

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday, February 23rd, 2017 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Thursday, February 23rd, 2017 Regular Council Meeting
3. Minutes: p1-5 a) Thursday, January 26th, 2017 Regular Council Meeting
4. Delegations: a) N/A
5. Public Hearings: N/A

6. Bylaws: a) Bylaw 441-17; Regional Emergency Management – a Regional Emergency Advisory Committee and a Regional Emergency Management Agency to provide for Emergency Management for the Summer Village of West Cove and Summer Villages that are partner of this bylaw. These documents have been prepared by the consultants working for ERMC and this is all part of the Regional Emergency Services Project. *(for Council to give all readings to bylaw)*

p6-12

7. Business: a) ALARIE Recap and Update – Please see attached bullet reviewing ALARIE’s operations, Court proceedings and the next steps as put together by AUMA. A Court hearing has been scheduled for March 15th, 2017 at 9:00am in Edmonton, AB to determine the distribution of assets. *(accept for information, authorize attendance at March hearing if deemed appropriate, or some other direction as given by Council)*

p13-15

b) Seba Beach Patrol Proposal – Council please see the attached proposal for Peace Officer Services. We would be looking at 10 hours minimum per month at a rate of \$110.00 per hour, this would include the travel for patrols and call outs during scheduled days/nights while on duty only. Court time would be included unless 10 hours have been exceeded then the standard fee would apply. Our current agreement with Mayerthorpe is at \$90.00/hour. *(for Council discussion and direction at meeting time)*

p16-17

c) Town of Mayerthorpe – January 26th, 2016 letter and attached AFRRCS Third Party Agreement. This is all part of the Regional Radio Project and the Town of Mayerthorpe has agreed to host the agreement with the Province on behalf of all member municipalities, and then are seeking a 3rd party agreement between themselves of each of the municipalities to which they are hosting *(approve AFRRCS Third Party Agreement between the Town of Mayerthorpe and the Summer Village, and authorize execution)*

p18-31

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- p 32-34

d) Association of Summer Villages of Alberta – January 20th, 2017 letter and attached invoice seeking continued support of the Association for 2017. West Cove’s 2017 dues are \$850.00 which is calculated using the 2017 Residential Equalized Assessment x 0.0242 Mills. *(for Council to approve the 2017 membership and dues in the amount of \$850.00 to the Association of Summer Villages of Alberta)*
- p 35-36

e) AUMA’s Mayor’s Caucus – March 7th and 8th, 2017 at the Shaw Conference Centre in Edmonton, AB. Cost is \$75.00 plus GST per registration. The following Mayor’s Caucus is scheduled for June 12th, 2017 in Okotoks, AB and has some agenda items dealing with emergency planning. *(Authorize attendance or accept for information)*
- f) 2017 Summer Village Election – As per the Act, Summer Village’s need to hold their election during July and August. We are suggesting that we pick dates and times now. Nomination day must be four weeks prior to Election day, so if we have a July election we would then have a June nomination date. I would also encourage Council to set an advanced vote as well. *(Set dates, times, and locations)*
- g)
- h)
- i)
- j)
- 8. Financial

 - a) Accounts payable – Cheque Listing for – January 2017
 - b) Bank Reconciliation – January 2017
 - c) GIC Details & Savings Account Reconciliation
 - d) Grant Report – N/A
- 9. Councillors’ Reports
- 10. Administration Reports
- 11. Information and Correspondence

 - p 37-38

a) Town of Mayerthorpe – January 2017 Community Peace Officer Report
 - p 39-41

b) Fortis Alberta – January 25th, 2017 letter on Approved Rates for 2017 effective January 1st, 2017
 - p 42

c) Canadian Association of Oilwell Drilling Contractors – January 16th, 2017 letter requesting support of Oil and Gas Awareness Day on February 13th, 2017

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- d)
- e)
- f)

12. In camera N/A

13. Adjournment

Next Meetings:

- SVLSACE Meeting: Saturday, February 25th, 2017 at 9:00 a.m.
- Regular Council Meeting Thursday, March 30th, 2017 at 6:00 pm