

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JANUARY 26, 2017
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Larry St. Amand Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Delegations: 0 Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:00 p.m.
2.	AGENDA	
	17-1	<p>MOVED by Deputy Mayor St. Amand that the January 26, 2017 Agenda be approved with the following additions:</p> <p>Additions: 7. h) Compost/Burn Pit Discussion 10. a) Development Officer's Report (Tony Sonnleitner)</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	17-2	<p>MOVED by Mayor Giesbrecht that the minutes of the December 15, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
17-3		<p>MOVED by Deputy Mayor St. Amand that Council approve in principle the concept of a Regional Public Works Consultant AND THAT funds be built into the preliminary 2017 Operating Budget for Public Works Consulting Services as proposed by Jaymad Contracting under option number two which provides the services on an as-needed basis.</p> <p style="text-align: right;">CARRIED</p>
17-4		<p>MOVED by Mayor Giesbrecht that Council approve the Summer Village of West Cove to participate in an application for a Wireless Remote Control Rooftop Sprinkler Project under the Intermunicipal Collaboration component of the Alberta Community Partnership grant and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds.</p> <p style="text-align: right;">CARRIED</p>
17-5		<p>MOVED by Councillor Breton that Mayor Giesbrecht and Deputy Mayor St. Amand be authorized to attend the 2017 Alberta Emergency Management Agency (AEMA) Regional Workshop on March 8, 2017 from 8:30 a.m. to 4:30 p.m. in Edmonton (exact location to be determined).</p> <p style="text-align: right;">CARRIED</p>
17-6		<p>MOVED by Deputy Mayor St. Amand that Council approve a 2017 Interim Operating Budget in the amount of ½ of the 2016 approved Operating Budget and that this 2017 Interim Budget cease in effect once the 2017 Operating Budget is approved.</p> <p style="text-align: right;">CARRIED</p>
17-7		<p>MOVED by Councillor Breton that Council accept for information the discussion in regards to the Draft 2017 Operating and Capital Budgets.</p> <p style="text-align: right;">CARRIED</p>
17-8		<p>MOVED by Councillor Breton that the Summer Village of West Cove declare February 13, 2017 as Oil and Gas Awareness Day.</p> <p style="text-align: right;">CARRIED</p>
17-9		<p>MOVED by Mayor Giesbrecht that the February 2017 Council meeting remain as scheduled for February 23, 2017 at 6:00 p.m.</p> <p style="text-align: right;">CARRIED</p>

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	17-10	MOVED by Deputy Mayor St. Amand that Council accept for information the discussion in regards to the Summer Village compost/burn pit and the disposal of the remaining compost. CARRIED
8.	FINANCIAL 17-11	MOVED by Deputy Mayor St. Amand that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for December 2016, - Income statement and Expense statement as of December 31, 2016, - Year to Date Trial Balance – December 2016 CARRIED
9.	COUNCIL REPORTS 17-12	MOVED by Mayor Giesbrecht that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 17-13 17-14	MOVED by Mayor Giesbrecht that the verbal Administration Report be accepted for information. CARRIED MOVED by Mayor Giesbrecht that the written Development Officer Report as submitted by Tony Sonnleitner, dated January 26, 2017, be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 17-15	MOVED by Mayor Giesbrecht that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Approved Development Permit #16DP21-37 – December 9th, 2016, construction of a single detached dwelling b) Reynolds Mirth Richards & Farmer LLP – February 17th, 2017, 2017 Annual Municipal Law Seminar

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		<ul style="list-style-type: none"> c) Letter to Honourable Danielle Larivee from West Cove – December 21st, 2016, Ministerial Order No. MSL:014/16 and MSL:071/16, December 15th, 2016 Report d) Letter to Honourable Danielle Larivee from West Cove – December 21st, 2016, Ministerial Order No. MSL:014/16 and MSL:071/16, January 15th, 2016 Report e) Alberta Municipal Affairs – December 14th, 2016, Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment f) Myriad Canada – Price List on Speed Signs, something to maybe consider with a road project g) Alberta Electoral Boundaries Commission – December 12th, 2016, letter reviewing the boundaries and names of the 87 electoral constituencies h) OGILVIE LLP – December 12th, 2016, and January 16th, 2017 ALARIE Asset Distribution i) Government of Alberta – January 2nd, 2017, direct deposit FCSS First Quarter Payment j) Onoway Regional Clinic Update – December 22nd, 2016, update on the medical clinic k) Subdivision and Development Appeal Board Hearing Decision – DP 416-16, File SDAB 416-16 1705 Cove Crescent l) Hon. Peter Van Loan MP – letter received January 19, 2017 on ‘Let’s Save our Heritage Infrastructure’ – contact your MP to Support Bill C-323 <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	<p>The Public at Large exited the meeting.</p> <p>MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:40 p.m. to discuss the following items:</p> <ul style="list-style-type: none"> 1. “Legal Matter – FOIPP Act Section 27” <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council Move Out of Camera at 8:04 p.m.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 8:05 p.m.

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Chief Administrative Officer, Wendy Wildman