

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 29, 2018
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Delegation(s): n/a</p> <p>Public at Large: n/a</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA	
	18-30	<p>MOVED by Councillor Breton that the March 29, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	18-31	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the February 22, 2018 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	n/a
7.	BUSINESS	
	18-32	<p>MOVED by Councillor Breton that a letter in support of the prevention of Quagga and Zebra Mussels be forwarded to the Minister of Alberta Environment & Parks on behalf of the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p>

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18-33	<p>MOVED by Councillor Breton that Council accept for information the discussion with respect to 2018 FCSS funding and division of funds and that Administration contact the Community League to determine if they have any FCSS funding needs for 2018.</p> <p style="text-align: right;">CARRIED</p>
18-34	<p>MOVED by Mayor St. Amand that the attendance of Deputy Mayor Giesbrecht be ratified to the Strategic Planning Course held on March 16, 2018 at the Shaw Conference Centre.</p> <p style="text-align: right;">CARRIED</p>
18-35	<p>MOVED by Councillor Breton that Council accept for information Deputy Mayor Giesbrecht's written report detailing the Strategic Planning Course he attended on March 16, 2018.</p> <p style="text-align: right;">CARRIED</p>
18-36	<p>MOVED by Mayor St. Amand that Council accept for information the recommendations made by Deputy Mayor Giesbrecht with respect to Stretagic Planning, that further consideration be given to strategic planning initiatives at a future discussion with all Summer Villages AND THAT each Council member take it upon themselves to be informed of and participate in Asset Management Online Courses at their discretion.</p> <p style="text-align: right;">CARRIED</p>
18-37	<p>MOVED by Mayor St. Amand that administration begin the process of disposing of the properties that are currently in the name of the Summer Village of West Cove that have been acquired through the tax recovery process.</p> <p style="text-align: right;">CARRIED</p>
18-38	<p>MOVED by Deputy Mayor Giesbrecht that Council support the Summer Villages of Lac Ste. Anne County group in sending one or two representatives to the New Directions in Community Safety conference scheduled for May 8 to 10, 2018.</p> <p style="text-align: right;">CARRIED</p>
18-39	<p>MOVED by Mayor St. Amand that the Current Action List be put on the next Council Meeting Agenda for Council's review.</p> <p style="text-align: right;">CARRIED</p>

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	18-40	MOVED by Mayor St. Amand that Council accept for information the discussion with respect to the March 17, 2018 email of considerations by Deputy Mayor Giesbrecht AND THAT administration bring back a recommendation of required financial reports to the next Council meeting. CARRIED
	18-41	MOVED by Councillor Breton that Council accept for information the discussion with respect to the 2018 Draft Operating and Capital Budget down to 2.7% increase in municipal tax dollars collected and a Minimum Municipal Tax at \$825.00 AND THAT administration provide a recommendation at the next Council meeting to reducing the number of annual meetings from twelve to eight. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS 18-42	MOVED by Deputy Mayor Giesbrecht that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 18-43	MOVED by Deputy Mayor Giesbrecht that Council accept the Administration Report for information as presented. CARRIED
11.	INFORMATION / CORRESPONDENCE 18-44	MOVED by Councillor Breton that the following information and correspondence be accepted: a) Compliance Letter for Lot 12, Block 6 Plan 6983 KS, 912-9 th Street b) Enforcement Order, Lot 1, Block 1, Plan 6893 KS, 101 – 1 st Street c) MSI Capital Funds – a March 16 th , 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for West Cove this equates to \$35,052.00. But as Heather points out let’s be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. The talk at the AAMDC

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		<p>Convention was that this additional funding is just coming out of potential future allocations. It will be a wait and see game as to how it unfolds.</p> <p>d) WILD Water Commission – February 2nd, 2018 letter from Municipal Affairs Minister Anderson on the Order in Council appointing the new members of S.V. of Kapasiwin, Paul First Nation and Alexis Nakota Sioux Nation</p> <p>e) East End Bus Society – further to the annual meeting on March 12th, 2018, please see Trista Court with Lac Ste. Anne County’s email and attached map on population by bus division</p> <p>f) Community Peace Officer Report for February 2018</p> <p>g) Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns</p> <p>h) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development</p> <p>i) Yellowhead Regional Library, three documents attached: - February 12th, 2018 YRL Board Executive Committee Highlights - March 8th, 2018 email and Get on Board report - March 7th, 2018 letter and 2017 Annual Report</p> <p>j) Legalization of Cannabis – three documents are attached: - March 18th, 2018 email from ASVA on public safety focus of legal cannabis regulations - Too Far. Too Fast. January 10th, 2018 letter - AUMA February 16th, 2018 email and February 14th, 2018 letter to the Minister of Justice and Solicitor General on sharing the tax revenue with municipalities</p> <p>k) Government of Alberta – Drought Code Projections for April 2018</p> <p style="text-align: right;">CARRIED</p>
<p>12.</p>	<p style="text-align: center;">IN CAMERA</p> <p style="text-align: center;">18-45</p>	<p>IN-CAMERA</p> <p>The following individuals were present for the In-Camera session: Larry St. Amand Ren Giesbrecht Dave Breton Wendy Wildman Heather Luhtala (left at 7:49 p.m.) Tony Sonnleitner (left at 8:56 p.m.)</p> <p>MOVED by Mayor St. Amand that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:47 p.m. to discuss the following item:</p>

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	18-46	<p>1. "Third Party Personal Privacy – Evaluation – FOIPP Act Section 17".</p> <p style="text-align: right;">CARRIED</p> <p>Heather Luhtala left the meeting at 7:49 p.m.</p> <p>Tony Sonnleitner left the meeting at 8:56 p.m.</p> <p>MOVED by Councillor Breton that Council Move Out of Camera at 9:06 p.m.</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 9:06 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman

UNAPPROVED