

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 27, 2016
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Larry St. Amand Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO</p> <p>Delegations: Blaine Alexander, Development Officer Greg Woronuk, President, Community League</p> <p>Public at Large: 5</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:30 p.m.
2.	AGENDA	
	16-333	<p>MOVED by Deputy Mayor St. Amand that the October 29, 2016 Agenda be approved with the following additions:</p> <p>Delegations: 4. b) Community League, Greg Woronuk</p> <p>Business: 7. i) Lac Ste. Anne County – October 25, 2016 Letter regarding the Alberta Community Partnership Grant for a joint road project</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	16-334	<p>MOVED by Councillor Breton that the minutes of the September 29, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	16-335	<p><u>Greg Woronuk, Community League Updates</u> MOVED by Councillor Breton that the Community League Update by Greg Woronuk, President, be accepted for information.</p> <p style="text-align: right;">CARRIED</p>

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	16-336	<p><u>Blaine Alexander, Development Officer</u> MOVED by Deputy Mayor St. Amand that with respect to 1804 Cove Crescent, Council directs the Development Officer to follow up with the land owner and with Superior Safety Codes.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 7:20 p.m.</p> <p>The meeting reconvened at 7:25 p.m.</p>
	16-337	<p>MOVED by Mayor Giesbrecht that the development file with respect to 1705 Cove Crescent be referred to the new Development Officer.</p> <p style="text-align: right;">CARRIED</p>
	16-338	<p>MOVED by Mayor Giesbrecht that Council accept the Development Officer's report for information.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a
7.	BUSINESS	
	16-339	<p>MOVED by Deputy Mayor St. Amand that the Council Procedural Bylaw 418-16 be brought back the next Council meeting with the intent to have all future Council meetings commencing at 6:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	16-340	<p>MOVED by Councillor Breton that the Summer Village of West Cove continue financial support in the amount of \$300.00 to the East End Bus Society for 2016.</p> <p style="text-align: right;">CARRIED</p>
	16-341	<p>MOVED by Mayor Giesbrecht that the 2017 Muniware Software Support Agreement and Software License Agreement be approved and execution of same be authorized.</p> <p style="text-align: right;">CARRIED</p>

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16-342		<p>MOVED by Mayor Giesbrecht that administration advise the resident of 1606 Marine Crescent that he is to contact the Development Officer and further advise that culverts are the responsibility of the land owner AND FURTHER THAT Administration refer the drainage condition on Marine Crescent to the new development officer for investigation.</p> <p style="text-align:right">CARRIED</p>
16-343		<p>MOVED by Mayor Giesbrecht that Council accept the Fire Services discussion for information.</p> <p style="text-align:right">CARRIED</p>
16-344		<p>MOVED by Councillor Breton that \$2,949.62 be included in the Summer Village's 2017 Budget for the Lac Ste. Anne Regional Health Services Recruitment and Retention and authorize an initial payment in the amount of \$1,900.87 when requested.</p> <p style="text-align:right">CARRIED</p>
16-345		<p>MOVED by Mayor Giesbrecht that a regular Council meeting be scheduled for Wednesday, December 7, 2016 at 6:00 p.m. – agenda items to include bylaw and policy review as per Ministerial Order 071/16.</p> <p style="text-align:right">CARRIED</p>
16-346		<p>MOVED by Mayor Giesbrecht that, if required, Administration be authorized to retain legal services with respect to the bylaw and policy review work necessitated by the ministerial order.</p> <p style="text-align:right">CARRIED</p>
16-347		<p>MOVED by Councillor Breton that Council and Administration continue to work with Alberta Municipal Affairs with respect to the requirements within Ministerial Orders 014/16 and 071/16.</p> <p style="text-align:right">CARRIED</p>
16-348		<p>MOVED by Councillor Breton that Council approve the Summer Village of West Cove to partner in an application under the Alberta Community Partnership Grant for a road construction project along Range Road 42 as requested by Lac Ste. Anne County in their October 25, 2016 letter AND FURTHER THAT Council approve the project in principle subject to public consultation and input.</p> <p style="text-align:right">CARRIED</p>

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8.	FINANCIAL 16-349	<p>MOVED by Deputy 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 2016, - Income statement and Expense statement as of September 30, 2016, - Year to Date Trial Balance – September 2016 <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 16-350	<p>MOVED by Deputy Mayor St. Amand that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORT 16-351	<p>MOVED by Deputy Mayor St. Amand that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION / CORRESPONDENCE 16-352	<p>MOVED by Mayor Giesbrecht that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Lac Ste. Anne County – September 30th, 2016, Lac Ste. Anne County 2015 FCSS Surplus – Additional Surplus Retention Approved b) Alberta Human Services – September 21st, 2016, 2015 FCSS Reconciliation Statement c) West Cove Inspection Report – September 30th, 2016, Evaporation Lagoon d) Wild Water Tech Committee Meeting – October 11th, 2016, Email from Summer Village rep Roger Montpellier on information from Tech meeting on October 6th, 2016 e) Yellowhead Regional Library – September 29, 2016 letter including 2017 draft budget and 2018 and 2019 projections <p style="text-align: right;">CARRIED</p>

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12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 9:16 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman

UNAPPROVED