

SUMMER VILLAGE OF WEST COVE

AGENDA

Tuesday March 22nd, 2016 – at the Community Hall at 7:00 p.m.

1. Call to order
2. Agenda a) Tuesday March 22nd, 2016 Regular Council Meeting
3. Minutes: a) Friday February 25th, 2016 Regular Council Meeting
b) Saturday February 27th, 2016 Special Council Meeting
4. Delegations: N/A
5. Public Hearings: N/A
6. Bylaws: a) Bylaw 408-16 – to Regulate the Procedure and Conduct of Council and Council Committee Meetings (*that Council give First Reading, Second Reading, Unanimous Consent for Third Reading, and Third and Final Reading*)
b) Bylaw 409-16 – to Establish the Position of Chief Administrative Officer (*that Council give First Reading, Second Reading, Unanimous Consent for Third Reading, and Third and Final Reading*)
7. Business: a) Summer Village of West Cove – Municipal Inspection Directives, attached is the updated list of directives as per March 15th, 2016 submission to Municipal Affairs (*Council to authorize and direct administration as per directives*)
b) Lac Ste. Anne County – February 25th, 2016 letter regarding future support of the East End Bus Program, attached is the letter explaining with the new FCSS funding structures and how this could jeopardize funding. The proposed cost to the Summer Village of West Cove would be \$220.39 from a total budget of \$18,500.00. (*authorize payment of \$220.39 or accept for information or open for discussion*)
c) Alberta Rural Physician Action Plan – February 16th, 2016 letter regarding possible closure or reduction of services from Rural Physician Action Plan. They are requesting our input on the value of programs and services provided by RPAP be sent to our MLA or the Minister of Health Honourable Sarah Hoffman before March 31st, 2016. (*direction from Council as provided*)
d) Fire Services Discussion – from the January 28th, 2016 regular Council Meeting, Council asked for this topic to be brought to the March meeting for discussion (*open for Council discussion and direction*)

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- e) Email from Wendy Wildman – February 26th, 2016 regarding mediation meeting on March 17th, 2016 (*ratify attendance or accept for information*)
 - f) AUMA – February 17th, 2016, 2016 Annual Membership, please see attached letter and invoice. Invoice amount is for \$965.56 for AUMA Membership Fees for 2016. (*to approve the membership and annual cost of \$965.56*)
 - g) 2016 Draft Operating and Capital Budget – to be presented and reviewed at meeting time (*accept the 2016 Draft Operating and Capital Budget, as reviewed at meeting time, for information*)
 - h)
 - i)
8. Financial
- a) Accounts payable –Cheque Listings for – December 2015, January, February 2016 Cheque Listings
 - b) Income Statement – covered in budget deliberations
 - c) Bank Reconciliation – December 2015, January & February 2016
 - d) GIC Details & Savings Account Reconciliation
 - e) Grant Report - attached
9. Councillors' Reports (x3)
10. Administration Reports
- a) Administration Report
-grass cutting at Lagoon
 - b) Development Officer Report
-Development Permit for Home Occupation Business
11. Information and Correspondence
- a) Onoway Regional Fire Services – February 25th, 2016 Memo on Fire Protection Services & Insurance Underwriters Reports
12. In camera (if required)
13. Adjournment

Next Meetings:

- Thursday April 28, 2016 at 7:00 pm