

**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, November 19th, 2015 at the Community Hall in West Cove, Alberta.

Present:

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

1. Call to Order:

The meeting was called to order at 7:03 p.m.

2. Agenda:

Addition of

- a) Illegally parked vehicles – 5a
- b) Letter of Support Snowmobile Club - 5b
- c) Internet and cell service Community Hall – 5c
- d) FCSS Regional Partnership Exploration Meeting Report – 5d

RESOLUTION 15-197

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

CARRIED

3. Minutes

RESOLUTION 15-198

MOVED by Councillor St.Amand that the minutes of October 29th, 2015 Council Meeting be adopted as presented.

CARRIED

4. Bylaws and Policies:

By-Law 401-15 Parking Bylaw review was conducted by Council.

RESOLUTION 15-199

MOVED by Councillor St.Amand that a draft bylaw be brought back to the January 2016 Council meeting.

CARRIED

5. New Business:

- a) Illegally parked vehicles

RESOLUTION 15-200

MOVED by Councillor St.Amand that notification be given to owners of vehicles that are not in compliance with Bylaw 401-15.

CARRIED

- b) Letter of Support Alberta Beach Snowmobile Club

RESOLUTION 15-201

MOVED by Councillor St.Amand that Council send a letter of support for the Alberta Beach Snowmobile Club support the efforts of the club to acquire trail access to Darwell services and a trail to connect the system around Lac Ste Anne and those north of Lake Isle.

CARRIED

c) Internet and cell service at Community Hall
Deputy Mayor Breton will investigate options for services at the Community Hall and report back at the December Council meeting.

d) FCSS Regional Partnership Exploration Meeting Report
MOVED by Mayor Giesbrecht that Council agree in principle to participate with Onoway, the Village of Alberta Beach and other Summer Villages in Lac Ste. Anne County.

CARRIED

6. **Old Business**

(a) Key Policy be deferred to 2016 in a policy review.

(b) Review of 24 hour opening of compost collection pit

RESOLUTION 15-202

MOVED by Councillor Larry St.Amand that the compost pit collection area remain open 24/7 until November 15th, 2015 and reopen the pit area for a second trial on April 15th, 2016.

CARRIED

7. **Council Reports**

Development Officer Report

RESOLUTION 15-203

MOVED by Mayor Giesbrecht to accept the Development Officer report to November 14th, 2015 as information.

CARRIED

8. **CAO Reports**

CAO Newman presented a written report from the West Cove Community League along with their financial information from March 31, 2015 to October 31, 2015.

RESOLUTION 15-204

MOVED by Councillor St.Amand that administration prepare a draft bylaw for the formation of a Village Recreation Board.

CARRIED

9. **Financial Matters:**

RESOLUTION 15-205

MOVED by Deputy Dave Breton that the Cheque Listings for November 19th, 2015 be accepted as information.

CARRIED

10. **Correspondence**

RESOLUTION 15-206

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

CARRIED

RESOLUTION 15-207

MOVED by Councillor St.Amand that council provide a letter of support as requested by Parkland County that will be sent to Premier Notley re: Coal Fired Stations asking the province to give due consideration to developing a balanced approach to their proposed phase out program.

CARRIED

11. Confidential

RESOLUTION 15-208

MOVED by Mayor Giesbrecht that council move in camera at 9:17 PM.

CARRIED

RESOLUTION 15-209

MOVED by Mayor Giesbrecht that council move out of in camera at 10:07 PM.

CARRIED

RESOLUTION 15-210

MOVED by Mayor Giesbrecht that administration consult with legal counsel in regards to the Stop Order for Lot 13, Block 18, Plan 721 MC to develop course of action to seek compliance and resolution to unsightly and unsafe yard.

CARRIED

RESOLUTION 15-211

MOVED by Mayor Giesbrecht that administration send a Confirmation of Variance Letter to the owners of Lot 9, Block 10, Plan 6983 KS (809-8th St.) as per the SDAB decision of January 17th , 2015.

CARRIED

Meeting was adjourned at 10:08 p.m.

CAO

Mayor