

# SUMMER VILLAGE OF WEST COVE

## AGENDA

Thursday May 26<sup>th</sup>, 2016 – at the Community Hall at 7:00 p.m.

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1. Call to order
2. Agenda a) Thursday May 26<sup>th</sup>, 2016 Regular Council Meeting
3. Minutes: a) Thursday, April 28<sup>th</sup>, 2016 Regular Council Meeting
4. Delegations: N/A Blaine Alexander – Development Officer, to present and review his development report, as well as items 7. a), b) and c)
5. Public Hearings: N/A
6. Bylaws: N/A
7. Business:
  - a) Variance Regarding New Garage – Mrs Sylvain Dubois of 311-3<sup>rd</sup> Street has requested a variance regarding her new garage development. The variance abuts park land owned by the Municipality. *(for Council discussion)*
  - b) Summary of proposed changes to the Land Use Bylaw – attached is the report summarizing the public participation workshop on May 14<sup>th</sup>, 2016 with residents. *(for Council discussion on proposed changes)*
  - c) Replacement of fence at 706-7 Street – a resident at the address of 706-7 Street wants to replace the fence that abuts the Summer Village reserve. There are several trees leaning on the fence from the reserve property. The resident is requesting the Summer Village to remove the trees or to give him permission to remove them, and then he will replace the fence. *(for Council discussion)*
  - d) Accounting for Tangible Capital Assets Classification/Capitalization – to prescribe the accounting treatment for tangible capital assets so that users of the financial report can discern information about the investment in property, plant and equipment and the changes in such investment. *(for Council to approve the Accounting for Tangible Capital Assets as is, or to accept with changes, or accept for further information)*
  - e) Ste. Anne Natural Gas Co-op 2016 Annual Golf Tournament – Friday, July 8<sup>th</sup>, 2016 at Trestle Creek Golf Resort. *(Council to approve attendance, approve sponsorship, or accept for information)*
  - f) Alberta Municipal Affairs – May 11<sup>th</sup>, 2016, a written update on recent developments related to asset management and planning for future infrastructure needs. Once the corporate planning provision is proclaimed, municipalities will be required to prepare a written plan for capital growth over at least five years. *(for Council discussion or to accept for information)*

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- g) Alberta Municipal Affairs – letter regarding the comprehensive review of the Municipal Government Act, there is a meeting being held in Edmonton on June 13<sup>th</sup>, 2016 from 1:00pm to 4:00pm. *(Council to approve attendance or accept for information)*
  - h) Alberta Municipal Affairs – May 2<sup>nd</sup>, 2016, the Summer Village of West Cove is invited to submit submissions for the annual Minister’s Awards for Municipal Excellence. *(for Council discussion and to accept for information)*
  - i) Mayors’ Caucus – will be held from June 15<sup>th</sup> – 17<sup>th</sup>, 2016 at the Pomeroy Inn & Suites at Olds’ College. *(Council to approve attendance)*
  - j) Lac Ste. Anne County – May 10<sup>th</sup>, 2016, proposed subdivision of land SW 14-54-05 W5M, there is a 21-day deadline to respond with any comments or information regarding the proposed subdivision. *(for Council discussion and direction – reply with concerns or accept for information)*
  - k) Regional Emergency Services Committee – has scheduled a meeting on June 8<sup>th</sup>, 2016 with all municipal partners and the consultants with C&J Vanco Services to discuss the concept of Regional Police Commission. The meeting will be June 8<sup>th</sup>, 2016 at 7:00pm at the Heritage Centre in Onoway. *(for Council approval of attendance)*
  - l) FCSS Discussion – there is approximately \$1,050.00 left to spend. Projects to date include: West Cove Days for \$2,000.00, Portable Signs for \$2,500.00, East End Bus for \$221.00. *(for Council discussion on the remaining \$1,050.00 to be dispersed)*
  - m) West Cove Days – attached is the West Cove Days budget from Joanne Breton, with a total budget of \$1,983.09. For Council discussion on parameters for budget amount and to discuss Councils expectations. *(direction as given by Council)*
  - n)
  - o)
  - p)
  - q)
8. Financial
- a) Accounts payable –Cheque Listings for – March and April 2016 Cheque Listings
  - b) Bank Reconciliation – March and April 2016
  - c) GIC Details & Savings Account Reconciliation
  - d) Grant Report – N/A

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9. Councillors' Reports

10. Administration Reports

- a) Ministerial Report (May 15 report attached)  
Bugs Lawn Care

11. Information and Correspondence

- a) Town of Mayerthorpe – Community Peace Officer Report for February & March, 2016  
b) Evaporation Lagoon Report – March 29<sup>th</sup>, 2016  
c) Alberta Labour – April 11<sup>th</sup>, 2016, Summer Temporary Employment Program for the Summer Village of West Cove was unsuccessful  
d) Alberta Municipal Affairs – April 4<sup>th</sup>, 2016, the operating spending plan submitted by the Summer Village of West Cove has been accepted and the Summer Village can proceed with applying the Municipalities 2015 operating allocation  
e) Alberta Municipal Affairs – April 13<sup>th</sup>, 2016, the amended capital project for shop maintenance as been accepted in the amount of \$100,000.00

12. In camera

- a) n/a

13. Adjournment

Next Meetings:

- Thursday, June 2<sup>nd</sup>, 2016 at 6:00 pm
- Thursday, June 23<sup>rd</sup>, 2016 at 7:00 pm