

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING
TUESDAY, MARCH 22ND, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Dave Breton Councillor Larry St. Amand</p> <p>Administration: Wendy Wildman, CAO Robin Murray, Financial Officer Blaine Alexander, Development Officer</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 7:00 p.m.
2.	AGENDA	
	16-59	<p>MOVED by Councillor St. Amand that the March 22, 2016 agenda be approved with the following additions:</p> <p>7. Business: (i) Park 1 Discussion (j) Website Expense Reports</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-60	<p>MOVED by Deputy Mayor Breton that the minutes of the February 25, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	16-61	<p>MOVED by Mayor Giesbrecht that the minutes of the February 27, 2016 Special Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	16-62	<p><u>Development Officer – Blaine Alexander</u> MOVED by Councillor St. Amand that the Development Officer Report as presented by the Development Officer, Blaine Alexander, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
	16-63	<p>MOVED by Councillor St. Amand that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:15 p.m.</p> <p style="text-align: right;">CARRIED</p>
	16-64	<p>MOVED by Deputy Mayor Breton that Council Move Out of Camera at 7:20 p.m.</p> <p style="text-align: right;">CARRIED</p>

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	<p><u>Bylaw 408-16</u> MOVED by Mayor Giesbrecht that Bylaw 408-16 A Bylaw of the Summer Village of West Cove to Regulate the Procedure and Conduct of Council and Council Committee Meetings be given first reading. <p style="text-align: right;">CARRIED</p> </p> <p>16-65</p> <p>16-66 MOVED by Deputy Mayor Breton that Bylaw 408-16 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>16-67 MOVED by Councillor St. Amand that Bylaw 408-16 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>16-68 MOVED by Deputy Mayor Breton that Bylaw 408-16 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p> <p><u>Bylaw 409-16</u> MOVED by Mayor Giesbrecht that Bylaw 409-16 A Bylaw of the Summer Village of West Cove to Establish the Position of Chief Administrative Officer be given first reading. <p style="text-align: right;">CARRIED</p> </p> <p>16-69</p> <p>16-70 MOVED by Deputy Mayor Breton that Bylaw 409-16 be given second reading. <p style="text-align: right;">CARRIED</p> </p> <p>16-71 MOVED by Councillor St. Amand that Bylaw 409-16 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p> </p> <p>16-72 MOVED by Deputy Mayor Breton that Bylaw 409-16 be given third and final reading. <p style="text-align: right;">CARRIED</p> </p>
7.	BUSINESS	<p>16-73 MOVED by Mayor Giesbrecht that with respect to Ministerial Order MSO:014/16, Council ratify the updated list of directives submitted to Municipal Affairs on March 15, 2016 and further direct Administration to continue to work on the directives list accordingly. <p style="text-align: right;">CARRIED</p> </p>

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16-74	<p>MOVED by Councillor St. Amand that the Summer Village of West Cove authorize payment in the amount of \$230.39 from their 2016 FCSS Allocation for the East End Bus Seniors in Motion program as requested by Lac Ste. Anne County (same annual funding as through the previous FCSS structure).</p> <p style="text-align: right;">CARRIED</p>
16-75	<p>MOVED by Councillor St. Amand that Council accept for information the February 16, 2016 letter from the Alberta Rural Physician Action Plan regarding the possible closure or reduction of services and requesting input on the value of programs and services provided.</p> <p style="text-align: right;">CARRIED</p>
16-76	<p>MOVED by Mayor Giesbrecht that the Fire Services discussion be deferred to the October 2016 Regular Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
16-77	<p>MOVED by Mayor Giesbrecht that the attendance of Deputy Mayor Breton and Councillor St. Amand at the mediation meeting held on March 18, 2016 in Albert Beach be ratified.</p> <p style="text-align: right;">CARRIED</p>
16-78	<p>MOVED by Deputy Mayor Breton that Councillor St. Amand (in place of the Mayor) and the Chief Administrative Officer be authorized to attend all scheduled future mediation meetings.</p> <p style="text-align: right;">CARRIED</p>
16-79	<p>MOVED by Mayor Giesbrecht that Council approve the Alberta Urban Municipalities Association 2016 Annual Membership and authorize payment of the 2016 membership fees in the amount of \$965.56.</p> <p style="text-align: right;">CARRIED</p>
16-80	<p>MOVED by Councillor St. Amand that in accordance with Section 204 of the Municipal Government Act, Council name the Municipal Office location address as 4808-51 Street, Onoway, Alberta AND THAT all archived files are to be stored at the West Cove Community Hall at 721 Valking Road in West Cove, Alberta once an area has been properly secured within the building.</p> <p style="text-align: right;">CARRIED</p>
16-81	<p>MOVED by Deputy Mayor Breton that the review and discussion of the 2016 Draft Operating and Capital Budgets be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	16-82	MOVED by Councillor St. Amand that an additional Council Meeting be scheduled for Tuesday, April 12, 2016 at 6:00 p.m. at the West Cove Community Hall and include in the agenda the following items: <ul style="list-style-type: none"> - 2016 Operating and Capital Budget, - Park 1 Discussion, - Municipal Inspection Directives follow up. <p style="text-align: right;">CARRIED</p>
	16-83	MOVED by Mayor Giesbrecht that all Council Expense reports be removed from and no longer posted on the Summer Village website AND THAT this item be reviewed at the November 2016 Regular Council Meeting. <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 16-84	MOVED by Mayor Giesbrecht that the following financial items be accepted for information: <ul style="list-style-type: none"> - Accounts payable cheque listings for December 2015, January 2016 and February 2016, - Income statement, - Bank reconciliations as at December 2015, January 2016 and February 2016, - Guaranteed Income Certificate detail and savings account reconciliation, - Grant funding report. <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 16-85	MOVED by Councillor St. Amand that the verbal Council Reports be accepted for information. <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORT 16-86	MOVED by Mayor Giesbrecht that the Administration report be accepted for information. <p style="text-align: right;">CARRIED</p>
11.	INFORMATION / CORRESPONDENCE 16-87	MOVED by Mayor Giesbrecht that the following Information and Correspondence be accepted for information: <ul style="list-style-type: none"> a) Onway Regional Fire Services – February 25, 2016 memo on fire protection services and insurance underwriters reports. <p style="text-align: right;">CARRIED</p>

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		The meeting recessed at 10:05 a.m. The meeting reconvened at 10:10 a.m.
12.	IN CAMERA	<u>In-Camera (Legal)</u>
16-88		MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:10 p.m. CARRIED
16-89		MOVED by Mayor Giesbrecht that Council Move Out of Camera at 10:20 p.m. CARRIED
14.	ADJOURNMENT	The meeting adjourned at 10:25 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman