

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 26, 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: Beth Wilkey – discussion on Summer Village matters and content found in the Municipal Affairs Inspection Report</p> <p style="padding-left: 100px;">Fire Chief David Ives and staff, North West Fire Rescue – discussion on fire services</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA 17-210	<p>MOVED by Deputy Mayor Giesbrecht that the October 26, 2017 agenda be approved with the following addition:</p> <p>Under Business: 7.i) Summer Village entrance sign</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-211	<p>MOVED by Councillor Breton that the minutes of the September 28, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS 17-212	<p><u>Beth Wilkey – discussion on Summer Village matters and content found in the Municipal Affairs Inspection Report</u></p> <p>MOVED by Mayor St. Amand that Council accept for information the discussion with Beth Wilkey with respect to Summer Village matters and discussion on content in the Municipal Affairs Inspection Report.</p> <p style="text-align: right;">CARRIED</p> <p><u>Fire Chief David Ives, North West Fire Rescue – Discussion on fire services</u> Deferred to later in meeting</p>

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
17-213		<p>MOVED by Mayor St. Amand that Administration, in consultation with the Community League, develop a plan for renovations/upgrades to the community hall and then proceed with requests for proposals to complete this work. Requests for Proposals to come back to Council for review once received.</p> <p style="text-align: right;">CARRIED</p>
17-214		<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 442-17, being a bylaw for the purpose of granting FortisAlberta the right to provide distribution access services within the Municipality, be given third reading.</p> <p style="text-align: right;">CARRIED</p>
17-215		<p>MOVED by Deputy Mayor Giesbrecht that Council approve the Transportation Routing and Vehicle Information System Multi Jurisdiction (TRAVIS MJ) agreement between the Summer Village of West Cove and the Province of Alberta and authorize execution of the agreement.</p> <p style="text-align: right;">CARRIED</p>
17-216		<p><u>Fire Chief David Ives, North West Fire Rescue – Discussion on fire services</u></p> <p>MOVED by Mayor St. Amand that Council accept for information the presentation by Fire Chief David Ives of North West Fire Rescue with respect to the provision of fire services.</p> <p style="text-align: right;">CARRIED</p>
17-217		<p>MOVED by Mayor St. Amand that the Summer Village of West Cove appoint Shari Ives as Director of Emergency Management effective October 26, 2017 based on her proposal and a maximum annual budget of \$4,760.00.</p> <p style="text-align: right;">CARRIED</p>
17-218		<p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the September 28, 2017 letter from Municipal Affairs regarding Conflict Resolution Day.</p> <p style="text-align: right;">CARRIED</p>

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	<p>17-219</p> <p>17-220</p> <p>17-221</p> <p>17-222</p>	<p>MOVED by Councillor Breton that the December 28, 2017 Council meeting be cancelled and, if required, an alternate December 2017 meeting be at the call of the chair.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor St. Amand that further to the email dated October 15, 2017 from the resident at 1104-11 Street, the Summer Village retain the \$5,000.00 bank draft with respect to the disposal of construction material at the lagoon site and this matter be re-visited June 1st, 2018 to ensure Councils' expectations for the return of this area to its natural state are met (black dirt, seeding, grass growth).</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Breton that the Summer Village of West Cove authorize Mr. & Mrs. Duiker to proceed with refurbishing the bench in Park 1 and applying a memorial plaque to same with all associated costs being borne by the Duikers.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor St. Amand that administration be directed to investigate the repair and refurbishment of the existing damaged Welcome to West Cove entrance sign.</p> <p style="text-align: right;">CARRIED</p>
<p>8.</p>	<p>FINANCIAL</p> <p>17-223</p>	<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 September 2017, - Income statement and Expense statement as of September 2017. - Guaranteed Income Certificate detail and savings account reconciliation – September 2017. <p style="text-align: right;">CARRIED</p>
<p>9.</p>	<p>COUNCIL REPORTS</p> <p>17-224</p>	<p>MOVED by Deputy Mayor Giesbrecht that all chattels (including but not limited to boats/trailers/vehicles) are to be removed from the Summer Village boulevards before November 21st, 2017, THAT a notice be placed on the Summer Village website and the Summer Village community information sign advising residents of same AND THAT the compliance of this be further reviewed by Council at their November 30, 2017 Council meeting.</p> <p style="text-align: right;">CARRIED</p>

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	17-225	MOVED by Mayor St. Amand that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT	
	17-226	MOVED by Mayor St. Amand that effective March 1 st , 2018, only vehicles 1-tonne or under be permitted travel on alley ways and back lanes throughout the Summer Village, THAT a mailout be done advising residents and sewage haulers of same, THAT signage be erected at each alleyway this fall also stating same, AND THAT any required bylaws or policies regarding same be brought back to Council for approval. CARRIED
	17-227	MOVED by Deputy Mayor Giesbrecht that grant funding be earmarked in the 2018 Capital Budget for the assessment and remediation of alleyways throughout the Summer Village. CARRIED
	17-228	MOVED by Mayor St. Amand that Council accept for information the Administration Report and written Development Officer report as presented. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	17-229	MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted: a) Direct Deposit – October 6 th , 2017 for \$97,159.00 which represents Municipal Sustainability Capital funds b) Town of Mayerthorpe – Community Peace Officer Reports for September 2017 c) Alberta Municipal Affairs – September 18 th , 2017 letter advising the operating spending plan submitted for the Municipal Sustainability Initiative Operating funds has been accepted d) Member of Parliament Jim Eglinski – October 2 nd , 2017 letter referencing discussions at a June 24, 2017 meeting in Parkland County e) D.R. Noddle – September 11 th , 2017 letter to Attorney General of Ontario Ministry of Health – Notice to Alleged Partner

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		f) Alberta Municipal Affairs – October 17, 2017 letter advising Ministerial Order has been granted for the Ste. Anne Summer Villages Regional Emergency Advisory Committee CARRIED
12.	IN CAMERA	The following individuals were present for the In-Camera session: Larry St. Amand Ren Giesbrecht Dave Breton Wendy Wildman Heather Luhtala MOVED by Mayor St. Amand that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:52 p.m. to discuss the following item(s): 1. "Personal Privacy – FOIPP Act Section 17" CARRIED
	17-230	
	17-231	MOVED by Deputy Mayor Giesbrecht that Council Move Out of Camera at 7:56 p.m. CARRIED
13.	ADJOURNMENT	The meeting adjourned at 7:57 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman