

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday, March 29th, 2018 – at the Community Hall at 6:00 p.m.

1. Call to Order

2. Agenda a) Thursday, March 29th, 2018 Regular Council meeting

3. Minutes: a) Thursday, February 22nd, 2018 Regular Council Meeting
 p1-3

4. Delegations: n/a

5. Public Hearings: n/a

6. Bylaws: n/a

7. Business: a) Prevention of Quagga and Zebra Mussels – attached is a November 29th, 2017 letter from the District of Sicamous asking municipalities to support them in lobbying Provincial Governments to invest more money and manpower in the prevention of Quagga and Zebra Mussels. A proposed 2 page support letter is attached for Councils' consideration (*provide letter of support, accept for information, or some other direction as given by Council*)
 p4-7

 b) 2018 FCSS Funding – please refer to the attached March 14th, 2018 email from Shelley Vaughan FCSS administrator on behalf of the group of municipalities run through the Town of Onoway. Also attached are the reports from where last years FCSS funds went. Are there specific programs or groups where Council would like to see your 2018 FCSS funds go towards (*discussion and direction at meeting time*)
 p8-10

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- P 11-14
P 15-17
- c) Strategic Planning Course – held March 16 at the Shaw Conference Centre. Further to previous emails on this course, we are seeking ratification of Deputy Mayor Giesbrecht's attendance at same. Attached is DM Giesbrecht's written report to Council on this course (*ratify attendance of Deputy Mayor Giesbrecht and accept his written report on the course for information*)

- d) Lot 1114 – 11th Street – in late 2017 the Summer Village took title to this property through the tax recovery process. This property has what appears to be an abandoned vehicle on it which does not become the property of the Summer Village. There appears to be a somewhat run down home on the property. I am requesting a discussion with respect to disposing of this property (through real estate, by tender, at auction) for fair market value. The 2016 assessment for the purpose of 2017 taxes was \$101,390. If we are to sell this property the Summer Village is able to claim its outstanding taxes and costs for the sale as per the MGA, and any additional funds have to be kept in a separate account allowing the previous owner the opportunity to claim same through court order. At this time there is over \$20,000.00 in outstanding taxes and penalties on this property. (*discussion and direction at meeting time*)

- P 18-36
- e) New Directions in Community Safety – information on a conference scheduled May 8 to 10th, 2018 in Edmonton, cost varies depending on what you take but ranges from \$219 to \$519. This is not something we have participated in in the past, but certainly community safety is becoming more and more on the forefront of importance. Maybe this is something the SVLSACE should be sending one or two reps to on behalf of the whole group of Summer Villages (*discussion and direction at meeting time*)

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- f) Notice of Motions and other Considerations for Council – further to Deputy Mayor Giesbrecht's March 17th, 2018 email. DM Giesbrecht to speak to these items at meeting time (*discussion and direction at meeting time*)

P 38-40

- g) 2018 Draft Operating and Capital Budget – because of all the additional background work we had to do with the consultant working on our 3 operating and 5 year capital plans, attached is our first real review of our 2018 draft budget. The budget you see has a 6.2% increase in municipal tax dollars collected. We will review this budget line by line at meeting, and make changes as we go, so we obtain a solid understanding of where we want the final budget to be. (*accept budget for information*)

h)

i)

j)

8. Financial

- a) Accounts payable bank reconciliation and cheque listing – n/a
- b) GIC Details & Savings Account Reconciliation – n/a
- c) Revenue and Expenses – n/a
- d) Grant Report – n/a

9. Councillors' Reports

-Mayor St. Amand

P-40(a) -Deputy Mayor Giesbrecht: East End Bus Society

-Councillor Breton

10. Administration Reports

- P 41
- Development Officers report
 - safety codes update
 - drainage project update (JM & DG)

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- p42 - Municipal Inspection – February 20th, 2018 letter from AB Municipal Affairs Deputy Minister Brad Pickering
-lagoon SOP & ERP have been updated

11. Information and Correspondence

- p43
p44-49
- a) Compliance Letter for Lot 12, Block 6 Plan 6983 KS, 912-9th Street
b) Enforcement Order, Lot 1, Block 1, Plan 6893 KS, 101 – 1st Street
c) MSI Capital Funds – a March 16th, 2018 email from the Minister of Municipal Affairs is attached which speaks about additional MSI C funding in 2018 – for West Cove this equates to \$35,052.00. But as Heather points out let's be cautious with this as the last time the Provincial Government came out with a similar announcement they simply discontinued a different grant program and funneled it into this program. The talk at the AAMDC Convention was that this additional funding is just coming out of potential future allocations. It will be a wait and see game as to how it unfolds.
- p50-52
- d) WILD Water Commission – February 2nd, 2018 letter from Municipal Affairs Minister Anderson on the Order in Council appointing the new members of S.V. of Kapasiwin, Paul First Nation and Alexis Nakota Sioux Nation
- p53-56
- e) East End Bus Society – further to the annual meeting on March 12th, 2018, please see Trista Court with Lac Ste. Anne County's email and attached map on population by bus division
- p57-58
p59-60
- f) Community Peace Officer Report for February 2018
- g) Town of Peace River – March 17th, 2018 email on Alberta Health Services Air Ambulance RFP Concerns
- p61
- h) Ste. Anne Natural Gas – attached is information from the March 6th, 2018 meeting highlighting SANG future development
- p62-72
- i) Yellowhead Regional Library, three documents attached:
- February 12th, 2018 YRL Board Executive Committee Highlights
- March 8th, 2018 email and Get on Board report
- March 7th, 2018 letter and 2017 Annual Report
- p73
p74-76
p77-79
- j) Legalization of Cannabis – three documents are attached:
- March 18th, 2018 email from ASVA on public safety focus of legal cannabis regulations
- Too Far. Too Fast. January 10th, 2018 letter
- AUMA February 16th, 2018 email and February 14th, 2018 letter to the Minister of Justice and Solicitor General on sharing the tax revenue with municipalities
- p80-83
p84-90
p91-95
- k) Government of Alberta – Drought Code Projections for April 2018
l)
m)
- p96-100

12. In camera x 2 (labour and inter governmental relations)

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13. Adjournment

Next Meetings:

- Regular Council Meeting April 26th, 2018 6:00 p.m. at the Community Hall
- SVLSACE Meeting & BBQ May 26th, 2018 (details tbd)
- Regular Council Meeting May 31st, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting June 28th, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting July 26th, 2018 6:00 p.m. at the Community Hall
- Organizational & Regular Council Meeting August 30th, 2018 6:00 p.m. at the Community Hall