

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 28, 2017
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Delegations: Joanne Breton- West Cove Community League</p> <p>Public at Large: 0</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA 17-197	<p>MOVED by Deputy Mayor Giesbrecht that the September 28, 2017 agenda be approved with the following additions:</p> <p>Under Delegations: a) Joanne Breton- West Cove Community League</p> <p>Under Business: 7.e) Association of Summer Villages of Alberta – Silent Auction</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-198	<p>MOVED by Mayor St. Amand that the minutes of the August 31, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS 17-199	<p><u>Joanne Breton – West Cove Community League</u></p> <p>MOVED by Mayor St. Amand that Council accept for information the discussion with Joanne Breton in regard to the West Cove Community League.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
	17-200	<p>MOVED by Deputy Mayor Giesbrecht that the attendance of Mayor St. Amand to Lac Ste Anne County's grand opening of their new administration office held on September 13, 2017 be ratified.</p> <p style="text-align: right;">CARRIED</p>
	17-201	<p>MOVED by Deputy Mayor Giesbrecht that administration facilitate further investigation into the feasibility of developing a fire suppression pond to the west of 11th street in conjunction with Camp Warwa and Lac Ste. Anne County.</p> <p style="text-align: right;">CARRIED</p>
	17-202	<p>MOVED by Deputy Mayor Giesbrecht that the remaining 2017 FCSS funds in the amount of \$3,459.39 be earmarked for the West Cove Community League providing the requested funds are used for services and/or community events held within the Summer Village that fit within the FCSS mandate.</p> <p style="text-align: right;">CARRIED</p>
	17-203	<p>MOVED by Councillor Breton that the Chief Administrative Officer Performance Evaluation for the period November 2016 to June 2017 be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	17-204	<p>MOVED by Mayor St. Amand that further to the request of the Association of Summer Villages of Alberta, the Summer Village of West Cove make a donation to their silent auction to a maximum of \$200.00.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	
	17-205	<p>MOVED by Mayor St. Amand that the following financial items be accepted for information:</p> <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for August 2017, - Income statement and Expense statement as of August 2017. - Guaranteed Income Certificate detail and savings account reconciliation – August 2017. <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS	
	17-206	<p>MOVED by Councillor Breton that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMIN REPORT	
	17-207	MOVED by Deputy Mayor Giesbrecht that Administration's actions be ratified in deferring the drainage upgrade project to spring of 2018. CARRIED
	17-208	MOVED by Mayor St. Amand that Council accept for information the Administration Report as presented. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	17-209	MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted: a) 501 – 5 th Street – September 18 th , 2017 letter from Development Officer Tony Sonnleitner on tentative grading/drainage plan for development of detached dwelling and garage b) 17DP08-37 – permit approval for demolition of an existing garage, construction of a detached garage on 917- 9 th Street c) Town of Mayerthorpe – Community Peace Officer Reports for July and August 2017 CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 6:50 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman