

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 23, 2017
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht - Absent Deputy Mayor: Larry St. Amand Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO - Absent</p> <p>Delegations: 0 Public at Large: 0</p>
1.	CALL TO ORDER	Deputy Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA 17-18	<p>MOVED by Councillor Breton that the February 23, 2017 Agenda be approved with the following addition:</p> <p>Business: 6.g) Darwell Library Request for Funding</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-19	<p>MOVED by Deputy Mayor St. Amand that the minutes of the January 26, 2017 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 17-20 17-21	<p>MOVED by Councillor Breton that Bylaw 441-17 being a Bylaw to establish a Regional Emergency Advisory Committee and a Regional Emergency Management Agency, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor St. Amand that Bylaw 441-17 be given second reading.</p> <p style="text-align: right;">CARRIED</p>

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	17-22		MOVED by Councillor Breton that Bylaw 441-17 be considered for third reading. CARRIED UNANIMOUSLY
	17-23		MOVED by Deputy Mayor St. Amand that Bylaw 441-17 be given third and final reading. CARRIED
7.		BUSINESS	
	17-24		MOVED by Councillor Breton that Council accept for information the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE) recap and update letter dated January 31, 2017 as prepared by Alberta Urban Municipalities Association. CARRIED
	17-25		MOVED by Deputy Mayor St. Amand that Council accept for information the proposal from Seba Beach for Peace Officer Services. CARRIED
	17-26		MOVED by Councillor Breton that Council approve the Alberta First Responder Radio Communication System third party access agreement between the Town of Mayerthorpe and the Summer Village of West Cove and authorize execution of same. CARRIED
	17-27		MOVED by Deputy Mayor St. Amand that Council approve continued support of the Association of Summer Villages of Alberta and authorize payment of the 2017 dues in the amount of \$850.00. CARRIED
	17-28		MOVED by Councillor Breton that Mayor Giesbrecht be authorized to attend the Alberta Urban Municipalities Association Mayors Caucus scheduled for March 7 and 8, 2017 at the Shaw Conference Centre in Edmonton, Alberta AND THAT Deputy Mayor St. Amand be authorized to attend the Mayors Caucus scheduled for June 12, 2017 in Okotoks, Alberta. CARRIED

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	17-29	<p>MOVED by Deputy Mayor St. Amand that the 2017 Election Dates be set as follows:</p> <p>Nomination Day – June 10, 2017 – 10:00 a.m. to 12:00 p.m. at the West Cove Community Hall</p> <p>Advance Vote – June 28, 2017 – 4:00 p.m. to 8:00 p.m. at the Executive Royal Hotel West Edmonton – 10010-178 Street, Edmonton, Alberta</p> <p>Election Day – July 8, 2017 – 10:00 a.m. to 7:00 p.m. at the West Cove Community Hall</p> <p style="text-align: right;">CARRIED</p>
	17-30	<p>MOVED by Councillor Breton that administration request user statistics from the Darwell Library and bring the information back to the next Council meeting for Council's review.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS 17-31	<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 17-32	<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 17-33	<p>MOVED by Councillor Breton that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Town of Mayerthorpe – January 2017 Community Peace Officer Report b) Fortis Alberta – January 25, 2017 letter on Approved Rates for 2017 effective January 1, 2017 c) Canadian Association of Oilwell Drilling Contractors, January 16, 2017 letter requesting support of Oil and Gas Awareness Day on February 13, 2017 <p style="text-align: right;">CARRIED</p>

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12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 6:36 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman