

SUMMER VILLAGE OF WEST COVE AGENDA

Thursday, April 27th, 2017 – at the Community Hall at 6:00 p.m.

p 10-12

- e) WILD Water Commission – April 5th, 2017 letter from Commission Manager John Van Doesburg on 2017 administration and governance budget as well as Phase II construction municipal member contributions. West Cove's contribution will be \$25,561.36 which I am suggesting we would request the Commission debenture on our behalf and we would simply make annual payments like we did for Phase I construction, over the 25 year period (*request the WILD Water Commission debenture the Summer Village's portion of Phase II construction costs, or some other direction as given by Council*)

p 13-14
p 15-51
p 52-53
p 54-55

- f) Fortis Alberta – further to our last meeting, attached is the proposed Fortis Franchise agreement at a 0% fee. Once this agreement is approved, then Council can give consideration to 1st or 1st and 2nd readings of Bylaw #442-17 (*approve Fortis Franchise Agreement with 0% fee, and give 1st or 1st and 2nd reading to Bylaw #442-17*)

- g) West Cove Budget and Tax Rate Bylaws for 2017 – further to previous discussions and review, Administration is proposing a budget which has a 3.1% increase in municipal tax dollars collected. Administration is asking Council to consider increasing the minimum tax from \$770 to \$800 per property. Once the budget is approved, Administration will be asking Council to consider giving all readings to the 2017 tax rate bylaw.

(approve the budget)

(give all readings to the tax rate bylaw)

- h) Draft 2016 Audited Financial Statements – to be presented, reviewed and approved (as is or with amendments) at meeting time. Statements were not available at agenda preparation time, but will be emailed to Council as soon as they are available. The auditor will review these statements with Council during the meeting (*approve audited financial statements*)

p 56-69

- i) West Cove Boat Launch – April 20th, 2017 email from Chantal Larochelle Regional Manager with Small Craft Harbours Program on the divesting of the West Cove Boat Launch (*direction as given by Council*)

j)

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8. Financial p 70
p 71-73
p 74-79
- a) Accounts payable –Cheque Listing for March 2017
 - b) Bank Reconciliation – for March 2017
 - c) GIC Details & Savings Account Reconciliation – as of March 31, 2017
 - d) Grant Report – n/a

9. Councillors' Reports

10. Administration Reports

p 80 -Development Officers Report

11. Information and Correspondence

- p 80-86 a) Development Permit No 17DP02-37 for construction/placement of an accessory building at 502 – 5th Street.
- p 87-91 b) Development Permit No. 17DP01-37 for construction of an addition to an existing accessory building at 1708A Cove Crescent
- p 92 c) Alberta Municipal Affairs – March 23rd, 2017 letter advising our Municipal Sustainability Initiative (MSI) 2015 Conditional Operating Funding Statement of Funding and Expenditures has been accepted
- p 93-94 d) East End Bus Society – February 8th, 2017 meeting minutes
- p 95 e) East End Bus Society – April 12th, 2017 letter from Chairman Lorne Olsvik thanking those municipalities who forwarded FCSS funds to the bus program
- p 96 f) March Lagoon Operator Report
- p 97-99 g) Town of Mayerthorpe – March Community Peace Officer Report
- p 100-130 h) AUMA – April 10th, 2017 email from President Lisa Holmes on Bill 8 Amendments to MGA
- p 131-134 i) AUMA – April 13th, 2017 email from President Lisa Holmes on press release regarding legalization of marijuana.
- p 135-160 j) Association of Summer Villages of Alberta – April 10th, 2017 letter and fire bylaw template
- p 161-162 k) Yellowhead Regional Library – April 10th, 2017 Board Executive Committee Highlights
- p 163 l) Alberta Seniors and Housing – March 30th, 2017 letter on Minister's Seniors Service Awards
- p 164-166 m) Service Alberta – March 27th, 2017 letter on work the Ministry is undertaking with respect to SuperNet and the support of rural broadband in the Province
- p 167 n) Workers Compensation Board – March 20th, 2017 letter on April 28 National Day of Mourning
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12. In camera legal

13. Adjournment

Next Meetings:

- SVLSACE Meeting – April 29th, 2017 at 9:00 a.m. in Alberta Beach (West Cove is host)
- Regular Council Meeting May 25th, 2017 at 6:00 p.m. at the Community Hall
- SVLSACE Meeting – June 3rd, 2017 at 9:00 a.m. (location tbd)
- Nomination Day – June 10th, 2017 from 10:00 a.m. to 12:00 noon at the Community Hall
- Advance Vote – June 28th, 2017 from 4:00 p.m. to 8:00 p.m. at the Royal Executive Hotel
- Regular Council Meeting June 29th, 2017 at 6:00 p.m. at the Community Hall
- Election Day – July 8th, 2017 from 10:00 a.m. to 7:00 p.m. at the Community Hall
- Organizational Meeting, followed by Regular Council Meeting at 6:00 p.m. at the Community Hall