

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 29, 2018
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Delegation(s): 0</p> <p>Public at Large: 13 (all public left the meeting at 6:55 p.m.)</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA 18-184	<p>MOVED by Deputy Mayor Giesbrecht that the November 29, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 18-185	<p>MOVED by Councillor Breton that the minutes of the September 27, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	<p>The regular meeting recessed at 6:01 p.m. to go into the Public Hearing for Bylaw 450-2018, a bylaw with respect to proposed amendments to West Cove's Land Use Bylaw 417-2016.</p> <p>The regular meeting reconvened at 6:55 p.m.</p>

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	18-191	MOVED by Mayor St. Amand that Bylaw 452-2018 be considered for third reading. CARRIED UNANIMOUSLY
	18-192	MOVED by Deputy Mayor Giesbrecht that Bylaw 452-2018 be given third and final reading. CARRIED
7.	BUSINESS	
	18-193	MOVED by Councillor Breton that further to discussion at the October 13, 2018 Summer Villages of Lac Ste. Anne County East Meeting, the Summer Village of West Cove forward a letter to internet services providers encouraging them to engage with Lac Ste. Anne County to work on populating the existing County tower infrastructure. CARRIED
	18-194	MOVED by Mayor St. Amand that Council ratify the confirmed projected population number of 244 for 2017 for the Summer Village of West Cove with respect to the Darwell Lagoon Commission proposed wastewater transmission line. CARRIED
	18-195	MOVED by Mayor St. Amand that Council confirm the Summer Village of West Cove's interest in continuing with the Darwell Lagoon Commission proposed wastewater transmission line. CARRIED
	18-196	MOVED by Deputy Mayor Giesbrecht that Council ratify Administration's acceptance of the winter road maintenance proposal from Global Roadway Maintenance Inc. for the 2018/2019 winter season. CARRIED
	18-197	MOVED by Deputy Mayor Giesbrecht that Council ratify Administration's actions of submitting a grant application to Alberta Traffic Safety Fund for the purchase of a portable solar speed indicator sign to be shared by the Summer Villages of West Cove, Silver Sands and South View and agree to the financial commitment of \$1,000.00. CARRIED
	18-198	MOVED by Councillor Breton that the Summer Village of West Cove contribute \$300.00 to the Farm Safety Centre's 2018-2019 Safety Smarts program delivered to rural and remote elementary schools in Alberta. CARRIED

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18-199	<p>MOVED by Mayor St. Amand that the Summer Village of West Cove approve the proposal between Emily House of Milestone Municipal Services and the Summer Village of West Cove for Subdivision and Development Appeal Board Services and authorize execution of the proposal.</p> <p style="text-align: right;">CARRIED</p>
18-200	<p>MOVED by Deputy Mayor Giesbrecht that Council ratify attendance of Council and Administration to the Basic Emergency Management training and ICS 100 training that was scheduled for November 23, 2018 in Onoway.</p> <p style="text-align: right;">CARRIED</p>
18-201	<p>MOVED by Councillor Breton that the discussion with respect to the boat launch road widening be deferred.</p> <p style="text-align: right;">CARRIED</p>
18-202	<p>MOVED by Mayor St. Amand that the request for the cancellation of the July 1st, 2018 tax penalty applied to tax roll #1249 in the amount of \$199.98 be denied.</p> <p style="text-align: right;">CARRIED</p>
18-203	<p>MOVED by Deputy Mayor Giesbrecht that Council approve the Muniware 2019 Software Support Agreement and Software License Agreement and authorize execution of both agreements.</p> <p style="text-align: right;">CARRIED</p>
18-204	<p>MOVED by Councillor Breton that Council ratify the decision for the Summer Village of West Cove to remain at a 0% Fortis franchise fee for the 2019 year.</p> <p style="text-align: right;">CARRIED</p>
18-205	<p>MOVED by Mayor St. Amand that Council approve the 2019 Family and Community Support Services Agreement between the Province of Alberta and the Summer Village of West Cove and authorize execution of the agreement (Province - \$5,264 / Summer Village - \$1,316 – Total - \$6,580).</p> <p style="text-align: right;">CARRIED</p>
18-206	<p>MOVED by Deputy Mayor Giesbrecht that Administration make application to Alberta Environment and Parks to request an amendment to extend the expiration date of the existing vegetation control approvals P00145422-P003 & P00145422-P004.</p> <p style="text-align: right;">CARRIED</p>

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	18-207	<p>MOVED by Councillor Breton that Council defer approval and execution of the West Cove Boat Launch Transfer Agreement between Her Majesty the Queen in right of Canada as represented by Fisheries and Oceans and the Summer Village of West Cove until satisfied with the completion of the launch ramp construction.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 18-208	<p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the year-to-date revenue & expense report as of October 30, 2018.</p> <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 18-209	<p>MOVED by Mayor St. Amand that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMIN REPORT 18-210	<p>MOVED by Deputy Mayor Giesbrecht that Council accept the written action pending list and verbal Administration Report for information as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION / CORRESPONDENCE 18-211	<p>MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) 18DP07-37, approval for demolition of an existing detached dwelling at 1114-11th Street. b) Government of Alberta – statement of direct deposit of \$1,206.00 on October 2nd, 2018 for fourth quarter FCSS funds c) Alberta Municipal Affairs – September 19th, 2018 letter advising our operating spending plan submitted under the MSI Operating allocation has been accepted. d) Alberta Municipal Affairs – September 11th, 2018 letter advising our project submission under the MSI Capital for back lane rehabilitation has been approved in the amount of \$25,000.00

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		<p>e) AUMA/AMSC - October 15th, 2018 Release on Provincial Cannabis Cash is a bad deal for municipalities</p> <p>f) Alberta Environment and Parks – November 16th, 2018 email from Tricia Coates and attached Lac Ste. Anne Lake Levels report</p> <p>g) Yellowhead Regional Library: 1. Get On Board November 2018 issue 2. October 16th, 2018 letter on YRL Board announcement of New Director 3. September 25th, 2018 on upcoming Organizational Meeting Nov. 5 and appointments</p> <p>h) Community Peace Officer reports for August, September and October 2018</p> <p>i) Lac Ste. Anne County – November 2nd, 2018 letter on Organizational Meeting results</p> <p>j) Alberta Municipal Affairs – October 25th, 2018 letter to Association of Summer Villages of Alberta regarding ministry performance measures and associated municipal indicators</p> <p>k) Highway 43 East Waste Commission – October 24th, 2018 letter on hydrovac waste being accepted at regional site</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	ADJOURNMENT	The meeting adjourned at 8:25 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman