

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 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, Assistant CAO</p> <p>Delegations: Blaine Alexander, Development Officer  Ms. Deeks, 106-1 Street (Broken Window)</p> <p>Public at Large: 4</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Giesbrecht called the meeting to order at 7:55 p.m.
<b>2.</b>	<b>AGENDA</b>	
	16-244	<p><b>MOVED</b> by Councillor St. Amand that the July 28, 2016 Agenda be approved with the following additions:</p> <p>Business:</p> <p>7. l) MLA, Oneil Carlier, invitation to his 1<sup>st</sup> Annual Carlier Cookout August 20, 2016 in Darwell, Alberta  7. m) Bylaw 414-16 – Plan Cancellation Bylaw for Lots 24, 25, and 26, Block 16, Plan 721 MC</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	16-245	<p><b>MOVED</b> by Mayor Giesbrecht that the minutes of the July 5, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	
	16-246	<p><u>Ms. Deeks – 106-1 Street broken window</u>  <b>MOVED</b> by Deputy Mayor Breton that administration be authorized to reimburse Ms. Deeks from the Summer Village of West Cove for the repairs on the broken window to her garage at 106-1 Street.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a

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<b>6.</b>	<b>BYLAWS</b>	<p>16-247      <b>MOVED</b> by Mayor Giesbrecht that Council defer 2<sup>nd</sup> and 3<sup>rd</sup> readings of Land Use Bylaw 417-16 to the August 25, 2016 regular Council meeting. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-248      <b>MOVED</b> by Councillor St. Amand that Administration inquire with legal Counsel regarding the consolidation of non-contiguous lots both within and not within the same block and plan. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-249      <b>MOVED</b> by Mayor Giesbrecht that Bylaw 416-16, being a Bylaw to Prohibit and Control Open Burning within the Summer Village of West Cove, be given 1<sup>st</sup> reading. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-250      <b>MOVED</b> by Deputy Mayor Breton that Bylaw 416-16 be given second reading. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-251      <b>MOVED</b> by Councillor St. Amand that Bylaw 416-16 be considered for third reading. <span style="float: right;"><b>CARRIED UNANIMOUSLY</b></span></p> <p>16-252      <b>MOVED</b> by Mayor Giesbrecht that Bylaw 416-16 be given third and final reading. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-253      <b>MOVED</b> by Deputy Mayor Breton that the Development Officer confirm 606-6 street is in compliance with the Land Use Bylaw. <span style="float: right;"><b>CARRIED</b></span></p> <p>16-254      <b>MOVED</b> by Mayor Giesbrecht that Administration set up a conference call with Superior Safety Codes, Council, the Development Officer and the Chief Administrative Officer with respect to Lot 4 Block 17 Plan 721MC (1804 Cove Crescent). <span style="float: right;"><b>CARRIED</b></span></p>
<b>7.</b>	<b>BUSINESS</b>	<p>16-255      <b>MOVED</b> by Mayor Giesbrecht that the Boat Lift &amp; Pier Section Policy be approved and adopted as presented. <span style="float: right;"><b>CARRIED</b></span></p>

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16-256	<p><b>MOVED</b> by Mayor Giesbrecht that the Sewage Lagoon Access Policy be approved as amended and that Administration follow up with any non-commercial haulers.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-257	<p><b>MOVED</b> by Deputy Mayor Breton that the request from resident, Jill Haws, to repair and revitalize one of the existing deteriorating park benches, including the placement of memorial plaque, be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-258	<p><b>MOVED</b> by Councillor St. Amand that Council and Administration be authorized to attend the 58<sup>th</sup> Annual ASVA Conference on October 21 &amp; 22, 2016 in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-259	<p><b>MOVED</b> by Mayor Giesbrecht that Councillor St. Amand be authorized to attend the 2016 Ste. Anne Natural Gas Co-op Annual Meeting on August 18, 2016 with the barbeque beginning at 6:00 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-260	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the Town of Onoway Family and Community Support Services funding update with respect to the new Community Sign and West Cove Days.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-261	<p><b>MOVED</b> by Councillor St. Amand that Council authorize Administration to initiate the process of starting a Tax Payment Plan and on-line payment option for residents and further that Administration draft a Tax Payment Plan Bylaw for Council's review at the August 25, 2016 Regular Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-262	<p><b>MOVED</b> by Councillor St. Amand that Council accept for information the Lac Ste. Anne Regional Health Services Recruitment &amp; Retention Committee Protocol and Terms of Reference Document.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-263	<p><b>MOVED</b> by Councillor St. Amand that the Summer Village of West Cove support the Lac Ste. Anne Regional Health Services Recruitment &amp; Retention Committee Business Plan and agree to becoming a part of the new committee moving forward.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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16-264	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the Association of Summer Villages of Alberta July 21, 2016 email regarding the review of the Alberta Water Council's Lake Management Recommendations.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-265	<p><b>MOVED</b> by Mayor Giesbrecht that the Summer Village of West Cove approve the Terms of Reference for the Lac Ste. Anne Summer Villages Emergency Management Agency as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-266	<p><b>MOVED</b> by Mayor Giesbrecht that Bylaw 2016-R001 being a Bylaw for the Purpose of Providing for Emergency Management, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-267	<p><b>MOVED</b> by Councillor St. Amand that Bylaw 2016-R001 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-268	<p><b>MOVED</b> by Deputy Mayor Breton that Bylaw 2016-R001 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
16-269	<p><b>MOVED</b> by Mayor Giesbrecht that Bylaw 2016-R001 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-270	<p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the fundraiser event invitation from Minister Oneil Carlier to take place on August 20, 2016 in Darwell, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-271	<p><b>MOVED</b> by Mayor Giesbrecht that Bylaw 414-16, being a Bylaw to Cancel a Portion of Plan 721MC (Block 16 Lots 24, 25 &amp; 26), be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-272	<p><b>MOVED</b> by Deputy Mayor Breton that Bylaw 414-16 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
16-273	<p><b>MOVED</b> by Councillor St. Amand that Bylaw 414-16 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>

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	16-274	<b>MOVED</b> by Mayor Giesbrecht that Bylaw 414-16 be given third and final reading.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b> 16-275	<b>MOVED</b> by Councillor St. Amand that the following financial items be accepted for information: <ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings for April 2016, May 2016, June 2016,</li> <li>- Income statement and Expense statement as of June 30, 2016,</li> <li>- Guaranteed Income Certificate detail and savings account reconciliation.</li> </ul> <b>CARRIED</b>
<b>9.</b>	<b>COUNCIL REPORTS</b> 16-276	<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> 16-277	<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> 16-278	<b>MOVED</b> by Deputy Mayor Breton that the following information and correspondence be accepted: a) Letter to Minister Larivee – July 6 <sup>th</sup> , 2016, regarding Corporate Governance Review b) Letter to Minister Larivee – July 13 <sup>th</sup> , 2016, regarding Ministerial Order No. MSL:014/16 – July 15 <sup>th</sup> , 2016 Report c) Letter to Minister Larivee – July 13 <sup>th</sup> , 2016, regarding Ministerial Order No. MSL:014/16 – response to June 7 <sup>th</sup> letter d) West Cove Inspection Report – June 30 <sup>th</sup> , 2016, Evaporation Lagoon e) AUMA – July 4 <sup>th</sup> , 2016, September 22 <sup>nd</sup> , 2016 deadline for nominations for the AUMA Board Positions  <b>CARRIED</b>

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<b>12.</b>	<b>IN CAMERA</b>	
	16-279	<b>MOVED</b> by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 9:49 p.m. to discuss the following item:
	16-280	1. "Legal Matter – FOIPP Act Section 27" <span style="float: right;"><b>CARRIED</b></span>
	16-281	<b>MOVED</b> by Mayor Giesbrecht that Council Move Out of Camera at 10:00 p.m. <span style="float: right;"><b>CARRIED</b></span>
		<b>MOVED</b> by Mayor Giesbrecht that Council approve the Mutual Release and Settlement Agreement with the exclusion of Clause 9. <span style="float: right;"><b>CARRIED</b></span>
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 10:03 p.m.

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Mayor, Ren Giesbrecht

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CAO, Wendy Wildman