

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday, July 26th, 2018 – at the Community Hall immediately following the Organizational Meeting

1. Call to Order

2. Agenda a) Thursday, July 26th, 2018 Regular Council Meeting

3. Minutes: a) Thursday, June 28th, 2018 Regular Council Meeting
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4. Delegations: a) 6:45 p.m. – Sharon Heron, discuss TDK development and disposal of material on lagoon quarter
p 7-8

5. Public Hearings: n/a

6. Bylaws: a) Bylaw No. Bylaw 449-2018 a Bylaw for the collection, removal and disposal of garbage, refuse, ashes and organics within the Summer Village. Further to discussion and direction at the last Council meeting, attached is Bylaw 449-2018 which clarifies the language and intent that only one cart per collectable item will be provided per lot. Changes are in clauses 3 e) and 4 e) *(give all four readings of this bylaw (as is, as amended), or some other direction as given by Council at meeting time).*
p 9-18

7. Business: a) Tax Penalty Cancellation Request – the property owners of tax roll #1068, are requesting Councils' consideration to reverse the 2018 late payment penalty of \$250.09. As per the attached email from the property owners are stating they mailed the payment to an Edmonton address, detail to the events around this are noted in the email. The cheque was dated June 25th, 2018 and they have provided the original envelope with an Edmonton address on it, but I am unable to determine the date of mailing of this envelope. A copy of the 2016, 2017 and 2018 tax notices are in the land file, each with the correct mailing address to the property owners and each with the correct address of the Summer Village (721 Valking Road). If Administration errored in any way with respect to an incorrect address or something, I would be requesting Council reverse this penalty. But in this case
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there was no error on the part of Administration and therefore I am recommending the penalty be upheld, but Council may feel differently (*upheld July 1st, 2018 tax penalty in the amount of \$250.09 on tax roll #1068, reverse said penalty, or some other direction as given by Council at meeting time*)

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- b) Lake Weed Removal – as Council is aware, the lake weed removal has taken place but attached are concerns expressed by two property owners who both believe the Summer Village should be paying for the entire lake front to have weeds removed, and that those costs be recovered from all property owners. One of the letters has been sent from a legal firm. The course of action for 2018 has been set, but certainly this is something that can be revisited for the 2019 season. I have attached a map showing lakefront properties, there are 8 MR's and 44 privately owned. (*direction as given at meeting time*)

- c) 2018 Annual Information Meeting – are there matters from this meeting that need to be further discussed by Council and/or direction given to Administration? (*direction as given at meeting time*)

- d) Uninsured and Unregistered vehicles parking on Municipal Lands – as brought forward by Mayor St. Amand (*direction at meeting time*)

- e) ATV use for working in the parks, as brought forward by Mayor St. Amand (*direction at meeting time*)

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- f) Dredging of Lagoon – lagoon operator Jason Madge has obtained a quote of \$6,842.00 to complete a preliminary estimate of the amount of sludge in our lagoon. I have attached a report from a different lagoon so Council can see what said report would look like. The Summer Village has a grant opened under MSI Capital for lagoon improvements for a total of \$200,000.00 to which we

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have spent just over \$16,000 so far (the fence). If the Summer Village proceeds with this work, we will then be in a better position to determine if desludging the lagoon would be of benefit and what kind of benefit. At meeting time I will provide a short verbal report on the lagoon inspection that was completed July 20. *(approve quote from Kayden Industries in the amount of \$6,842.00 to complete a sludge mapping of the lagoon cells, not proceed with project at this time, some other direction as given by Council)*

- g) Summer Grounds Maintenance – our current contract with Bugs Lawn Care ends in 2018. As per clause 8 of our existing agreement, Bugs Lawn Care has provided a proposal for continued service through to the summer of 2021. The original 3 year agreement did not have an annual increase built into it. I am not going to attach the proposal in case Council wishes to advertise this service as that would give an unfair advantage to other bidders. *(approve 3 year agreement with Bugs Lawn Care for 2019, 2020 and 2021, or put out an advertisement for service, or some other direction as given by Council at meeting time).*

h)

i)

j)

k)

8. Financial

- a) YTD Revenue and Expenses – as of July 24th, 2018 (handed out at meeting time)

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9. Councillors' Reports

- Mayor St. Amand
- Deputy Mayor Giesbrecht
- Councillor Breton

10. Administration Reports

p 32-34

- current action pending list
- Community hall rental
- MAP review

11. Information and Correspondence

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- a) Community Peace Officer Report – May and June 2018
- b)
- c)

12. Closed Meeting n/a

13. Adjournment

Next Meetings:

- as established at the organizational meeting