

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday, January 26th, 2017 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Thursday, January 26th, 2017 Regular Council Meeting
3. Minutes: p1-7 a) Thursday, December 15th, 2016 Regular Council Meeting
4. Delegations: a) N/A
5. Public Hearings: N/A
6. Bylaws: N/A
7. Business: a) Regional Public Works Proposal – December 23rd, 2016, please see attached proposal from Jaymad Contracting with two different cost options. Administratively we believe there is merit in discussing the possibility of a Regional Public Works person, to have someone with additional experience and expertise that can supplement existing staff. *(that funds be built into the 2017 Draft Budget to include the contracting of a Regional Public Works Services or other direction as given by Council)*

p8-10

b) 2016/2017 Alberta Community Partnership Grant – January 4th, 2017 application where the Summer Village of Silver Sands has agreed to be the managing partner for the remote-control rooftop sprinkler system (a project previously applied for through FRIAA, but was denied). This project has been spearheaded by Peter Pellat, President of the ASVA. Additional information on the background to how this application came to be will be shared at meeting time *(for Council to approve application and ratify its submission)*

p11-20

c) 2017 AEMA Regional Workshop Registration – March 8, 2017 in Edmonton from 8:30am to 4:00pm, registration is now open, attached is the agenda for the day. *(authorize attendance or accept for information)*

p21-26

d) West Cove 2017 Interim Operating Budget – as the municipality does not pass its annual operating budget until Spring, we need to approve at the first meeting of the year an Interim Operating budget based on one half of the previous years' operating budget. *(that the Summer Village of West Cove approve a 2017 Interim Operating Budget based on one half of the 2016 Operating Budget and that this 2017 Interim Operating Budget cease to have any effect once the 2017 Operating and Capital Budget is approved.)*

e) West Cove 2017 Draft Operating and Capital Budget – to be presented and reviewed at meeting time *(accept for information)*

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- f) Canadian Association of Oilwell Drilling Contractors – January 16th, 2017 letter on declaring February 13th as Oil and Gas Awareness Day (*declare same or accept for information*)
 - g) February Council Meeting Date – further to emails, I believe some Council members have a conflict with our next meeting date so Council may wish to pick an alternate date (*change date or accept discussion for information*)
 - h)
 - i)
 - j)
8. Financial p28
p29-33
- a) Accounts payable – Cheque Listing for – December 2016
 - b) Bank Reconciliation – December 2016
 - c) GIC Details & Savings Account Reconciliation
 - d) Grant Report – N/A
9. Councillors' Reports
10. Administration Reports
- a)
11. Information and Correspondence
- p 34-38 a) Approved Development Permit #16DP21-37 – December 9th, 2016, construction of a single detached dwelling – 308-3rd Street
 - p 39 b) Reynolds Mirth Richards & Farmer LLP – February 17th, 2017, 2017 Annual Municipal Law Seminar
 - p40-87 c) Letter to Honourable Danielle Larivee from West Cove – December 21st, 2016, Ministerial Order No. MSL:014/16 and MSL:071/16, December 15th, 2016 Report
 - d) Letter to Honourable Danielle Larivee from West Cove – January 17th, 2017, Ministerial Order No. MSL:014/16 and MSL:071/16, January 15th, 2016 Report
 - p 88-93 e) Alberta Municipal Affairs – December 14th, 2016 letter on Pilot Project – Estimated Change to the 2017 Tax Year Linear Property Assessment
 - p94-95 f) Myriad Canada – Price List on Speed Signs, something to maybe consider with a road project
 - p96-97 g) Alberta Electoral Boundaries Commission – December 12th, 2016 letter reviewing the boundaries and names of the 87 electoral constituencies
 - p 98 h) OGILVIE LLP – December 12th, 2016 and January 16th, 2017 letters on ALARIE Asset Distribution
 - p99-122

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- p123 i) Government of Alberta – January 2nd, 2017, direct deposit
FCSS First Quarter Payment - \$1,646.00
- p124-126 j) Onoway Regional Clinic Update – December 22nd, 2016,
update on the medical clinic
- k) Subdivision and Development Appeal Board Hearing
Decision – DP 416-16, File SDAB 416-16 1705 Cove
Crescent.
- p127-129 l) Hon. Peter Van Loan MP- letter received January 19th, 2017
on Let's Save our Heritage Infrastructure – Contact your MP
to Support Bill C-323
- p130 m)
n)

12. In camera Legal

13. Adjournment

Next Meetings:

- Regular Council Meeting -February 23rd, 2017
- SVLSACE Meeting – February 25th, 2017