

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, JULY 27, 2017  
WEST COVE COMMUNITY HALL

|           |                      |   |
|-----------|----------------------|---|
|           | <b>PRESENT</b>       | <p>Mayor: Larry St. Amand<br/> Deputy Mayor: Ren Giesbrecht<br/> Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer</p> <p>Delegations: -Becky Duffy: Grass Cutting<br/> <br/> -Tony Sonnleitner, Development Officer: Land Use Bylaw and Other Development Matters</p> <p>Public at Large: 5</p> |
| <b>1.</b> | <b>CALL TO ORDER</b> | Mayor St. Amand called the meeting to order at 6:00 p.m.  |
| <b>2.</b> | <b>AGENDA</b>        |   |
|           | 17-161               | <p><b>MOVED</b> by Deputy Mayor Giesbrecht that the July 27, 2017 Agenda be approved with the following additions:<br/> Under Business:<br/> 7.i) Playground Repairs<br/> 7.j) Lagoon Fence<br/> 7.k) Compost Pit<br/> 7.l) Pothole Repairs<br/> 7.m) FCSS Funds</p> <p style="text-align: right;"><b>CARRIED</b></p>                     |
| <b>3.</b> | <b>MINUTES</b>       |   |
|           | 17-162               | <p><b>MOVED</b> by Deputy Mayor Giesbrecht that the minutes of the June 29, 2017 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 17-163               | <p><b>MOVED</b> by Mayor St. Amand that the minutes of the June 29, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| <b>4.</b> | <b>DELEGATIONS</b>   |   |
|           | 17-164               | <p><u>Becky Duffy: Grass Cutting</u><br/> <b>MOVED</b> by Mayor St. Amand that Council accept for information the discussion with Becky Duffy regarding grass cutting in the Summer Village and that Administration respond to Ms. Duffy as directed by Council.</p> <p style="text-align: right;"><b>CARRIED</b></p>                     |

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|           | 17-165                 | <u>Tony Sonnleitner, Development Officer – Land Use Bylaw &amp; Other Development Matters</u><br><b>MOVED</b> by Deputy Mayor Giesbrecht that with respect to future development permit applications, the interpretation of the Summer Village’s Land Use Bylaw No. 417-16 will be to allow cooking facilities and food preparation in secondary suites.<br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 17-166                 | <b>MOVED</b> by Deputy Mayor Giesbrecht that the following future Land Use Bylaw changes be considered:<br>-remove section 4.9.17 – Garage & Garden Suites<br>-no allowance for moved-in buildings<br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
| <b>5.</b> | <b>PUBLIC HEARINGS</b> | n/a   |
| <b>6.</b> | <b>BYLAWS</b>          | n/a   |
| <b>7.</b> | <b>BUSINESS</b>        |   |
|           | 17-167                 | <b>MOVED</b> by Mayor St. Amand that a listing be developed of all shop and equipment inventory as well as a listing of the items for keeping and for selling.<br><br><p style="text-align: right;"><b>CARRIED</b></p>  |
|           | 17-168                 | <b>MOVED</b> by Deputy Mayor Giesbrecht that the following signs be purchased and erected:<br>- 2 signs that say “All Parks Closed from 11 p.m. to 6 a.m. No overnight camping”: 1 to go at Ball Diamond and 1 to go to Park 1<br>- 2 new stop signs: 1 for Valking Road and 1 for West Cove Drive<br>- 3 “No Parking” signs: 1 with an arrow pointing left, 1 with an arrow pointing right, 1 with arrows pointing each way. These 3 signs are all for the area around Park 1.<br><br><p style="text-align: right;"><b>CARRIED</b></p> |
|           | 17-169                 | <b>MOVED</b> by Deputy Mayor Giesbrecht that the Park Maintenance and Checklist Policy be approved with the revisions as discussed.<br><br><p style="text-align: right;"><b>CARRIED</b></p>   |

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| 17-170 | <p><b>MOVED</b> by Deputy Mayor Giesbrecht that lakefront weed harvesting costs be discussed during 2018 budget deliberations.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 17-171 | <p><b>MOVED</b> by Deputy Mayor Giesbrecht that the Summer Villages of Lac Ste. Anne County East (SVLSACE) and the Association of Summer Villages of Alberta (ASVA) be approached to request Alberta Environment and Parks allow lakeweed harvesting along all lakefront properties within Summer Villages.</p> <p style="text-align: right;"><b>CARRIED</b></p>                    |
| 17-172 | <p><b>MOVED</b> by Mayor St. Amand that Council and Administration be authorized to attend the Association of Summer Villages of Alberta Annual Conference and AGM scheduled for October 19 &amp; 20, 2017 at the Executive Royal Hotel in Edmonton, Alberta.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 17-173 | <p><b>MOVED</b> by Mayor St. Amand that Council accept for information the July 12, 2017 email from Alberta Urban Municipalities Association (AUMA) President, Lisa Holmes, with respect to the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta's municipalities.</p> <p style="text-align: right;"><b>CARRIED</b></p> |
| 17-174 | <p><b>MOVED</b> by Mayor St. Amand that Council approve a one-year renewal on the existing contract with the current waste services provider, GFL Environmental Inc.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 17-175 | <p><b>MOVED</b> by Mayor St. Amand that Administration proceed with playground repairs as discussed.</p> <p style="text-align: right;"><b>CARRIED</b></p>   |
| 17-176 | <p><b>MOVED</b> by Councillor Breton that the lagoon fencing project proceed as proposed with an addition of cutting in a gate at the south side of the compost site.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |
| 17-177 | <p><b>MOVED</b> by Councillor Breton that Administration follow up with TDK Custom Homes with respect to the concerns over the use of the Summer Village's compost site and burn pit.</p> <p style="text-align: right;"><b>CARRIED</b></p>  |

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|            | 17-178  | <b>MOVED</b> by Mayor St. Amand that Administration proceed with organizing a contractor for the pot hole repairs in the Summer Village.<br><br><b>CARRIED</b>  |
|            | 17-179  | <b>MOVED</b> by Councillor Breton that Administration ensure an explanation is provided along with the payment to all recipients of FCSS funds coming from the Summer Village of West Cove and, specifically, the Darwell Library.<br><br><b>CARRIED</b>  |
| <b>8.</b>  | <b>FINANCIAL</b><br>17-180                    | <b>MOVED</b> by Mayor St. Amand that the following financial items be accepted for information:<br><ul style="list-style-type: none"> <li>- Bank Statements, Bank Reconciliations, Accounts payable cheque listings for April, May &amp; June 2017,</li> <li>- Income statement and Expense statement as of April, May &amp; June 2017.</li> <li>- Guaranteed Income Certificate detail and savings account reconciliation – April, May &amp; June 2017.</li> </ul><br><b>CARRIED</b> |
| <b>9.</b>  | <b>COUNCIL REPORTS</b><br>17-181              | <b>MOVED</b> by Mayor St. Amand that the verbal Council reports be accepted for information as presented.<br><br><b>CARRIED</b>   |
| <b>10.</b> | <b>ADMIN REPORT</b><br>17-182                 | <b>MOVED</b> by Mayor St. Amand that Council accept for information the Administration Report as presented.<br><br><b>CARRIED</b>   |
| <b>11.</b> | <b>INFORMATION / CORRESPONDENCE</b><br>17-183 | <b>MOVED</b> by Councillor Breton that the following information and correspondence be accepted:<br><ul style="list-style-type: none"> <li>a) Government of Alberta – Statement of direct deposit - \$1,206.00 for third quarter FCSS payment</li> </ul>  |

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|            |                    | <ul style="list-style-type: none"> <li>b) AUMA Board News – July 2017</li> <li>c) Lac Ste. Anne Foundation – March 15<sup>th</sup>, 2017 and April 26<sup>th</sup>, 2017 meeting minutes</li> <li>d) WILD Water Commission – copy of all 2017 meeting minutes attached.</li> <li>e) FRIAA FireSmart Program News – July 19<sup>th</sup>, 2017 email from ASVA Executive Director Beverly Anderson</li> <li>f) Alberta Municipal Affairs – June 28<sup>th</sup>, 2017 letter on Required Assessment Roll Information from Municipalities</li> <li>g) Alberta Culture and Tourism – June 28<sup>th</sup>, 2017 letter on Stars of Alberta Volunteers Awards – info on their website</li> </ul> <p style="text-align: right;"><b>CARRIED</b></p> |
|            |                    |   |
| <b>12.</b> | <b>IN CAMERA</b>   | n/a   |
|            |                    |   |
| <b>13.</b> | <b>ADJOURNMENT</b> | The meeting adjourned at 9:14 p.m.  |

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Mayor, Larry St. Amand

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Chief Administrative Officer, Wendy Wildman