

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 30, 2017
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: 6:30 p.m. – Chris Kipfer/Danny Piska, Bugs Lawn Care 7:00 p.m. – Chantal Dumouchel, Tax Penalty Cancellation Request (to be held In-Camera) 7:30 p.m. – Nikki Smith, Fortis Alberta to discuss Fortis Franchise Agreement</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:03 p.m.
2.	AGENDA 17-34	<p>MOVED by Deputy Mayor St. Amand that the March 30, 2017 Agenda be approved with the following addition(s):</p> <p>Business: 6.k) Alberta Beach Library Request for Funding 6.l) Court of Queen’s Bench of Alberta - Civil Trial Scheduling Notice</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 17-35	<p>MOVED by Councillor Breton that the minutes of the February 23, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	Deferred to later in the meeting.
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	n/a

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7.	BUSINESS	
17-36		<p>MOVED by Mayor Giesbrecht that Council authorize Administration to actively seek and negotiate for the position of Director of Emergency Management for the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p>
17-37		<p><u>Delegations</u> <u>Chris Kipfer and Danny Pyska, Bugs Lawn Care - 6:15 p.m.</u> MOVED by Deputy Mayor St. Amand that Council accept for information the discussion with Chris Kipfer and Danny Pyska, Bugs Lawn Care, in regard to the grass cutting services contract.</p> <p style="text-align: right;">CARRIED</p> <p>Chris Kipfer and Danny Pyska, Bugs Lawn Care, left the meeting at 6:53 p.m.</p> <p>The public at large left the meeting at 6:54 p.m.</p>
17-38		<p><u>Chantal Dumouchel, Tax Penalty Cancellation Request – 6:55 p.m.</u> MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 6:56 p.m. to discuss the following item:</p> <p>1. “Personal Privacy – Tax Penalty Cancellation Request - FOIPP Act Section 17”.</p> <p style="text-align: right;">CARRIED</p> <p>Chantal Dumouchel left the meeting at 7:08 p.m.</p>
17-39		<p>MOVED by Mayor Giesbrecht that Council Move Out of Camera at 7:23 p.m.</p> <p style="text-align: right;">CARRIED</p>
17-40		<p>MOVED by Councillor Breton that Council approve an accumulated tax penalty adjustment to the tax account for Lot 10 Block 15 Plan 721MC as the Summer Village acknowledges it erred when it failed to register tax notification back in 2015 in accordance with Section 412 of the Municipal Government Act.</p> <p style="text-align: right;">CARRIED</p> <p>The public at large returned to the meeting at 7:25 p.m.</p>

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	17-41	<p><u>Delegation</u> <u>Nicky Smith, Fortis Alberta – to discuss Fortis Franchise Agreement - 7:30 p.m.</u> MOVED by Mayor Giesbrecht that Council authorize administration to initiate the process of entering the Summer Village of West Cove into a Franchise Agreement with Fortis Alberta at an annual franchise fee of 0%. <p style="text-align: right;">CARRIED</p> <p>Nicky Smith, Fortis Alberta, left the meeting at 7:52 p.m.</p> </p>
	17-42	<p>MOVED by Deputy Mayor St. Amand that Jackie Gamblin be appointed as the Weed Inspector for the Summer Village of West Cove for the 2017 year. <p style="text-align: right;">CARRIED</p> </p>
	17-43	<p>MOVED by Mayor Giesbrecht that Council ratify attendance of Deputy Mayor St. Amand to the East End Bus Annual Meeting held on March 27, 2017 in Onoway. <p style="text-align: right;">CARRIED</p> </p>
	17-44	<p>MOVED by Deputy Mayor St. Amand that Council defer the authorization of attendance to the West Inter Lake District (WILD) Regional Water Services Commission ground breaking ceremony as the original date has been cancelled and a subsequent date has not been determined. <p style="text-align: right;">CARRIED</p> </p>
	17-45	<p>MOVED by Councillor Breton that the Summer Village of West Cove accept the banking proposal from ATB Financial and authorize execution of same. <p style="text-align: right;">CARRIED</p> </p>
	17-46	<p>MOVED by Mayor Giesbrecht that a wastewater hauler disposal fee in the amount of \$21.00 be implemented for use of the West Cove lagoon for any sewage effluent coming in from outside of the Summer Village of West Cove effective May 1st, 2017. <p style="text-align: right;">CARRIED</p> </p>
	17-47	<p>MOVED by Mayor Giesbrecht that the discussion with respect to the disposal of excess equipment be tabled to the next Council meeting AND THAT Administration initiate the process of having the equipment assessed and obtain quotes to get the items into working order. <p style="text-align: right;">CARRIED</p> </p>

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	17-48	MOVED by Deputy Mayor St. Amand that Council accept for information the Alberta Beach Community League March 19, 2017 letter of request for support for the “Rebuild the Rink” project at Beachwave Park. CARRIED
	17-49	MOVED by Mayor Geisbrecht that Councillor Breton be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual meeting scheduled for April 22, 2017 at Onoway Heritage Centre at 11:00 a.m. CARRIED
	17-50	MOVED by Mayor Giesbrecht that Administration follow up with Patriot Law and obtain a legal opinion with respect to the Court of Queen’s Bench of Alberta Civil Trial Scheduling Confirmation notice. CARRIED
	17-51	MOVED by Deputy Mayor St. Amand that Council accept for information the discussion and amendments to the 2017 Draft Operating Budget. CARRIED
	17-52	MOVED by Deputy Mayor St. Amand that Council accept for information the request from the Alberta Beach Municipal Library for operating funding. CARRIED
8.	FINANCIAL 17-53	MOVED by Mayor Giesbrecht that the following financial items be accepted for information: <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for January 2017 and February 2017, - Income statement and Expense statement as of January 2017 and February 2017, - Guaranteed Income Certificate detail and savings account reconciliation – February 2017. CARRIED
9.	COUNCIL REPORTS 17-54	MOVED by Deputy Mayor St. Amand that the verbal Council Reports be accepted for information. CARRIED

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10.	ADMINISTRATION REPORT 17-55	MOVED by Deputy Mayor St. Amand that the verbal Administration Report be accepted for information. CARRIED
11.	INFORMATION / CORRESPONDENCE 17-56	MOVED by Deputy Mayor St. Amand that the following information and correspondence be accepted: a) Ministerial Order – attached are two February 15th, 2017 letters to Municipal Affairs. The first is to Hon. Shayne Anderson and it is our monthly report and the second is to Brad Pickering at its in response to his letter. b) Compliance Letter – 17COMP08-37 – for 911 – 9th Street c) Lagoon Reports – for February 2017 d) AUMA – 2016 Year in Review Report e) AUMA – March 16th, 2017 email from CEO Sue Bohaichuk and attached report on 2017 provincial budget highlights f) Fortis Alberta – February 15th, 2017 letter on LED streetlight conversion program update g) ASVA – March 6th, 2017 email from Executive Director Bev Anderson on the determination of travel trailers as it relates to the Statistical Information Return and “residences” h) Town of Mayerthorpe – Community Peace Officer Report for February i) Yellowhead Regional Library – March 13th, 2017 letter and 2016 Annual Report CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 9:30 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman