



**SUMMER VILLAGE OF WEST COVE  
AGENDA**

Thursday, February 22<sup>nd</sup>, 2018 – at the Community Hall at 6:00 p.m.

---

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

9. Councillors' Reports

10. Administration Reports

- safety codes update (will schedule appointments for March, Parkland County is dissolving their safety codes agency)
- SVLSACE meeting: invite of past Council members and their spouses to bbq in May would include Loretta Muir, Brad Londeau, Lindsay Hamilton, Lynne Worden, Don Henderson, Gordon Harris and Doug Krasowski (May 26<sup>th</sup>)
- 2018 Draft Budget – will be presented next meeting, working with consultant with respect to 3 year operating and 5 year capital plans

11. Information and Correspondence

p 10-11  
p 12-13  
p 14-18

- a) Community Peace Officer Reports – for January 2018
- b) Alberta Municipal Affairs – January 24<sup>th</sup>, 2018 letter on 17<sup>th</sup> annual Minister's Awards for Municipal Excellence, deadline for submissions is March 31<sup>st</sup>, 2018
- c) AUMA – February 16<sup>th</sup>, 2018 email on the legalization of cannabis for recreational use and attached February 14<sup>th</sup>, 2018 letter from the AUMA to the Minister of Justice and Solicitor General (advocating for municipalities to receive a share of the excise tax)
- d)

12. In camera (6:30 p.m. appointment)

13. Adjournment

Next Meetings:

- Regular Council Meeting February 22<sup>nd</sup>, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting March 29<sup>th</sup>, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting April 26<sup>th</sup>, 2018 6:00 p.m. at the Community Hall
- SVLSACE Meeting & BBQ May 26<sup>th</sup>, 2018 (details tbd)
- Regular Council Meeting May 31<sup>st</sup>, 2018 6:00 p.m. at the Community Hall