

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, APRIL 27, 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: 6:00 p.m. – Bill Coulson – Lagoon Operator 7:47 p.m. – Seniuk & Company, Auditor, Laura Marcato – Via Teleconference</p> <p>Public at Large: 1</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:00 p.m.
2.	AGENDA	
	17-57	<p>MOVED by Deputy Mayor St. Amand that the April 27, 2017 Agenda be approved with the following addition(s):</p> <p>Business: 6.j) Public Works Shop Construction</p> <p style="text-align:right">CARRIED</p>
3.	MINUTES	
	17-58	<p>MOVED by Councillor Breton that the minutes of the March 30, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align:right">CARRIED</p>
4.	DELEGATIONS	
	17-59	<p><u>6:00 p.m. - Bill Coulson, Lagoon Operator</u></p> <p>MOVED by Mayor Giesbrecht that as the lagoon level is currently at the freeboard mark, effective immediately, the Summer Village will cease to accept wastewater or storm water effluent from residences outside of the Summer Village of West Cove boundaries.</p> <p style="text-align:right">CARRIED</p> <p>Bill Coulson left the meeting at 6:37</p>
	17-60	<p>MOVED by Mayor Giesbrecht that a Council meeting be scheduled for May 1st, 2017 at 6:00 p.m.</p> <p style="text-align:right">CARRIED</p>

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	Deferred to later in the meeting.
7.	BUSINESS	
17-61		MOVED by Councillor Breton that the discussion in regard to the disposal of excess equipment be tabled to the May 25, 2017 Regular Council meeting. CARRIED
17-62		MOVED by Mayor Giesbrecht that Council accept for information the March 24, 2017 letter from Alberta Municipal Affairs Honorable Minister Shaye Anderson advising that he is satisfied that the Ministerial Directives have been completed as ordered following the 2015 inspection report AND THAT the letter be posted on the website. CARRIED
17-63		MOVED by Councillor Breton that Mayor Giesbrecht and Deputy Mayor St. Amand be authorized to attend the round table meeting concerning our fresh water lakes within the Yellowhead riding at the Parkland County Administration Building scheduled for June 24, 2017 at 10:00 a.m. hosted by Honorable Member of Parliament, Jim Eglinski. CARRIED
17-64		MOVED by Mayor Giesbrecht that Council be authorized to attend the LILSA Spring/Summer 2017 Events scheduled for May 27, 2017, June 10, 2017 and August 19, 2017. CARRIED
17-65		MOVED by Deputy Mayor St. Amand that the Summer Village of West Cove request the WILD Water Commission debenture the Summer Village's portion of Phase II Construction costs. CARRIED
17-66		MOVED by Mayor Giesbrecht that the Fortis Franchise Agreement between Fortis Alberta and the Summer Village of West Cove be approved with a franchise fee amount of 0% on the condition that clause 3 in Schedule "B" is not applicable. CARRIED

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	17-67	<p><u>Bylaw 442-17 – Fortis Franchise Agreement</u> MOVED by Mayor Giesbrecht that Bylaw 442-17, being a Bylaw to approve Fortis Franchise Agreement be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	17-68	<p>MOVED by Councillor Breton that Bylaw 442-17 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	17-69	<p><u>7:47 p.m. – Seniuk & Company, Auditor, Laura Marcato – Via Teleconference</u> MOVED by Mayor Giesbrecht that the Draft 2016 Audited financial statements for the Summer Village of West Cove be approved as presented by Auditor, Laura Marcato.</p> <p style="text-align: right;">CARRIED</p> <p>Laura Marcato exited the meeting via teleconference at 8:09 p.m.</p>
	17-70	<p>MOVED by Councillor Breton that the 2017 Draft Budget for the Summer Village of West Cove be approved with following change to income as follows: Reduce the \$10,000 Unrestricted Surplus to \$7,500 and the remaining \$2,500 to be collected through the municipal tax.</p> <p style="text-align: right;">CARRIED</p>
	17-71	<p>MOVED by Deputy Mayor St. Amand that the 2017 minimum municipal tax be set at \$800.00.</p> <p style="text-align: right;">CARRIED</p>
	17-72	<p>MOVED by Mayor Giesbrecht that the Department of Fisheries and Oceans Small Craft Harbours be invited to the May 25, 2017 Council meeting in regard to their April 20, 2017 email on the divesting of the West Cove Boat Launch.</p> <p style="text-align: right;">CARRIED</p>
	17-73	<p>MOVED by Mayor Geisbrecht that the discussion regarding the past expenses for the Shop Addition project be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	
	17-74	<p>MOVED by Deputy Mayor St. Amand that the following financial items be accepted for information:</p> <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for March 2017,

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		<ul style="list-style-type: none"> - Income statement and Expense statement as of March 2017, - Guaranteed Income Certificate detail and savings account reconciliation – March 2017. <p style="text-align: right;">CARRIED</p>
9.	COUNCIL REPORTS 17-75	<p>MOVED by Mayor Giesbrecht that the verbal Council Reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	ADMINISTRATION REPORT 17-76	<p>MOVED by Councillor Breton that the verbal Administration Report be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
11.	INFORMATION / CORRESPONDENCE 17-77	<p>MOVED by Mayor Giesbrecht that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Development Permit No 17DP02-37 for construction/placement of an accessory building at 502 – 5th Street. b) Development Permit No. 17DP01-37 for construction of an addition to an existing accessory building at 1708A Cove Crescent c) Alberta Municipal Affairs – March 23rd, 2017 letter advising our Municipal Sustainability Initiative (MSI) 2015 Conditional Operating Funding Statement of Funding and Expenditures has been accepted d) East End Bus Society – February 8th, 2017 meeting minutes e) East End Bus Society – April 12th, 2017 letter from Chairman Lorne Olsvik thanking those municipalities who forwarded FCSS funds to the bus program f) March Lagoon Operator Report g) Town of Mayerthorpe – March Community Peace Officer Report h) AUMA – April 10th, 2017 email from President Lisa Holmes on Bill 8 Amendments to MGA i) AUMA – April 13th, 2017 email from President Lisa Holmes on press release regarding legalization of marijuana. j) Association of Summer Villages of Alberta – April 10th, 2017 letter and fire bylaw template

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		<p>k) Yellowhead Regional Library – April 10th, 2017 Board Executive Committee Highlights</p> <p>l) Alberta Seniors and Housing – March 30th, 2017 letter on Minister’s Seniors Service Awards</p> <p>m) Service Alberta – March 27th, 2017 letter on work the Ministry is undertaking with respect to SuperNet and the support of rural broadband in the Province</p> <p>n) Workers Compensation Board – March 20th, 2017 letter on April 28 National Day of Mourning</p> <p style="text-align: right;">CARRIED</p>
12.	IN CAMERA	<p>The Public at Large exited the meeting at 8:52 p.m.</p> <p>MOVED by Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 8:53 p.m. to discuss the following items:</p> <p>1. “Legal Matter (Legal Opinion) – FOIPP Act Section 27”</p> <p style="text-align: right;">CARRIED</p> <p>17-78</p> <p>MOVED by Mayor Giesbrecht that Council Move Out of Camera at 9:08 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>17-79</p> <p>MOVED by Mayor Giesbrecht that the Summer Village of West Cove decline to participate in civil trial action number 1603 12789, Blais v. Her Majesty the Queen, Alberta.</p> <p style="text-align: right;">CARRIED</p> <p>17-80</p>
13.	ADJOURNMENT	<p>The meeting adjourned at 9:09 p.m.</p>

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman