heather Luhtala as the Stakeholder Administrator to access the Municipal Affairs website and online grant accounts and further ratify execution of same. CARRIED
	16-44	MOVED by Mayor Giesbrecht that Council authorize membership in the Summer Villages of Lac Ste. Anne County East for 2016 and approve payment of the requested dues in the amount of \$1,277.86. CARRIED
	16-45	MOVED by Deputy Mayor Breton that Mayor Giesbrecht and Councillor St. Amand be authorized to attend the Mayors Caucus Meetings scheduled for March 9-10, 2016 in Edmonton at the Matrix Hotel at a cost of \$75.00 per registration. CARRIED
	16-46	MOVED by Councillor St. Amand that Mayor Giesbrecht be appointed to the FCSS Committee. CARRIED
8.	FINANCIAL	
	16-47	MOVED by Councillor St. Amand that the grant funding report be accepted for information. CARRIED
	16-48	MOVED by Mayor Giesbrecht that the preliminary Draft 2016 Operating and Capital budget be accepted for information. CARRIED
9.	INFORMATION / CORRESPONDENCE	
	16-49	MOVED by Mayor Giesbrecht that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> (a) Alberta Beach – January 21st, 2016 letter to WILD Water Commission on remaining as part of Phase II (b) Community Peace Officer – January 2016 report (c) GFL Environmental Services – January 1st, 2016 letter on amalgamation with Ever Green Ecological (d) ATCO Energy – February 17th, 2016 letter on services offered (e) Yellowhead Regional Library – February 8th, 2016 Executive Board Highlights (f) Code of Practice Inspection Report – Lagoon – Jan. 31, 2016 (g) Association of Summer Villages of Alberta – February 6th, 2016 email from the showing new cabinet postings (h) Summer Village of Yellowstone letters: <ul style="list-style-type: none"> (1) Physician Recruitment Letter – February 1st, 2016 suggesting an annual meeting be held

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		(2) Fire Department Response on Highways – February 1st, 2016 letter suggesting AHS review its protocols for dispatch CARRIED
10.	COUNCIL REPORTS 16-50	MOVED by Councillor St. Amand that the verbal Council Reports be accepted for information. CARRIED
11.	ADMINISTRATION REPORT 16-51	MOVED by Deputy Mayor Breton that the Administration report be accepted for information. CARRIED
12.	IN CAMERA 16-52	MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:28 p.m. CARRIED
	16-53	MOVED by Mayor Giesbrecht that Council Move Out of Camera at 10:43 p.m. CARRIED
	16-54	MOVED by Mayor Giesbrecht that Council resolve to not participate in any further mediation sessions with respect to the current lawsuit. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:45 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman