

SUMMER VILLAGE OF WEST COVE AGENDA

Thursday, August 31st, 2017 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Thursday, August 31st, 2017 Regular Council Meeting
3. Minutes: p1-5 a) Thursday, July 27th, 2017 Regular Council Meeting
4. Delegations: a) 6:15 p.m.– Chris Mathison and Alison Pitcher, want to update Council and Administration on issues that have arisen on their project at 1024 – 10th Street. I have attached some information they have forwarded to the Development Officer with respect to an addition to their moved in cabin.

p b-8

6:30 p.m.– Jerry & Jill Deregts – to discuss their drainage at 501-5th Street

6:45 p.m. – Richard Craig – request for horse shoe pit (further to your AIM discussion)

Development Officer Tony Sonnleitner will be in attendance for the first two appointments.
5. Public Hearings: n/a
6. Bylaws: n/a
7. Business: a) Drainage Proposal – attached is a proposal from Jason Madge to complete drainage work throughout the Summer Village. Jason will be present to discuss same. Also attached is a grant funding update, the Summer Village has \$63,200 in GTF and \$339,643 in MSI Capital available that could be spent on this project (*approve drainage proposal as presented or amended, or some other direction as given by Council*)

p 9

b) North Saskatchewan Watershed Alliance – August 15th, 2017 letter on the NSWA and also an invoice for 2018 membership which would be \$60.50 for the S.V. of West Cove (*approve 2018 membership or some other direction as given by Council*)

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c)

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d)

e)

f)

8. Financial
- p65-72
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p74-76
- a) Accounts payable bank reconciliation and cheque listing – July
b) GIC Details & Savings Account Reconciliation – July
c) Revenue and Expenses – ending July 2017
d) Grant Report – n/a

9. Councillors' Reports

10. Administration Reports

- working with DFO on divesture of boat launch
- tree removal

11. Information and Correspondence

- p77 a) AUMA – August 25th, 2017 email on change in AUMA Senior Management, the AUMA terminated CEO Sue Bohaichuk at August 25th, 2017
- p78 b) Time Extension approval for DP 2016-13, 713-7th Street, extending to October 31st, 2017
- p79 c) 303 – 3rd Street – authorization for installation of double approach
- p80-115 d) Lac Ste. Anne County – 2016/17 Activity Report
- p116-117 e) FortisAlberta – August 29th, 2017 email advising the conversion of our 38 street lights to LED will take place on September 5th, 2017.
- f)

12. In camera n/a

13. Adjournment

Next Meetings:

- Regular Council Meeting August 31st, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting September 28th, 2017 at 6:00 p.m. at the Community Hall
- SVLSACE – September 30th, 2017 (location tbd)
- ASVA Conference – October 19th and 20th, 2017 in Edmonton
- Regular Council Meeting October 26th, 2017 at 6:00 p.m. at the Community Hall
- AUMA Convention – November 22 to 24th in Calgary
- Regular Council Meeting November 30th, 2017 6:00 p.m. at the Community Hall
- Regular Council Meeting December 28th, 2017 (will have to be changed)