

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday December 15th, 2016 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Thursday, December 15th, 2016 Regular Council Meeting
3. Minutes: p1-5 a) Wednesday, December 7th, 2016 Regular Council Meeting
4. Delegations: a) N/A
5. Public Hearings: N/A
6. Bylaws: Bylaws brought back from the Dec. 7 Council meeting;
 - a) Bylaw 430-16: Traffic & Highway Use
(consideration for all readings of bylaw)
p6-31
 - b) Bylaw 431-16: Unsightly Premises
(consideration for all readings of bylaw)
p32-38
 - c) Bylaw 432-16: Animal Control
(consideration for all readings of bylaw)
p39-48
 - d) Bylaw 433-16: Off Highway Vehicle
(consideration for all readings of bylaw)
p49-58
 - e) Bylaw 436-16: Noise
(consideration for all readings of bylaw)
p59-65
 - f) Bylaw 437-16: Sewage & Wastewater Disposal
(consideration for all readings of bylaw)
p66-67
 - g) Bylaw 438-16: Curfew
(consideration for all readings of bylaw)
p68-71
 - h) Bylaw 439-16: Waste Collection & Disposal
(consideration for all readings of bylaw)
p72-81
7. Business: a) Peace Officer Services Agreement – please see attached the proposed Memorandum of Agreement between the Town of Mayerthorpe and the Summer Village of West Cove for Community Peace Officer Bylaw Enforcement Officer Services. This agreement has a proposed rate increase from \$75.00 per hour to \$90.00 per hour, for an estimated 2017 annual cost of \$6,615.00 which is up from \$5,400.00 in 2016. I recommend that at this time we stay with this service, but we could keep our options open for alternate service in the future. This agreement has a 60 day withdrawal clause. *(approve peace officers service agreement and authorize execution)*
p82-85

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- p86-91
- b) Seniuk & Company – please refer to the attached November 10th, 2016 Audit Engagement Letter for the completion of the 2016 financial audit for the municipality. *(approve audit engagement letter and authorize execution)*
- c)
- d)
- e)
- f)
8. Financial p92
p93-96
p97-101
p102-104
- a) Accounts payable – Cheque listing for November 2016
- b) Bank Reconciliation – for November 2016
- c) GIC Details & Savings Account Reconciliation
- d) Income and Expense Report YTD – as of Dec. 12, 2016
9. Councillors' Reports
10. Administration Reports
- FOIP request: extension request
11. Information and Correspondence
- p105-116
- a) Development Permit 16DP20-37 – for a demolition and construction of addition to dwelling on 1107 – 7th Street
- p117-118
- b) Alberta Municipal Affairs – November 10th, 2016 letter on collaborative regional efforts and the \$50,000 funding granted to assist with this
- p119
- c) Alberta Municipal Affairs – November 10th, 2016 letter acknowledging receipt of our October 2016 monthly report as per the Ministerial Order
- p120-125
- d) S.V. of West Cove – November 17th, 2016 letter to the Minister of Municipal Affairs including our November 15th, 2016 monthly report
- p126
- d) Lagoon Inspection Report – for November 2016
- e) Lac Ste. Anne County – November 15th, 2016 letter on their organizational meeting results and noting they will not be holding bi-elections for their 2 vacant Councillor positions
- p127-130
- f) Rural Physician Action Plan – November 23rd, 2016 letter and they also provided a 2015-2016 Provincial Impact Report
- p130
- g)
- h)
12. In camera N/A

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13. Adjournment

Next Meetings:

- Regular Council Meeting – Thursday, January 26th, 2017 at 6:00 p.m.
- Regular Council Meeting – Thursday, February 23rd, 2017 at 6:00 p.m.
- SVLSACE Meeting – Saturday, February 25th, 2017 at 9:00 a.m. (WC host)
- Regular Council Meeting – Thursday, March 30th, 2017 at 6:00 p.m.
- Regular Council Meeting – Thursday, April 27th, 2017 at 6:00 p.m.