

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 29TH, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Larry St. Amand Councillor: Dave Breton</p> <p>Administration: Dwight Moskalyk, Wildwillow Enterprises Administration Team Heather Luhtala, Assistant CAO</p> <p>Delegations: n/a</p> <p>Public at Large: 2</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:30 p.m.
2.	AGENDA	
	16-321	<p>MOVED by Deputy Mayor St. Amand that the September 29, 2016 Agenda be approved with the following additions:</p> <p>Business: 7. d) 1144-11 Street and 1022-10 Street – Discussion regarding invoice for work done on driveway approach 7. e) Discussion regarding Lot 4 Block 18 Plan 721MC (1804 Cove Crescent)</p> <p>Correspondence: 8 g) West Cove Days Committee – West Cove Days Financial Report</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-322	<p>MOVED by Mayor Giesbrecht that the minutes of the August 25, 2016 Organizational Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	16-323	<p>MOVED by Deputy Mayor St. Amand that the minutes of the August 25, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	16-324	<p>MOVED by Mayor Giesbrecht that Council approve the ‘Respect Our Lakes’ pilot project signage to be erected in the Summer Village of West Cove and that Administration work with Alberta Environment and Parks on the most suitable location of the sign.</p> <p style="text-align: right;">CARRIED</p>
	16-325	<p>MOVED by Councillor Breton that Council approve a donation to the Association of Summer Villages of Alberta 2016 Silent Auction up to a maximum value of \$300.00.</p> <p style="text-align: right;">CARRIED</p>
	16-326	<p>MOVED by Mayor Giesbrecht that Council approve the West Central Regional Emergency Services Commission September 2nd, 2016 Business Plan, the costs and fees as noted in the business plan and authorize the Summer Village of West Cove to become a member of same.</p> <p style="text-align: right;">CARRIED</p>
	16-327	<p>MOVED by Deputy Mayor St. Amand that Council approve payment in full by the Summer Village of West Cove for the invoice from H & P Kosik in the amount of \$918.75 for the drainage work done at 1144-11 Street and 1022-10 Street, no costs from the said invoice are to be paid by either of the land owners.</p> <p style="text-align: right;">CARRIED</p>
	16-328	<p>MOVED by Councillor Breton that the Development Officer provide a report and attend the next regular Council meeting with respect to history, timeline and approved variances for Lot 4, Block 18, Plan 721MC.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	
	16-329	<p>MOVED by Deputy Mayor St. Amand that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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10.	ADMINISTRATION REPORT	
	16-330	MOVED by Deputy Mayor St. Amand that the verbal Administration Report be accepted for information. CARRIED
	16-331	MOVED by Mayor Giesbrecht that the written Development Officer report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE	
	16-332	MOVED by Mayor Giesbrecht that the following information and correspondence be accepted: a) Ministerial Order Submission – as of September 15th, 2016 b) ALARIE Asset Distribution – attached is a letter with attachments from Ogilvie LLP on the dissolution and distribution of the assets of the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE). Looks like West Cove will receive \$6,455.73 in funds through this disbursement. c) West Cove Inspection Report – August 31, 2016, Evaporation Lagoon d) Federation of Canadian Municipalities – September 2nd, 2016 letter on launch of the Canada 150 Community Leaders Network e) North Saskatchewan Watershed Alliance – August 29th, 2016 letter and attached Annual Report, along with annual invoice of \$60.50 f) Hon. Jim Eglinski – Member of Parliament Yellowhead – August 11th, 2016 letter on Tentative List for World Heritage Sites g) West Cove Day Committee – West Cove Days Financial Report CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 7:45 p.m.

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Mayor, Ren Giesbrecht

CAO, Wendy Wildman