



# SUMMER VILLAGE OF WEST COVE

## AGENDA

Thursday, July 27<sup>th</sup>, 2017 – at the Community Hall at 6:00 p.m.

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pa1-22

- e) Lakefront Weed Harvesting – attached is an email regarding the recent weed harvesting that was completed. As this year is completed, I do believe more discussion on this needs to take place prior to next year's budget being finalized (*direction as given by Council*)

pa3

- f) Association of Summer Villages of Alberta – notice on 2017 ASVA Annual Conference and AGM scheduled for October 19<sup>th</sup> and 20<sup>th</sup>, 2017 (Thursday/Friday) at the Executive Royal Hotel in Edmonton (*authorize attendance of Council and Administration*)

pa4-26

- g) Alberta Urban Municipalities Association – July 12<sup>th</sup>, 2017 email from President Lisa Holmes on proposal and resolution for support to explore the possibility of merging AUMA and AAMDC into one new municipal association that would represent all of Alberta's municipalities. I don't have any background on this, or than what you read in the email. This will be a topic during the summer and fall meetings and conventions and I would encourage Council to become engaged in the conversation whenever possible (*support resolution, or accept for information, or some other direction as given by Council*)

pa7-36

- h) Green For Life (GFL) – June 22<sup>nd</sup>, 2017 letter on renewing the existing contract for another year, this would actually be the second year of the 3 year renewal period. I have also attached the 2011 contract for your perusal. (*approve one year renewal, or some other direction as given by Council*)

i)

j)

k)

8. Financial p37-49 a) Accounts payable bank reconciliation – April May June  
p50-54 b) GIC Details & Savings Account Reconciliation – June  
p55-57 c) Revenue and Expenses – ending July 21<sup>st</sup>, 2017  
d) Grant Report – n/a

9. Councillors' Reports

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10. Administration Reports

11. Information and Correspondence

- p58 a) Government of Alberta – Statement of direct deposit - \$1,206.00 for third quarter FCSS payment
- p59-62 b) AUMA Board News – July 2017
- p63-69 c) Lac Ste. Anne Foundation – March 15<sup>th</sup>, 2017 and April 26<sup>th</sup>, 2017 meeting minutes
- p70-89 d) WILD Water Commission – copy of all 2017 meeting minutes attached.
- p90-91 e) FRIAA FireSmart Program News – July 19<sup>th</sup>, 2017 email from ASVA Executive Director Beverly Anderson
- p92-94 f) Alberta Municipal Affairs – June 28<sup>th</sup>, 2017 letter on Required Assessment Roll Information from Municipalities
- p95 g) Alberta Culture and Tourism – June 28<sup>th</sup>, 2017 letter on Stars of Alberta Volunteers Awards – info on their website
- h)  
i)

12. In camera n/a

13. Adjournment

Next Meetings:

- Regular Council Meeting July 27<sup>th</sup>, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting August 31<sup>st</sup>, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting September 28<sup>th</sup>, 2017 at 6:00 p.m. at the Community Hall
- ASVA Conference – October 19<sup>th</sup> and 20<sup>th</sup>, 2017 in Edmonton
- Regular Council Meeting October 26<sup>th</sup>, 2017 at 6:00 p.m. at the Community Hall
- AUMA Convention – November 22 to 24<sup>th</sup> in Calgary
- Regular Council Meeting November 30<sup>th</sup>, 2017 6:00 p.m. at the Community Hall
- Regular Council Meeting December 28<sup>th</sup>, 2017 (will have to be changed)