

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, NOVEMBER 30, 2017  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	<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>Delegation: Richard Craig, 1703 Cove Crescent:  concerns with proposed restrictions to back alleys/lanes</p> <p>Public at Large: 9</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor St. Amand called the meeting to order at 6:00 p.m.
<b>2.</b>	<b>AGENDA</b>	
	17-232	<p><b>MOVED</b> by Councillor Breton that the November 30, 2017 agenda be approved with the following additions:</p> <p>Under Business:  7.a) Add letters from 1509/1621/1622 Marine Crescent to “back alleys/lanes concerns with proposed restriction”  7.h) Compost Site Discussion</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	17-233	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the minutes of the October 26, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	
	17-234	<p><u>Richard Craig, 1703 Cove Crescent: concerns with proposed restrictions to back alleys/lanes</u></p> <p><b>MOVED</b> by Mayor St. Amand that Council accept for information the discussion with Richard Craig with respect to the restrictions to back alleys and lanes.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	n/a

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<b>7.</b>	<b>BUSINESS</b>	
17-235		<p><b>MOVED</b> by Councillor Breton that further discussion with respect to the back alleys and lanes be brought back to the January 2018 Council Meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-236		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that no further action is needed with respect to the removal of chattels from roadways/boulevards as it appears there was acceptable compliance from residents.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-237		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the Summer Village of West Cove continue under the existing agreement for Development Officer Services as provided by Erwin Tony Sonnleitner until such time as a new agreement for development officer services is reached.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-238		<p><b>MOVED</b> by Councillor Breton that the proposed new 12-month Development Officer Agreement, as presented by Erwin Tony Sonnleitner, be tabled to the January 2018 meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-239		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the Summer Village of West Cove continue under the existing agreement for Safety Codes Services as provided by Superior Safety Codes until such time as a new agreement for safety codes services is reached.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-240		<p><b>MOVED</b> by Mayor St. Amand that administration request proposals from various safety codes providers for the provision of safety codes services to the Summer Village of West Cove.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-241		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Council approve the Muniware Software Support Agreement and the Software License Agreement for the 2018 year with a 2% increase from last year AND THAT execution of both agreements be authorized.</p> <p style="text-align: right;"><b>CARRIED</b></p>
17-242		<p><b>MOVED</b> by Mayor St. Amand that Councillor Giesbrecht's attendance to the event in Onoway with Honorable Minister Bilous held on November 8th, 2017 be ratified.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	17-243	<b>MOVED</b> by Deputy Mayor Giesbrecht that administration explore possibilities for the community league or community members to maintain the community information sign messages and that any interest from the Community be brought back to the January 2018 Council meeting.  <b>CARRIED</b>
	17-244	<b>MOVED</b> by Councillor Breton that administration contact Harvey Kosik with respect to pushing up the burn pit on Sunday, December 3 <sup>rd</sup> , 2017.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b> 17-245	<b>MOVED</b> by Deputy Mayor Giesbrecht that the following financial items be accepted for information: <ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings – N/A</li> <li>- Income statement and Expense statement as of November 2017.</li> <li>- Guaranteed Income Certificate detail and savings account reconciliation – N/A</li> </ul> <b>CARRIED</b>
<b>9.</b>	<b>COUNCIL REPORTS</b> 17-246	<b>MOVED</b> by Mayor St. Amand that the verbal Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMIN REPORT</b> 17-247	<b>MOVED</b> by Mayor St. Amand that Council accept the Administration Report for information as presented.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 17-248	<b>MOVED</b> by Deputy Mayor Giesbrecht that the following information and correspondence be accepted: <ul style="list-style-type: none"> <li>a) Alberta Beach – October 25th, 2017 letter on Organizational Meeting results (appointments)</li> <li>b) Lac Ste. Anne County – November 2nd, 2017 letter on Organizational Meeting results (appointments)</li> <li>c) Community Peace Officer Reports – October 2017</li> <li>d) Alberta Government – October 26th, 2017 release on modernized municipal laws for strong communities</li> </ul>

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		<ul style="list-style-type: none"> <li>e) Changes to the Subdivision Regulation – November 8th, 2017 email from Development Officer Tony Sonnleitner on these changes</li> <li>f) ASVA Board of Directors – thank-you for donation to ASVA conference silent auction</li> <li>g) Town of Taber – November 7th, 2017 letter on resolution presented at AUMA on tabling of Bill C45 commonly known as the “Cannabis Act”</li> <li>h) Alberta Community and Social Services – October 24th, 2017 letter on November being Family Violence Prevention Month in Alberta</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p>
<b>12.</b>	<b>IN CAMERA</b>	n/a
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 7:10 p.m.

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Mayor, Larry St. Amand

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Chief Administrative Officer, Wendy Wildman