

SUMMER VILLAGE OF WEST COVE

AGENDA

Thursday, June 29th, 2017 – at the Community Hall immediately following the Organizational Meeting

1. Call to order
2. Agenda a) Thursday, June 29th, 2017 Regular Council Meeting
3. Minutes: p1-4 a) Thursday, May 25th, 2017 Regular Council Meeting
4. Delegations: a) 6:10 p.m.– Becky & Darryl Duffy: drainage at 1515 Marine Crescent and grass cutting
6:25 p.m. - Wendy & Don Henderson: drainage and back alleys follow-up
6:40 p.m. –Chantal Larochelle, Regional Manager Small Craft Harbours Program, Fisheries & Oceans: to discuss the divesting of the boat launch
7:00 p.m. –Development Officer Tony Sonnleitner and Consultant Jason Madge: to discuss their recent drainage assessment
p5-23
5. Public Hearings: n/a
6. Bylaws: n/a
7. Business: a) Disposal of excess equipment, tabled from the last two meetings. Further discussion to take place at meeting time (*direction as given by Council*)
b) Darwell Lagoon Commission – May 31st, 2017 letter on invite to join them as they assess the feasibility of a regional sewage discharge line. This is a great opportunity and I certainly believe worthy of the Summer Village sitting at the table and seeing where this may go (*that the Summer Village of West Cove participate in the discussions with respect to a regional plan for a lagoon discharge line from the Darwell area easterly to the greater Edmonton area and a treatment facility there*)
c) Alberta Summer Village Association – May 24th, 2017 email advising the ASVA has been working with the AUMA and AAMDC to develop a government approved training program for Elected Officials. Sessions have been scheduled for September 16/17 (Sat/Sun) in Edmonton or September 11/12 (Mon/Tues) in Ponoka. These are the sessions that are to be mandatory as per the new MGA. There is a cost of \$200/registrant. (*authorize attendance of Council and Administration to one of the training sessions*)
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d) Lane Closure Request – we have received a request from a resident to have the lane between Marine Crescent and Park Crescent closed to the public. According to the applicant this lane has not been used as a lane in 25-30 years, it is seeded to grass and is used as a recreational area. We have attached a copy of our Summer Village map for this area, as well as a map off of google earth of this area. I have attached pertinent sections of the Municipal Government Act that relate to roads, road closure and road leases. I would request that each Council member if unfamiliar with this area, look at it prior to the meeting. I have also attached a couple pictures of areas in Spruce Grove where it is closed to vehicular traffic but open to foot traffic. *(discussion and direction at meeting time)*

e) Public Auction – as per the Municipal Government Act, currently there is a property within the Summer Village that must be offered for sale by public auction. This is the final step in the Public Auction process if taxes are not paid. If the property ends up going to the public auction and is not sold at the auction, then the municipality has the ability to take title to the property and do whatever from there (retain it, or offer it for sale by whatever means it deems appropriate). Once sold, the municipality is able to recover its outstanding taxes, as well as administration costs to go through this process, then the remaining funds must be kept in a separate bank account for 10 years allowing the previous owner to take the necessary steps to retrieve those funds. Council must set the date/time/location of the public auction, must set the reserve bid and terms of sale. The reserve bid must be as reasonable close to fair market value as we can get. So short of getting an appraisal (which just costs money) we recommend Council just go with the assessed value. *(that Lot 14, Block 7, Plan 6983 KS be offered for sale by public auction on Wednesday, November 1st, 2017 at 10:00 a.m. at the Town of Onoway Council Chambers 4812 – 51st Street, that the reserve bid be set at \$99,200.00, and that the terms of sale be cash, certified cheque or bank draft with 10% due on sale day and the balance due within 10 days of the auction date)*

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f) Ag for Life – please see letter received May 31st, 2017 requesting consideration of a financial donation to help support their educational program to children, youth and adults across Alberta. This is a first time request and if you would like to know more about this group go to their website at AgricultureforLife.ca. Last meeting Council we did approve \$300.00 to the Farm Safety Centre to assist with funding their program that goes to schools throughout the Province *(accept for information, provide a donation of _____, or some other direction as given by Council)*

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g) Compost Site access – Administration is requesting discussion on the current access to this site as we are receiving lots of calls and complaints about the limited or restricted access (*discussion and direction at meeting time*)

h)

i)

j)

8. Financial

- a) Accounts payable – n/a
- b) Bank Reconciliation – n/a
- c) GIC Details & Savings Account Reconciliation – n/a
- d) Grant Report – n/a

9. Councillors' Reports

10. Administration Reports

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- FOIP matter: May 24th, 2017 letter from the Privacy Commissioner of Alberta
- House of Commons Certificates of Appreciation

11. Information and Correspondence

- p 39-45 a) Stop Order 17STOP01-37 – issued to Lot 4A, Clock 3, Plan 6983 KS for a culvert/approach installation that has proceeded without a permit, 303 – 3rd Street
- p 46-51 b) Development Permit No. 17DP07-37 for construction of a deck (72.0 m²) on Lot 8, Block 3, Plan 6983 KS, 308 – 3rd Street
- p 52-58 c) Development Permit No. 17DP06-37 for placement of a modular home, construction of an accessory building, and installation of a water cistern and septic system on Lot 6, Block 9, Plan 6983 KS, 606 – 6th Street
- p 59-60 d) Town of Mayerthorpe – May 19th, 2017 letter and attached certificate of insurance for Peace Officer Agreement
- p 61-62 e) AUMA/AMSC – June 19th, 2017 letter advising a recognition rebate in the amount of \$92.00 has been received because we receive 2 or more of their business services (benefits, insurance, electricity or natural gas)
- p 63 f) 2017 FCSS Allocation for Silver Sands, South View and West Cove
- p 64 g) Alberta Municipal Affairs – May 30th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Conditional Operating Funding Statement of Funding and Expenditures (SFE) being accepted by the Minister as reported by the Municipality.

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- h) Alberta Municipal Affairs – May 19th, 2017 letter on Municipal Sustainability Initiative (MSI) – 2016 Capital Statement of Funding and Expenditures being accepted by the Minister as reported by the Municipality (community hall, lagoon rehab, maintenance shop)
p 65-66
- i) Alberta Municipal Affairs – May 17th, 2017 letter on Municipal Sustainability Initiative (MSI) and Federal Gas Tax Fund (GTF) allocations for 2017
p 67-68
- j) AUMA/AMSC – June 13th, 2017 email from CEO Sue Bohaichuk and enclosed AUMA Board News
p 69-72
- k) Federation of Canadian Municipalities (FCM) – June 14th, 2017 email and welcome to the FCM
p 73-74

12. In camera n/a

13. Adjournment

Next Meetings:

- Organizational Meeting June 29th, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting June 29th, 2017 immediately following the Community Hall
- Regular Council Meeting July 27th, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting August 31st, 2017 at 6:00 p.m. at the Community Hall
- Regular Council Meeting September 28th, 2017 at 6:00 p.m. at the Community Hall