

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 7, 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: 0 Public at Large: 0</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:00 p.m.
2.	AGENDA	
	16-405	<p>MOVED by Deputy Mayor St. Amand that the December 7, 2016 Agenda be approved as presented.</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES	
	16-406	<p>MOVED by Mayor Giesbrecht that the minutes of the November 24, 2016 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	16-407	<p><u>Bylaw 428-16 – Records Retention and Disposition</u> MOVED by Mayor Giesbrecht that Bylaw 428-16, being a Bylaw to Establish Regulations and Procedures for the Retention and Disposition of Summer Village Records be given 1st reading.</p> <p style="text-align:right">CARRIED</p>
	16-408	<p>MOVED by Deputy Mayor St. Amand that Bylaw 428-16 be given second reading.</p> <p style="text-align:right">CARRIED</p>

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16-409	<p>MOVED by Councillor Breton that Bylaw 428-16 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
16-410	<p>MOVED by Mayor Giesbrecht that Bylaw 428-16 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
16-411	<p><u>Bylaw 429-16 – Bylaw Officer Position</u> MOVED by Deputy Mayor St. Amand that Bylaw 429-16, being a Bylaw to Create a Bylaw Officer Position be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
16-412	<p>MOVED by Councillor Breton that Bylaw 429-16 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
16-413	<p>MOVED by Mayor Giesbrecht that Bylaw 429-16 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
16-414	<p>MOVED by Deputy Mayor St. Amand that Bylaw 429-16 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
16-415	<p><u>Bylaw 217-01 - Sewage and Waste Water Disposal</u> MOVED by Mayor Giesbrecht that a draft Sewage and Waste Water Disposal bylaw be brought to the December 15, 2016 Council meeting as discussed.</p> <p style="text-align: right;">CARRIED</p>
16-416	<p><u>Bylaw 292-09 – Curfew Bylaw</u> MOVED by Mayor Giesbrecht that a draft Curfew bylaw be brought to the December 15, 2016 Council meeting as discussed.</p> <p style="text-align: right;">CARRIED</p>
16-417	<p><u>Bylaw 299-11 – Fireworks Bylaw</u> MOVED by Deputy Mayor St. Amand that Bylaw 299-11, Fireworks Bylaw, be rescinded.</p> <p style="text-align: right;">CARRIED</p>
16-418	<p><u>Bylaw 303-11 – Waste Collection and Disposal Bylaw</u> MOVED by Mayor Giesbrecht that a draft Waste Collection and Disposal bylaw be brought to the December 15, 2016 Council meeting as discussed.</p> <p style="text-align: right;">CARRIED</p>

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	<p>16-419</p> <p>16-420</p> <p>16-421</p> <p>16-422</p> <p>16-423</p>	<p><u>Bylaw 432-16 – Animal Control</u> MOVED by Mayor Giesbrecht that a draft Animal Control bylaw be brought to the December 15, 2016 Council meeting as discussed. <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 436-16 – Noise Control Bylaw</u> MOVED by Deputy Mayor St. Amand that a draft Noise Control bylaw be brought to the December 15, 2016 Council meeting as discussed. <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 433-16 – Off-Highway Vehicles Bylaw</u> MOVED by Councillor Breton that a draft Off-Highway Vehicles bylaw be brought to the December 15, 2016 Council meeting as discussed. <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 431-16 – Unsightly Premises</u> MOVED by Mayor Giesbrecht that a draft Unsightly Premises bylaw be brought to the December 15, 2016 Council meeting as discussed. <p style="text-align: right;">CARRIED</p> <p><u>Bylaw 430-16 – Traffic & Highway Usage</u> MOVED by Mayor Giesbrecht that a draft Traffic & Highway Usage bylaw be brought to the December 15, 2016 Council meeting as discussed. <p style="text-align: right;">CARRIED</p> </p></p></p></p></p>
<p>7.</p>	<p style="text-align: center;">BUSINESS</p> <p>16-424</p> <p>16-425</p> <p>16-426</p>	<p>MOVED by Mayor Giesbrecht that the Playground Inspection Policy be approved and adopted with the following amendment: -add under Responsibility "...to ensure completion..." <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council accept for information the discussion on an Urban Reserve Policy and resolve to leave the policy as rescinded. <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council approve the agreement between Municipal Planning Services and the Summer Village of West Cove for subdivision and planning authority services for a term of 5-years. <p style="text-align: right;">CARRIED</p> </p></p></p>

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	16-427	<u>Bylaw 434-16 – Subdivision and Planning Authority</u> MOVED by Mayor Giesbrecht that Bylaw 434-16, being a Bylaw to establish a Subdivision and Planning Authority be given 1 st reading. <p style="text-align: right;">CARRIED</p>
	16-428	MOVED by Deputy Mayor St. Amand that Bylaw 434-16 be given second reading. <p style="text-align: right;">CARRIED</p>
	16-429	MOVED by Councillor Breton that Bylaw 434-16 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	16-430	MOVED by Mayor Giesbrecht that Bylaw 434-16 be given third and final reading. <p style="text-align: right;">CARRIED</p>
		<u>Bylaw 435-16 – To Establish Fees and Charges for the Municipality</u>
	16-431	MOVED by Deputy Mayor St. Amand that Bylaw 435-16, being a Bylaw to provide for the Establishment of Fees and Charges for the municipality be given 1 st reading. <p style="text-align: right;">CARRIED</p>
	16-432	MOVED by Mayor Giesbrecht that Bylaw 435-16 be given second reading. <p style="text-align: right;">CARRIED</p>
	16-433	MOVED by Councillor Breton that Bylaw 435-16 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	16-434	MOVED by Deputy Mayor St. Amand that Bylaw 435-16 be given third and final reading. <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS 16-435	MOVED by Deputy Mayor St. Amand that Administration forward a letter to the West Cove Community League in recognition of a job well done on their first annual Family and Volunteer Community Christmas Event. <p style="text-align: right;">CARRIED</p>

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	16-436	MOVED by Mayor Giesbrecht that the Council Reports be accepted for information. CARRIED
10.	ADMINISTRATION REPORT 16-437	MOVED by Deputy Mayor St. Amand that the verbal Administration Report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 16-438	MOVED by Mayor Giesbrecht that the following information and correspondence be accepted: a) Summer Village Bylaw Index CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 8:06 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman