

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, December 17th, 2015 at the Community Hall in West Cove, Alberta.

1. **Call to Order:**
The meeting was called to order at 7:10 p.m

2. **Present**
Mayor Reinhold Giesbrecht
Councillor Larry St.Amand
Deputy Mayor David Breton
Interim CAO Corinne
Newman
Development Officer Blaine Alexander

3. **Adoption of Agenda:**
Addition of
(a) Expense Reimbursement for meetings on CAO contract negotiations

RESOLUTION 15-212
MOVED by Councillor St.Amand that the agenda be adopted as amended.
CARRIED

4. **Delegations**
(a) Onoway Regional Fire Services presentation by Fire Chief David Ives

5. **Adoption of Minutes:**
RESOLUTION 15-213
MOVED by Councillor St.Amand that the minutes of November 19th, 2015 Council Meeting be adopted as presented.
CARRIED

6. **Bylaws and Policies:**
(a) CAO Bylaw 409-15 to appoint Wendy Wildman of Wildwillow Enterprises Inc. as the Chief Administrative Officer for the Summer Village of West Cove commencing January 1st, 2016.

RESOLUTION 15-214
MOVED by Mayor Giesbrecht that Council give first reading to By-Law 409-15 a bylaw to appoint a Chief Administrative Officer
CARRIED

RESOLUTION 15-215
MOVED by Deputy Mayor Breton that Council give second reading to By-Law 409-15 a bylaw to appoint a Chief Administrative Officer.
CARRIED

RESOLUTION 15-216
MOVED by Councillor St.Amand that Council give unanimous consent for all three readings of By-Law 409-15 a bylaw to appoint a Chief Administrative Officer.
CARRIED

RESOLUTION 15-217

MOVED by Mayor Giesbrecht that Council give third and final reading to By-Law 409-15 a bylaw to appoint a Chief Administrative Officer.

CARRIED

(b) **Draft Recreation Board Bylaw 408-15**

RESOLUTION 15-218

MOVED by Mayor Giesbrecht that Council defer the draft Recreation Board Bylaw 408-15 to the January 28th, 2016 council meeting.

CARRIED

7. **New Business**

(a) **2016 Interim budget**

RESOLUTION 15-219

MOVED by Councillor St.Amand that Council adopt a 2016 Interim Operating Budget for the Summer Village of West Cove using the 2015 Budget of \$567,152.00 until the 2016 Operating Budget is adopted.

CARRIED

(b) **Regional Collaboration Program**

RESOLUTION 15-220

MOVED by Mayor Giesbrecht that Council authorize the Summer Village of West Cove to participate in an application for the Revenue and cost Sharing Study Project, submitted by the Village of Alberta Beach under the Regional Collaboration component of the regional Collaboration Program

And

That the Summer Village of West Cove, a participant agrees to abide by the term of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

(c) **Expense Reimbursement for meetings on CAO contract negotiations**

RESOLUTION 15-221

MOVED by Deputy Mayor Breton that Mayor Giesbrecht be compensated two daily rates for the time spent in negotiations and meetings on the the CAO contract.

CARRIED

8. **Financial**

(a) **Cheque listing December 17th, 2015**

RESOLUTION 15-222

MOVED by Councillor St.Amand that the Cheque Listings for December 17th, 2015 be accepted as information.

CARRIED

(b) **Monthly Bank Balance – July, August, September, October, November**

RESOLUTION 15-223

MOVED by Mayor Giesbrecht that the Monthly Bank Balance Reports for July, August, September, October, November be accepted as information.

CARRIED

9. **Correspondence / Information**

RESOLUTION 15-224

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

CARRIED

10. **Council Reports**
(a) **Mayor report**
Mayor Giesbrecht reported on the Revenue and Cost Sharing study report and future meetings with consultant. Updated council to the FCSS Partnership with Onoway to lead the project. Update on the maintenance garage construction.

11. **Administrative Reports**

- (a) **CAO Report**
CAO Newman reported on the 2011 AMIP grant of \$18,000 that has been applied for and tentatively approved for the Maintenance garage. The Municipal Inspection Report is complete and Municipal Affairs is Planning the Council and public release. It will be arranged for January. Date and time to be determined.

RESOLUTION 15-225

MOVED by Mayor Giesbrecht to accept the CAO report as information.

CARRIED

- (b) **Development Officer Report Development Officer Report**

RESOLUTION 15-226

MOVED by Councillor St.Amand to accept the Development Officer report to December 17th, 2015 as information.

CARRIED

12. **Confidential Items**

RESOLUTION 15-227

MOVED by Mayor Giesbrecht that council move in camera at 9:30 PM.

CARRIED

RESOLUTION 15-228

MOVED by Deputy Mayor Breton that council move out of in camera at 10:30 PM

CARRIED

13. **Adjournment at 10:30 PM**

Next regular council meeting date January 28th, 2016

CAO, Wendy Wildman

Mayor, Ren Giesbrecht