

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 28, 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): Patricia Carter, concern with grass cutting at 202-2 Street</p> <p style="padding-left: 100px;">Chris Kipfer, Bugs Lawn Care, discussion on grass cutting services and contract</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:03 p.m.
2.	AGENDA	
	18-72	<p>MOVED by Councillor Breton that the June 28, 2018 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	18-73	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the April 26, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	18-74	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the April 30, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	18-75	<p><u>Patricia Carter, concern with grass cutting at 202-2 Street</u></p> <p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the presentation by Patricia Carter and discussion with respect to grass cutting at 202-2 Street.</p> <p style="text-align: right;">CARRIED</p>

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	18-76	<p><u>Chris Kipfer, Bugs Lawn Care, discussion on grass cutting services and contract</u> MOVED by Mayor St. Amand that Council accept for information the discussion with Bugs Lawn Care with respect to grass cutting services in the Summer Village.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	18-77	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 446-2018 being a Bylaw to set the Fees & Charges for the Summer Village of West Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	18-78	<p>MOVED by Councillor Breton that Bylaw 446-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	18-79	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 446-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	18-80	<p>MOVED by Mayor St. Amand that Bylaw 446-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>
	18-81	<p>MOVED by Deputy Mayor Giesbrecht that Teresa Olsen be appointed as the interim Integrity Commissioner for the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p>
	18-82	<p>MOVED by Councillor Breton that Bylaw 447-2018 being a Bylaw to establish a Code of Conduct for Members of Council, Council Committees and other Bodies established by Council for the Summer Village of West Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	18-83	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 447-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	18-84	<p>MOVED by Mayor St. Amand that Bylaw 447-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	<p>18-85</p> <p>18-86</p> <p>18-87</p> <p>18-88</p> <p>18-89</p> <p>18-90</p>	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 447-2018 be given third and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that Bylaw 448-2018 being a Bylaw to regulate the Proceedings of Council for the Summer Village of West Cove, be given 1st reading as amended (Clause 60 – change 5 days to 2 days). CARRIED</p> <p>MOVED by Councillor Breton that Bylaw 448-2018 be given second reading. CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that Bylaw 448-2018 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>MOVED by Mayor St. Amand that Bylaw 448-2018 be given third and final reading. CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that Bylaw 439-16, a bylaw for the collection, removal and disposal of garbage, refuse, ashes and organics be brought back to the next Council meeting with changes as discussed. CARRIED</p>
<p>7.</p>	<p>BUSINESS</p> <p>18-91</p> <p>18-92</p>	<p>MOVED by Councillor Breton that Council and Administration be authorized to attend the Association of Summer Villages of Alberta 60th Anniversary Conference scheduled for October 18 & 19, 2018 in Leduc, Alberta. CARRIED</p> <p>MOVED by Mayor St. Amand that Council ratify attendance of Deputy Mayor Giesbrecht to the Highway 43 East Waste Commission Annual General Meeting held on Tuesday, June 19, 2018 at the County office in Sangudo, Alberta. CARRIED</p>

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	18-93	<p>MOVED by Councillor Breton that that the Summer Village of West Cove remain accredited under the Safety Codes disciplines, THAT the Summer Village of West Cove retain the services of Inspections Group Inc. to provide building, electrical, plumbing, gas and private sewage inspections effective May 1, 2018 AND THAT the draft agreement between the Summer Village of West Cove and the Inspections Group Inc. for the provision of building, electrical, plumbing, gas and private sewage inspections be approved as presented and execution of the agreement be authorized.</p> <p style="text-align: right;">CARRIED</p>
	18-94	<p>MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove support the Summer Village of Grandview's April 12, 2018 letter to the Assistant Deputy Minister, Brad Pickering on the performance measures for Municipalities.</p> <p style="text-align: right;">CARRIED</p>
	18-95	<p>MOVED by Deputy Mayor Giesbrecht that Council ratify attendance of Wendy Wildman and Mayor St. Amand to the Darwell Regional Waste Water Transmission Conceptual Study Meeting held on June 6th, 2018 in Sangudo, Alberta.</p> <p style="text-align: right;">CARRIED</p>
	18-96	<p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the April 20, 2018 email from the Town of Mayerthorpe with respect to the Invest Canada Community Initiatives Opportunity.</p> <p style="text-align: right;">CARRIED</p>
	18-97	<p>MOVED by Mayor St. Amand that Council approve the Public Participation Policy as presented.</p> <p style="text-align: right;">CARRIED</p>
	18-98	<p>MOVED by Mayor St. Amand that the Summer Village look to hiring an engineering consultant for the Boat Launch Divesture Project to make recommendations to Council and to be responsible to oversee the project as a whole.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL	<p>18-99</p> <p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the Year-To-Date revenue & expense report as of June 25, 2018.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS 18-100	MOVED by Deputy Mayor Giesbrecht that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 18-101 18-102 18-103 18-104	<p>MOVED by Deputy Mayor Giesbrecht that Councillors be approved to attend additional meetings and conferences on the Summer Village's behalf being mindful of the budget and the number of Councillors attending the meetings. CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that the Community Hall be used only for Community League or Council meetings and events AND THAT no private event rentals be considered at this time. CARRIED</p> <p>MOVED by Mayor St. Amand that a painted post be installed at the corner of the boat launch road. CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that Council accept the written and verbal Administration Reports for information as presented. CARRIED</p>
11.	INFORMATION / CORRESPONDENCE 18-105	<p>MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Community Peace Officer Report – March and April 2018 b) Alberta Recreational Lakes Forum Summary Report c) Yellowhead Regional Library – YRL Board Executive Committee Highlights May 7th, 2018 d) Alberta Municipal Affairs – May 29th, 2018 letter on Budget 2018 and the Municipal Sustainability Initiative Funding and federal Gas Tax Fund e) Alberta Environment and Parks – letter received May 25th, 2018 on the Province's focused and robust Aquatic Invasive Species Program (zebra and quagga mussels)

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		<p>f) Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – June 18, 2018 letter on Alberta Municipalities Services Corporation Rebate 2017 Program. The Summer Village received a rebate of \$93.00</p> <p>g) Alberta Urban Municipalities Association/Alberta Municipal Services Corporation – May 8th, 2018 letter with respect to our 2018 General Insurance Renewal Follow-up</p> <p>h) FortisAlberta – April 1st, 2018 email with information on the new rates approved effective April 1st, 2018</p> <p>i) Yellowhead Regional Library – Get on Board</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	ADJOURNMENT	The meeting adjourned at 8:30 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman