

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
TUESDAY, APRIL 28<sup>TH</sup>, 2016  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Ren Giesbrecht  Deputy Mayor: Dave Breton  Councillor: Larry St. Amand</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Asst. CAO  Robin Murray, Financial Advisor  Blaine Alexander, Development Officer</p> <p>Delegations Jon Timms, Seniuk &amp; Company, Auditor</p> <p>Public at Large 5</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Giesbrecht called the meeting to order at 7:00 p.m.
<b>2.</b>	<b>AGENDA</b>	
	16-110b	<p><b>MOVED</b> by Mayor Giesbrecht that the April 28, 2016 agenda be approved with the following additions:</p> <p>7. Business:</p> <ul style="list-style-type: none"> <li>(m) Summer Village well</li> <li>(n) Public Parks</li> <li>(o) Request by property owner to repair lane at 1705 Cove Crescent</li> <li>(p) Weed Inspector for 2016</li> </ul> <p>12. In Camera Session (legal)</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	16-111	<p><b>MOVED</b> by Councillor St. Amand that the minutes of the April 12, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	
	16-112	<p>a) <u>Seniuk &amp; Company, Auditor – Present 2015 Draft Audited Financial Statements</u></p> <p><b>MOVED</b> by Mayor Giesbrecht that the 2015 Draft Audited Financial Statements be approved as presented by Jon Timms of Seniuk &amp; Company.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	16-113	b) <u>Blaine Alexander, Development Officer</u> <b>MOVED</b> by Mayor Geisbrecht that Council have no objection to the property owner completing minor roadway repairs and gravel application to a section of the laneway adjacent to 1705 Cove Crescent, subject to all costs being borne by the property owner and subject to the Development Officer inspecting the laneway upon completion.  <b>CARRIED</b>
	16-114	<b>MOVED</b> by Councillor St. Amand that Council accept for information the Development Officer's report as presented.  <b>CARRIED</b>
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	
	16-115	<b>MOVED</b> by Mayor Giesbrecht that the 2016 Draft Operating Budget and Draft Capital Budget be approved amending the municipal taxes collected from \$262,500 to \$273,105.  <b>CARRIED</b>
	16-116	<b>MOVED</b> by Mayor Giesbrecht that Bylaw 413-16, being a Bylaw To Establish Tax Rates for 2016, be given 1 <sup>st</sup> reading.  <b>CARRIED</b>
	16-117	<b>MOVED</b> by Councillor St. Amand that Bylaw 413-16 be given second reading.  <b>CARRIED</b>
	16-118	<b>MOVED</b> by Deputy Mayor Breton that Bylaw 413-16 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	16-119	<b>MOVED</b> by Mayor Giesbrecht that Bylaw 413-16 be given third and final reading.  <b>CARRIED</b>
<b>7.</b>	<b>BUSINESS</b>	
	16-120	<b>MOVED</b> by Mayor Giesbrecht that Council accept for information the invitation from the Royal Canadian Legion to attend the Victory in Europe Day celebration on May 7, 2016 at the Onoway Legion.  <b>CARRIED</b>

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16-121	<p><b>MOVED</b> by Mayor Giesbrecht that the attendance of Councillor St. Amand and Administration to the April 22, 2016 Budget Release Discussion with Honourable Minister Carlier be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-122	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the invitation to the Central Alberta Recreation Lakes Forum scheduled for May 14, 2016 in Sylvan Lake, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-123	<p><b>MOVED</b> by Mayor Giesbrecht that the Contractor's Policy be approved and adopted with the amendment to section 2.1 #3, final bullet to read: "are not supervised by their family member".</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-124	<p><b>MOVED</b> by Mayor Giesbrecht that the correspondence from the Lac Ste. Anne Regional Health Services Recruitment &amp; Retention Committee Protocol and Terms of Reference Document be accepted for information and until 2017 direction of this committee is known.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-125	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the March 29, 2016 letter from the Association of Summer Villages of Alberta regarding the fight against zebra mussels and other invasive species.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-126	<p><b>MOVED</b> by Councillor St. Amand that the mediation group Special Meeting Minutes of March 4, 2016 be approved as presented AND THAT the April 4, 2016 letter to the Minister of Municipal Affairs with respect to the request for a Corporate and Governance Review and suspension and withdrawal from the mediation and cooperative processes project be approved and execution of same be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-127	<p><b>MOVED</b> by Deputy Mayor Breton that Council approve the 2016 Lac Ste. Anne Foundation requisition to the Summer Village of West Cove in the amount of \$10,598.99.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-128	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the letter from Lac Ste. Anne County dated March 29, 2016 regarding Municipal Fire Services and appeal for letters of support.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	16-129	<b>MOVED</b> by Mayor Giesbrecht that Council approve \$500.00 to the Farm Safety project for the 2016 season, funds to come from the Summer Village's 2016 FCSS Allocation providing it falls within the mandate of the program, otherwise, funding to come from the 2016 Municipal Operating Budget.  <b>CARRIED</b>
	16-130	<b>MOVED</b> by Deputy Mayor Breton that Council approve the appointment of Jackie Gamblin as the Weed Inspector for the Summer Village of West Cove for the 2016 year.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b>	n/a
<b>9.</b>	<b>COUNCIL REPORTS</b>	
	16-131	<b>MOVED</b> by Mayor Giesbrecht that Deputy Mayor Breton be approved to attend the Basic Emergency Management and ICS 100 training being held in Sangudo, Alberta on Monday, May 16, 2016 and Tuesday, May 17, 2016 hosted by Lac Ste. Anne County.  <b>CARRIED</b>
	16-132	<b>MOVED</b> by Councillor St. Amand that the verbal Council Reports be accepted for information.  <b>CARRIED</b>
<b>10.</b>	<b>ADMINISTRATION REPORT</b>	
	16-133	<b>MOVED</b> by Deputy Mayor Breton that the Administration Report be accepted for information.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b>	
	16-134	<b>MOVED</b> by Deputy Mayor Breton that the following Information and Correspondence be accepted for information: a) Alberta Municipal Affairs – Budget 2016 b) Alberta Historical Resources Foundation – March 15th, 2016, Heritage Reward Nominations 2016 c) Alberta Municipal Affairs – April 4th, 2016, operating spending plan has been accepted d) Alberta Municipal Affairs – April 13th, 2016, the amended capital project for Maintenance Shop has been accepted e) Workers' Compensation Board – March 21st, 2016, letter regarding April 28th National Day of Mourning

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		<p>f) Government of Alberta – February 23rd, 2016, \$439.00 Retro Payment, \$10,237.00 Municipal Sustainability Initiative – Operating Grant</p> <p>g) Notice to Residents with Vacant Lots within the Summer Village - April 5th, 2016</p> <p>h) Yellowhead Regional Library – March 9th, 2016, 2015 Annual Report and 2016-2018 Plan of Service</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	<p><u>In-Camera (Legal/Personnel)</u></p> <p><b>MOVED</b> by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 10:15 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>16-135</p> <p>16-136</p> <p><b>MOVED</b> by Councillor St. Amand that Council Move Out of Camera at 10:33 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>16-137</p> <p><b>MOVED</b> by Councillor St. Amand that Council approve a 3-year contract between the Summer Village of West Cove and Bugs Lawn Care for summer grounds maintenance.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>14.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:36 p.m.

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Mayor, Ren Giesbrecht

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CAO, Wendy Wildman