

SUMMER VILLAGE OF WEST COVE

AGENDA

Thursday April 28th, 2016 – at the Community Hall at 7:00 p.m.

1. Call to order
2. Agenda a) Thursday April 28th, 2016 Regular Council Meeting
3. Minutes: a) Tuesday, April 12th, 2016 Regular Council Meeting
4. Delegations: a) 7:00pm - Auditor, Seniuk & Company – to present the 2015 Draft Audited Financial (*letter attached for approval*)
5. Public Hearings: N/A
6. Bylaws: a) 2016 Tax Rate Bylaw(s) – to be presented and reviewed at meeting time (*give all readings to bylaw(s)*)
7. Business: a) 2016 Draft Operating & Capital Budgets – to be presented & reviewed at meeting time (*approve 2016 operating and capital budgets as is or with changes*)

 b) Royal Canadian Legion – Invitation attached for the Victory in Europe Day on May 7th, 2016 at 2:00pm at the Onoway Legion (*for approval of attendance, or accept for information*)

 c) Budget Release discussion – April 13th, 2016, Honourable Minister Carlier will be at the Mayerthorpe Legion on Friday, April 22nd. 2016 between 10am and 12pm to discuss the soon to be released budget with Municipal Councilors, Mayors and Reeves (*council to ratify attendance*)

 d) Central Alberta Recreation Lakes forum on May 14th, 2016 in Sylvan Lake, Alberta from 9:30am-3:30pm (*for approval of attendance, or to accept for information*)

 e) Budget Release discussion – April 13th, 2016, Honourable Minister Carlier will be at the Mayerthorpe Legion on Friday, April 22nd. 2016 between 10am and 12pm to discuss the recently released budget with Municipal Councilors, Mayors and Reeves (*council to ratify attendance*)

 f) Fire Advisory/Bans – email attached discussing the Alberta Government website on Alberta fire bans (*for Council information*)

 g) Contractor's Policy – to create, provide and maintain an equitable, positive, and safe work environment for all contractors. (*Council to approve the Contractor's Policy*)

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- h) Attached is the Lac Ste. Anne Regional Health Services Recruitment & Retention Committee Protocol and Terms of Reference Document (Physician and Recruitment and Retention Committee). The Committee continues to work towards ensuring long term and active physicians within the East end of Lac Ste. Anne County. This protocol and Terms of Reference has been reviewed and approved by the Committee, as well as by Lac Ste. Anne County. It is here for each Summer Village to consider, and will be discussed at the April 9th, 2016 Annual Meeting of the Committee. *(to approve as is, approve with changes, defer for further information, accept for information)*
- i) Letter from the Association of Summer Villages of Alberta – March 29th, 2016, letter regarding funding our commitment to fight zebra mussels and other invasive species. *(that Council approve of a financial support to help this initiative, or accept for information)*
- j) Letter to Honourable Danielle Larivee, Minister of Municipal Affairs – Further to the April 4th, 2016 meeting, attached is the letter forwarding to Minister Larivee. As per the direction at this meeting, we are requesting a motion to approve this letter and authorize its execution approve the minutes of the special meeting (attached), and approve suspension/withdrawal from the mediation and cooperative processes project. *(that the April 4th, 2016 letter to Minister Larivee be approved and its execution ratified, that the special meeting minutes be approved, and the approval of suspension/withdrawal from the mediation and cooperative process project)*
- k) 2016 Lac Ste. Anne Foundation Requisition – based on an equalized assessment of \$50,292,989, the Summer Village of West Cove's 2016 requisition amount is \$10,598.99, this amount is due July 1st, 2016. *(Council approve the 2016 Lac Ste. Anne Foundation Requisition in the amount of \$10,598.99)*
- l) West Cove Days – email from Penny Modien, treasurer of the Community League, is starting to plan West Cove Days for July 23rd, 2016 *(for council discussion or to accept as information)*
- m) Letter from Lac Ste. Anne County to AFCA, CAFCA, Municipal Fire Services – March 29th, 2016, Appeal for Letters of Support *(for Council to accept as information)*
- n) Evaporation Lagoon – attached is the Inspection Report for the Evaporation Lagoon from March 29th, 2016 *(for Council to accept for information)*
- o) Drainage Issue – please see attached email and report from Development Officer Blaine Alexander regarding the drainage issue at property 1022 10th Street. *(for Council to accept for information, or to direct administration for more information)*

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8. Financial
- a) Accounts payable –Cheque Listings for – March 2016
 - b) Income Statement – covered in budget deliberations
 - c) Bank Reconciliation – March 2016
 - d) GIC Details & Savings Account Reconciliation
 - e) Grant Report - attached
9. Councillors' Reports N/A
10. Administration Reports
- a) Development Officer Report – Development Application for Cottage and Deck
11. Information and Correspondence
- a) Alberta Municipal Affairs – Budget 2016
 - b) Alberta Historical Resources Foundation – March 15th, 2016, Heritage Reward Nominations 2016
 - c) Alberta Municipal Affairs – April 4th, 2016, operating spending plan has been accepted
 - d) Alberta Municipal Affairs – April 13th, 2016, the amended capital project for Maintenance Shop has been accepted
 - e) Workers' Compensation Board – March 21st, 2016, letter regarding April 28th National Day of Mourning
 - f) Government of Alberta – February 23rd, 2016, \$439.00 Retro Payment, \$10,237.00 Municipal Sustainability Initiative – Operating Grant
 - g) Notice to Residents with Vacant Lots within the Summer Village - April 5th, 2016
 - h) Yellowhead Regional Library – March 9th, 2016, 2015 Annual Report and 2016-2018 Plan of Service
12. In camera a) Legal

13. Adjournment

Next Meetings:

- Thursday, May 26th, 2016 at 7:00 pm
- LUB open house – Saturday, May 14th, 2016 at 11:00 am