

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 25TH, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Larry St. Amand Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO</p> <p>Delegations: -Blaine Alexander, Development Officer -Natalie Boyd, Tax Account #1204 (Tax Penalty Cancellation Request)</p> <p>Public at Large: 9</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 7:21 p.m.
2.	AGENDA	
	16-299	<p>MOVED by Deputy Mayor St. Amand that the August 25, 2016 Agenda be approved with the following addition:</p> <p>Business: 7. h) ABADASA (Alberta Beach & District Amateur Softball Association) Fundraising Event Invitation – September 9, 2016 at the Darwell Hall and the Silver Sands Golf Course.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-300	<p>MOVED by Councillor Breton that the minutes of the July 28, 2016 Public Hearing Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	16-301	<p>MOVED by Mayor Giesbrecht that the minutes of the July 28, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	16-302	<p><u>Natalie Boyd – Tax Account #1204 – Tax Penalty Cancellation Request</u></p> <p>MOVED by Mayor Giesbrecht that Council approve the reversal of the July 1st, 2016 tax penalty on tax account #1204 in the amount of \$159.46.</p> <p style="text-align: right;">DEFEATED</p>

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
16-303		<p>MOVED by Deputy Mayor St. Amand that second reading of Land Use Bylaw 417-16 be given with the following amendments:</p> <ul style="list-style-type: none"> -Section 1.9 – Add “sheds” to Accessory Buildings Definition -Section 4.22 (1) – remove from the sentence “except as described in part 5 of this bylaw.” -Section 4.24 – remove item (e) -Part 5 – remove “C” Commercial district -Lot A Block 8 Plan 6983KS to be designated as “R” Residential (change in the mapping) -Section 4.19 (2) – change first sentence to ...not to exceed “twelve (12) consecutive months”, and change second sentence to ...an additional “twelve (12) months” -Section 4.8 1.(e) – to read as follows: A garage shall be no more than 7.3M (24ft) in height (and may be higher than the principal dwelling). The maximum height of a garden suite shall be 7.3M (24ft). The maximum height for all other accessory buildings shall be 4.3M (14ft) or no higher than the principal dwelling, whichever is less. -Section 4.8 1.(b) – to read as follows: A garage shall be no closer to the front property line than 6.1M (20ft). All other accessory buildings shall be no closer to the front property line than the closest portion of the principal building -Section 4.8 (3) – add as follows:and no more than 4 sheds per lot may be considered a permitted use. -Section 4.8 – add a section (4) No accessory buildings are permitted unless there is a principal building. <p style="text-align: right;">CARRIED</p>
16-304		<p>MOVED by Mayor Giesbrecht that Bylaw 417-16 Land Use Bylaw be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
16-305		<p>MOVED by Mayor Giesbrecht that Bylaw 419-16, being a Bylaw to cancel a portion of Plan 721MC Block 17 Lots 8 & 9, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>

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	16-306	<p>MOVED by Councillor Breton that Bylaw 419-16 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	16-307	<p>MOVED by Deputy Mayor St. Amand that Bylaw 419-16 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	16-308	<p>MOVED by Mayor Giesbrecht that Bylaw 419-16 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
7.	BUSINESS	<p>16-309 MOVED by Councillor Breton that Council and Administration be authorized to attend the Alberta Emergency Management Summer Village Workshop & Training Session on Saturday, October 15, 2016 from 8:30 a.m. to 4:30 p.m. at the Holiday Inn Express in Spruce Grove, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>16-310 MOVED by Mayor Giesbrecht that Council approve the Summer Village of West Cove Hazard and Risk Assessment Document completed under the Association of Summer Villages of Alberta (FRIAA) Fire Smart Project and request that the Association of Summer Villages of Alberta apply for additional funding to develop a mitigation strategy on how to deal with the risks and hazards as identified in the approved document.</p> <p style="text-align: right;">CARRIED</p> <p>16-311 MOVED by Mayor Giesbrecht that the Community Centre Use Policy be deleted.</p> <p style="text-align: right;">CARRIED</p> <p>16-312 MOVED by Mayor Giesbrecht that the Community League be approached with regards to taking over the administration and the booking of services and rentals of the Community Centre AND THAT the facility be made available only to Summer Village property owners.</p> <p style="text-align: right;">CARRIED</p> <p>16-313 MOVED by Deputy Mayor St. Amand that the email from Lac Ste. Anne County dated July 26, 2016 in regards to the proposed subdivision of Lot 2, Block 1, Plan 092 7463 be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	16-314	MOVED by Mayor Giesbrecht that the top priority of Administration be to complete the orders and work under the Ministerial Directive MSL:014-16. CARRIED
	16-315	MOVED by Deputy Mayor St. Amand that Council and Administration be authorized to attend the Alberta Beach & District Amateur Softball Association fundraising event on September 9, 2016 at the Darwell Hall and the Silver Sands Golf Course. CARRIED
8.	FINANCIAL 16-316	MOVED by Deputy Mayor St. Amand that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for July 2016, - Income statement and Expense statement as of July 31, 2016, - Guaranteed Income Certificate detail and savings account reconciliation. CARRIED
9.	COUNCIL REPORTS 16-317 16-318	MOVED by Mayor Giesbrecht that as the property owner has not complied the orders of the Development Officer, the Summer Village is to proceed with the installation of a culvert in the existing approach and correcting the drainage issues with all associated costs being charged back to the property owner accordingly (Lot 23, Block 11, Plan 6983KS). CARRIED MOVED by Deputy Mayor St. Amand that the verbal Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 16-319	MOVED by Councillor Breton that the verbal Administration Report be accepted for information. CARRIED

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11.	INFORMATION / CORRESPONDENCE 16-320	<p>MOVED by Deputy Mayor St. Amand that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Land Stewardship Centre – Annual Report Card 2015-2016, Community Stewardship Engagement Efforts b) Claim #1500995 – total of \$3,334.00 was incurred in adjuster fees and paid to Claimspro c) West Cove Inspection Report – June 31st, 2016, Evaporation Lagoon d) AUMA – July 4th, 2016, September 22nd, 2016 deadline for nominations for the AUMA Board Positions e) Government of Alberta – August 2nd, 2016, direct deposit \$8,797.00 Municipal Sustainability Initiative – Operating Grant f) Government of Alberta – July 5th, 2016, direct deposit \$1,206.00 FCSS Third Quarter Payment g) Government of Alberta – June 24th, 2016, direct deposit \$99,439.00 Municipal Sustainability Initiative – Capital Grant h) Town of Mayerthorpe – CPO Report for May & June 2016 i) Lac Ste. Anne County – June 29th, 2016, Lac Ste. Anne County 2015 FCSS Surplus j) Alberta Municipal Affairs – July 5th, 2016, Municipal Sustainability Initiative (MSI) – 2015 Capital Statement of Funding and Expenditures <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 10:10 p.m.

Mayor, Ren Giesbrecht

CAO, Wendy Wildman