

SUMMER VILLAGE OF WEST COVE

MINUTES

For the regular meeting of the Council of the Summer Village of West Cove held at 7:00 p.m. Thursday, August 27, 2015 at the Community Hall in West Cove, Alberta.

Present:
Councillor Reinhold Giesbrecht
Councillor Larry St.Amand
Councillor David Breton
Interim CAO Corinne Newman

1. Call to Order:

The meeting was called to order at 8.02 p.m.

2. Agenda:

RESOLUTION 15-146

MOVED by Deputy Mayor Breton that the agenda be adopted as presented.

CARRIED

3. Minutes

RESOLUTION 15-147

MOVED by Mayor Giesbrecht that the minutes of March 26th , 2015, July 23th , 2015, July 30th , 2015, August 4th , 2015, August 5th , August 22nd , 2015 be adopted as presented.

CARRIED

4. Bylaws and Policies:

Development authority

To appoint Blaine Alexander of Blaine Alexander & Associates as the development authority for the Summer Village of West Cove.

RESOLUTION 15-148

MOVED by Councillor St.Amand that Council give first reading to By-Law 406-15 Development Authority.

CARRIED

RESOLUTION 15-149

MOVED by Deputy Mayor Breton that Council give second reading to By-Law 406-15 Development Authority.

CARRIED

RESOLUTION 15-150

MOVED by Mayor Giesbrecht that Council give unanimous consent for all three readings of By-Law 406-15 Development Authority.

CARRIED

RESOLUTION 15-151

MOVED by Mayor Giesbrecht that Council give third and final reading to By-Law 406-15 Development Authority.

CARRIED

5. New Business:

RESOLUTION 15-152

Request from Glenn and Cee Cee Burant to hay the land on the village lagoon property. **MOVED** by Councillor St.Amand that the Summer Village permit the Burant request for the 2015 season with a contract for \$1.00 and that the Burants accept the risk and all liability of cutting the hay on Summer Village property.

CARRIED

6. Old Business

- (a) RFD: Custody of municipal keys policy Policy
- (b) Bylaw 404-15 (amend 256-04) secretary
- (c) RFD: Council Orientation
- (d) Appointment of SDAB
- (e) Appointment of SDAB board

RESOLUTION 15-153

MOVED by Councillor St.Amand to accept that the old business items be deferred to the October 2015 Council Meeting.

CARRIED

7. Council Reports

Development Officer Report

RESOLUTION 15-154

MOVED by Councillor St.Amand to accept the Development Officer report as information.

CARRIED

8. Financial Matters:

Resolution 15-155

MOVED by Mayor Giesbrecht that the Cheque Listing for August 21, 2015 be accepted as information.

CARRIED

9. Correspondence

Resolution 15-156

MOVED by Deputy Mayor Breton that the Correspondence items be accepted as information.

CARRIED

Resolution 15-157

MOVED by Mayor Giesbrecht that council approve members of council and the CAO to attend the Association of Summer Villages Conference October 23 & 24.2015 in Edmonton.

CARRIED

10. Confidential

Legal

Resolution 15-158

MOVED by Councillor St.Amand that council move in camera at 8:45 PM.

CARRIED

Resolution 15-159

MOVED by Mayor Giesbrecht that council move out of in camera at 9:07 PM.

CARRIED

Resolution 15-160

MOVED by Mayor Giesbrecht that more information be obtained on septic tank placement and administration to consult legal counsel to investigate encroachment agreements

CARRIED

Meeting was adjourned at 9:09 p.m.

Next regular meeting of council to be held October 29, 2015

CAO

Mayor