

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 26, 2018  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	<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): Sharon Heron – to discuss TDK development and disposal of material on lagoon quarter</p> <p>Public at Large: 3</p>
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor St. Amand called the meeting to order at 6:12 p.m.
<b>2.</b>	<b>AGENDA</b>	
	18-125	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the July 26, 2018 agenda be approved with the following addition:</p> <p>Closed Meeting Session:  -“Personnel - Procedures – FOIPP Act Section 17”</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	18-126	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the minutes of the June 28, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	Defered to later in meeting.
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	
	18-127	<p><b>MOVED</b> by Councillor Breton that Bylaw 449-2018 being a Bylaw for the collection, removal and disposal of garbage, refuse, ashes and organics within the Summer Village of West Cove, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-128	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Bylaw 449-2018 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	18-129	<b>MOVED</b> by Mayor St. Amand that Bylaw 449-2018 be considered for third reading.  <b>CARRIED UNANIMOUSLY</b>
	18-130	<b>MOVED</b> by Councillor Breton that Bylaw 449-2018 be given third and final reading.  <b>CARRIED</b>
<b>7.</b>	<b>BUSINESS</b>	
	18-131	<b>MOVED</b> by Councillor Breton that the tax penalty cancellation request for Tax Roll #1068 in the amount of \$250.09 be denied AND THAT the penalty be upheld.  <b>CARRIED</b>
	18-132	<b>MOVED</b> by Mayor St. Amand that a response be drafted to both parties with respect to the letters received regarding lakefront weed cutting concerns.  <b>CARRIED</b>
	18-133	<b>MOVED</b> by Deputy Mayor Giesbrecht that administration investigate obtaining a water act approval for lake weed cutting parallel to the lakeshore.  <b>CARRIED</b>
	<b>DELEGATION</b>	<b>DELEGATION</b> <u>Sharon Heron, to discuss TDK development and disposal of material on lagoon quarter</u>
	18-134	<b>MOVED</b> by Mayor St. Amand that Council accept for information the presentation by Sharon Heron and discussion with respect to the TDK development and disposal of material on the lagoon quarter and that an on-site meeting be set up to take place between Council and Rob Heron with respect to same.  <b>CARRIED</b>
	18-135	<b>MOVED</b> by Deputy Mayor Giesbrecht that all ads & tenders placed for contracted work also be posted on the Summer Village website.  <b>CARRIED</b>
	18-136	<b>MOVED</b> by Mayor St. Amand that Council accept for information the discussion with respect to uninsured and unregistered vehicles parking on municipal lands.  <b>CARRIED</b>
	18-137	<b>MOVED</b> by Mayor St. Amand that Council accept for information the discussion regarding ATV use for working in the parks.  <b>CARRIED</b>

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	18-138  18-139	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Administration obtain invitational quotes and proceed with hiring a contractor/company to complete a sludge assessment and mapping of both sewage lagoon cells, and if deemed necessary as per this report that Administration also obtain invitational quotes and proceed with the removal of sludge as described in this report.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Mayor St. Amand that administration advertise for a contract position for Summer Grounds Maintenance of the Summer Village as our current contract ends in 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>FINANCIAL</b> 18-140	<p><b>MOVED</b> by Mayor St. Amand that Council accept for information the Year-To-Date revenue &amp; expense report as of July 24, 2018.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>9.</b>	<b>COUNCIL REPORTS</b> 18-141	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>10.</b>	<b>ADMIN REPORT</b> 18-142	<p><b>MOVED</b> by Councillor Breton that Council accept the written action pending list and verbal Administration Report for information as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 18-143	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the following information and correspondence be accepted:</p> <p style="padding-left: 40px;">a) Community Peace Officer Report – May and June 2018</p> <p style="text-align: right;"><b>CARRIED</b></p>

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12.	<b>CLOSED MEETING</b> 18-144	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, the meeting be closed to the public at 7:36 p.m. to discuss the following item:</p> <p>1. "Personnel – Procedures – FOIPP Act Section 17".</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The following individuals were present for the Closed Meeting session:  Larry St. Amand  Dave Breton  Ren Giesbrecht  Wendy Wildman  Heather Luhtala</p>
	18-145	<p><b>MOVED</b> by Mayor St. Amand that Council move out of the closed meeting at 7:56 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>The meeting recessed at 7:56 p.m. to allow the public to return to the meeting.</p> <p>The meeting reconvened at 8:00 p.m. with the public/appointments present.</p>
13.	<b>ADJOURNMENT</b>	The meeting adjourned at 8:00 p.m.

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Mayor, Larry St. Amand

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Chief Administrative Officer, Wendy Wildman