

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MAY 25, 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: Wendy Henderson, to discuss back lane and lack of drainage on their front street (pictures included)</p> <p>Public at Large: 7</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order at 6:00 p.m.
2.	AGENDA	
17-91		<p>MOVED by Deputy Mayor St. Amand that the May 25, 2017 Agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
17-92		<p>MOVED by Councillor Breton that the minutes of the May 1, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
17-93		<p><u>Wendy Henderson, to discuss back lane and lack of drainage on their front street (pictures included) (6:05 p.m.)</u></p> <p>MOVED by Mayor Giesbrecht that Council accept for information the discussion with Wendy Henderson regarding the back lanes and the lack of drainage on the front street.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a

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6.	BYLAWS	
17-94		MOVED by Deputy Mayor St. Amand that Bylaw 447-17 being a Bylaw to establish a regional emergency advisory committee and a regional emergency management agency for the Summer Village of West Cove and the partnering Summer Villages of South View, Silver Sands, Yellowstone, Ross Haven, Sunrise Beach, Sunset Point, Val Quentin, Sandy Beach, Nakamun Park, Castle Island & Birch Cove be given first reading. CARRIED
17-95		MOVED by Councillor Breton that Bylaw 447-17 be given second reading. CARRIED
17-96		MOVED by Mayor Giesbrecht that Bylaw 447-17 be considered for third reading. CARRIED UNANIMOUSLY
17-97		MOVED by Deputy Mayor St. Amand that Bylaw 447-17 be given third and final reading. CARRIED
7.	BUSINESS	
17-98		MOVED by Councillor Breton that further discussion regarding the disposal of the Summer Village's excess equipment be tabled to the next regular Council meeting. CARRIED
17-99		MOVED by Mayor Giesbrecht that the amending Memorandum of Agreement between the Province and the Summer Village granting a two-year extension to the existing Municipal Sustainability Initiative Funding agreement (funding to now end in fiscal year 2018-2019), be approved and execution authorized. CARRIED
17-100		MOVED by Mayor Giesbrecht that Council defer the May 3, 2017 proposal from Onoway Regional Fire Services to make a presentation for the provision of fire services in the Summer Village of West Cove to after the municipal elections. CARRIED
17-101		MOVED by Councillor Breton that Council and Administration be authorized to attend the Ste. Anne Gas Coop 2017 Annual Charity Golf Tournament scheduled for Friday, July 14, 2017 at the Trestle Creek Golf Resort. CARRIED

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	17-102	MOVED by Mayor Giesbrecht that Council accept the email from Bill Coulson dated May 14, 2017 advising of his resignation as Lagoon Operator effective May 31, 2017. CARRIED
	17-103	MOVED by Mayor Giesbrecht that Council approve the Proposal from Jaymad Contracting Inc. for Lagoon Operation effective June 1 st , 2017 with the following amendments: -approve a 5-year term with no auto-renew (contract will come back to Council after 5 years); -exclude the fees to be due by the fifteenth of each month; CARRIED
	17-104	MOVED by Councillor Breton that Council approve a donation to the Farm Safety Centre for the 2017 year in the amount of \$300.00. CARRIED
	17-105	MOVED by Mayor Giesbrecht that the attendance of Council to the May 18 th , 2017 Municipal Development Plan workshop for Council and Administration held in Onoway at the Onoway Heritage Centre be ratified. CARRIED
	17-106	MOVED by Mayor Giesbrecht that Council be authorized to attend the June 3, 2017 open house with the public at 9:30 a.m. to 11:30 a.m. at the Darwell Seniors if requested by the consultant. CARRIED
	17-107	MOVED by Deputy Mayor St. Amand that Wendy Wildman be appointed as the Returning Officer for the upcoming 2017 Municipal Election. CARRIED
8.	FINANCIAL	n/a
9.	COUNCIL REPORTS	n/a
10.	ADMIN REPORT 17-108	MOVED by Deputy Mayor St. Amand that Council accept for information the Administration Report including the Development Officer's Report as at May 20 th , 2017. CARRIED

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	17-109	MOVED by Mayor Giesbrecht that Tony Sonnleitner and Jason Madge be requested to review the drainage concerns throughout the Summer Village and further be requested to attend the June 29, 2017 Council meeting to advise of their findings. CARRIED
11.	INFORMATION / CORRESPONDENCE 17-110	MOVED by Councillor Breton that the following information and correspondence be accepted: <ul style="list-style-type: none"> a) Development Permit No 17DP03-37 for demolition of an existing building, construction of a guesthouse over garage, and installation of a septic system (holding tank) on 1107 – 11th Street. b) Development Permit No. 17DP04-37 for placement of a single detached dwelling, well, and installation of a septic system (holding tank) on 1024 – 10th Street c) Development Permit No. 17DP05-37 for demolition of an existing accessory building on 512 – 5th Street d) Protecting Alberta’s Water Resources – updates from the Aquatic Invasive Species Program e) ASVA – April 28th, 2017 email on a meeting with Min. Phillips to discuss issues pertaining to mooring policy, abandoned ice fishing huts and the ASVA’s Lake Stewardship Guide f) Town of Mayerthorpe – April Community Peace Officer report g) East End Bus Society – Annual meeting report and stats h) Fortis Alberta – April 21st, 2017 letter on LED Streetlight Conversion Program Update i) Yellowhead Regional Library – May 8th, 2017 Executive Committee Highlights. CARRIED
12.	IN CAMERA	n/a
13.	ADJOURNMENT	The meeting adjourned at 7:13 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman