

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING
TUESDAY, APRIL 12TH, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Dave Breton Councillor Larry St. Amand</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Asst. CAO Blaine Alexander, Development Officer</p> <p>Delegations: Darlene Duiker – Park 1 Development</p> <p>Public at Large: 8</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:02 p.m.
2.	AGENDA	
	16-90	<p>MOVED by Councillor St. Amand that the March 22, 2016 agenda be approved with the following addition:</p> <p>7. Business: (g) Potentially dangerous tree – 904-9 Street</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-91	<p>MOVED by Deputy Mayor Breton that the minutes of the March 22, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	16-92	<p><u>Darlene Duiker – Park 1 Presentation</u> MOVED by Mayor Giesbrecht that the presentation made by Darlene Duiker with respect to the use of Park 1 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	16-93	<p>MOVED by Mayor Giesbrecht that Council host a meeting on April 23, 2016 at 11:00 a.m. to facilitate the resurrection of the Community League and to recruit interested community members to volunteer for West Cove Days.</p> <p style="text-align: right;">CARRIED</p>

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	<p>16-94</p> <p>16-95</p> <p>16-96</p> <p>16-97</p> <p>16-98</p>	<p>MOVED by Deputy Mayor Breton that draft Bylaw 410-16, a bylaw to establish the Summer Village of West Cove Recreation, Culture and Parks Board be accepted for information and that no further action be taken at this time.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Bylaw 412-16 as amended per clause 19 by removing the words “by accredited media”, being 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> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor St. Amand that Bylaw 412-16 be given second reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Breton that Bylaw 412-16 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor Giesbrecht that Bylaw 412-16 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
<p>7.</p>	<p style="text-align: center;">BUSINESS</p> <p>16-99</p> <p>16-100</p> <p>16-101</p>	<p>MOVED by Mayor Giesbrecht that the Park 1 discussion be accepted for information AND THAT no further action take place at this time AND FURTHER THAT Administration set up an on-site meeting between Council and Chris Vierath of Alberta Environment and Parks.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor St. Amand that Council accept the quote as presented dated April 8, 2016 from K.B.H. Chartered Accountants with an estimated minimum fee in the range of \$6,500.00 to \$8,000.00 to perform an examination of and to prepare a report on specified financial transactions per directive #9 of Ministerial Order MSO:014/16.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that with respect to the review and proposed changes to the Land Use Bylaw, an open house be scheduled for Saturday, May 14, 2016 at 11:00 a.m. at the Community Hall.</p> <p style="text-align: right;">CARRIED</p>

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	16-102	MOVED by Mayor Giesbrecht that the Chief Administrative Officer Performance Evaluation Policy be approved and adopted as presented. CARRIED
	16-103	MOVED by Mayor Giesbrecht that the Human Resource Policy be approved and adopted as presented. CARRIED
	16-104	MOVED by Mayor Giesbrecht that the 2 nd review and discussion of the 2016 Draft Operating and Capital Budgets be accepted for information. CARRIED
	16-105	MOVED by Mayor Giesbrecht that Council accept for information the discussion regarding trees throughout the Summer Village. CARRIED
	16-106	MOVED by Mayor Giesbrecht that a Regular Council meeting be scheduled for Thursday, June 2 nd , 2016 at 6:00 p.m. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	n/a
10.	ADMINISTRATION REPORT	n/a
11.	INFORMATION / CORRESPONDENCE 16-107	MOVED by Mayor Giesbrecht that the following Information and Correspondence be accepted for information: a) Bylaw index b) Policy index CARRIED
12.	IN CAMERA 16-108	<u>In-Camera (Legal/Personnel)</u> MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 8:40 p.m. CARRIED
	16-109	MOVED by Councillor St. Amand that Council Move Out of Camera at 9:00 p.m. CARRIED

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	16-110	MOVED by Mayor Giesbrecht that the Summer Village pursue legal action with respect to the current law suit as per the teleconference discussion that took place with legal counsel on Thursday, April 7, 2016. <p style="text-align:right">CARRIED</p>
14.	ADJOURNMENT	The meeting adjourned at 9:03 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman