

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JULY 5TH, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Dave Breton Councillor: Larry St. Amand</p> <p>Administration: Wendy Wildman, CAO</p> <p>Delegations: Blaine Alexander, Development Officer</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 7:14 p.m.
2.	AGENDA	
	16-234	<p>MOVED by Councillor St. Amand that the July 5, 2016 Agenda be approved with the following additions:</p> <p>Under Councillors Reports: 9 a) Deputy Mayor Breton Report</p> <p>Under In Camera: 12) In Camera Session</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-235	<p>MOVED by Councillor St. Amand that the minutes of the June 23, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	16-236	<p><u>Blaine Alexander – Development Officer</u> Reviewed proposed changes to draft Land Use Bylaw 417-16.</p> <p>MOVED by Deputy Mayor Breton that draft Land Use Bylaw 417-16 be amended to allow garages on empty lots with strict conditions being included.</p> <p>Deputy Mayor Breton requested a recorded vote.</p> <p style="text-align: right;">For: Deputy Mayor Breton Against: Councillor St. Amand Against: Mayor Giesbrecht</p> <p style="text-align: right;">DEFEATED</p>

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	16-237	MOVED by Councillor St. Amand that Land Use Bylaw 417-16 Being a bylaw to establish regulations and requirements respecting the use of land be given first reading. CARRIED
	16-238	MOVED by Mayor Giesbrecht that a Public Hearing with respect to Land Use Bylaw 417-16 be scheduled for Thursday, July 28, 2016 at 6:30 p.m. at the West Cove Community Hall. CARRIED
7.	BUSINESS	n/a
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	
	16-239	MOVED by Councillor St. Amand that the verbal Council Report by Deputy Mayor Breton be accepted for information. CARRIED
10.	ADMINISTRATION REPORT	n/a
11.	INFORMATION / CORRESPONDENCE	n/a
12.	IN CAMERA	
	16-240	MOVED by Deputy Mayor Breton that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 8:45 p.m. CARRIED
	16-241	Blaine Alexander, Development Officer left the meeting at 9:05 p.m. MOVED by Mayor Giesbrecht that Council Move Out of Camera at 9:10 p.m. CARRIED

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	16-242	<p>MOVED by Mayor Giesbrecht that the Summer Village contract the services of Patriot Law Group in Onoway, Alberta (as opposed to Reynolds Mirth Richards Farmer) with respect to the submission to the Office of the Information and Privacy Commissioner for files F8318 and F8391.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 9:15 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman