

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, MAY 1, 2017  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Ren Giesbrecht  Deputy Mayor: Larry St. Amand  Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer  Heather Luhtala, Assistant CAO - Absent</p> <p>Delegations: 6:00 p.m. – Representatives from Chico’s Vacuum Service and Tri-Lakes Septic Services (Discussion on Sewage Lagoon)</p> <p>Public at Large: 5</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor Giesbrecht called the meeting to order at 6:00 p.m.
<b>2.</b>	<b>AGENDA</b>	
17-81		<p><b>MOVED</b> by Deputy Mayor St. Amand that the May 1, 2017 Agenda be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
17-82		<p><b>MOVED</b> by Councillor Breton that the minutes of the April 27, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	
17-83		<p><u>6:00 p.m. – Representatives from Chico’s Vacuum Service and Tri-Lakes Septic Services (Discussion on Sewage Lagoon)</u></p> <p><b>MOVED</b> by Mayor Giesbrecht that Council accept for information the discussion with the representatives from Chico’s Vacuum Service and Tri-Lakes Septic Services in regards to the sewage lagoon and the Summer Village roads/alleys.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The delegations left the meeting at 6:40 p.m.</p>
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	
17-84		<p><b>MOVED</b> by Councillor Breton that Bylaw 443-17 being a Bylaw to establish the 2017 Tax Rates for the Summer Village of West Cove, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	17-85	<b>MOVED</b> by Deputy Mayor St. Amand that Bylaw 443-17 be given second reading.  <b>CARRIED</b>
	17-86	<b>MOVED</b> by Mayor Giesbrecht that Bylaw 443-17 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	17-87	<b>MOVED</b> by Councillor Breton that Bylaw 443-17 be given third and final reading.  <b>CARRIED</b>
<b>7.</b>	<b>BUSINESS</b>	
	17-88	<b>MOVED</b> by Mayor Giesbrecht that a letter go out with the 2017 Tax Notices encouraging residents to install a camlock system onto their septic holding tanks which would allow their tanks to be pumped out from the main road thereby helping to reduce the wear and tear on the Summer Village's back lanes.  <b>CARRIED</b>
	17-89	<b>MOVED</b> by Councillor Breton that a Traffic Bylaw be brought to the next Council meeting to include discussion on implementing a clause similar to: "no trucks (other than essential services) over one ton are allowed on the Summer Village's back lanes".  <b>CARRIED</b>
	17-90	<b>MOVED</b> by Mayor Giesbrecht that the Summer Village purchase a lock and key system for the lagoon gates and THAT a damage deposit be required for all keys assigned to approved septic haulers.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b>	n/a
<b>9.</b>	<b>COUNCIL REPORTS</b>	n/a
<b>10.</b>	<b>ADMINISTRATION REPORT</b>	n/a
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b>	n/a

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<b>12.</b>	<b>IN CAMERA</b>	n/a
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 6:58 p.m.

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Mayor, Ren Giesbrecht

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Chief Administrative Officer, Wendy Wildman