

SUMMER VILLAGE OF WEST COVE

AGENDA

Thursday, November 30th, 2017 – at the Community Hall at 6:00 p.m.

P 28-48

- d) Safety Codes Services Contract – attached is a proposed 2-year contract between Superior Safety Codes Inc. and the Summer Village for the provision of safety codes services (January 2017 to December 2019). Superior has been providing service to the Summer Village for many years *(that the Safety Codes Services Agreement between Superior Safety Codes Inc and the Summer Village of West Cove be approved as presented and execution authorized)*

P 49-54

- e) Muniware – 2018 Software Support Agreement and Software License Agreement. This is your annual agreement for your software program, this year they are requesting a 2% increase over last year's contract, otherwise the contracts are the same *(that the 2018 Software Support Agreement and Software License Agreement between Municipal Information Systems Inc (Muniware) and the Summer Village of West Cove be approved and execution authorized)*

P 55-56

- f) Whitecourt Ste. Anne invite to meet Hon. Deron Bilous – attached is a November 6th, 2017 email inviting reps to meet with the Hon. Minister of Economic Development and Trade, as well as our MLA and the Hon. Minister of Agriculture and Forestry, on November 8th, 2017 in Onoway (previously emailed directly to Council). Deputy Mayor Giesbrecht did attend, therefore, we are seeking a motion to ratify his attendance *(that Council ratify the attendance of Deputy Mayor Giesbrecht at the November 8th, 2017 meet and greet with Hon. Deron Bilous Minister of Economic Development and Trade and Hon. Oneil Carlier Minister of Agriculture and Forestry)*

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- g) Portable Sign – attached is Deputy Mayor Giesbrecht's October 27th, 2017 email on this matter. Further discussion at meeting time *(direction as given by Council)*

h)

i)

j)

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Thursday, November 30th, 2017 – at the Community Hall at 6:00 p.m.

8. Financial
- p 58-60
- a) Accounts payable bank reconciliation and cheque listing – n/a
 - b) GIC Details & Savings Account Reconciliation – n/a
 - c) Revenue and Expenses – ending November 27, 2017
 - d) Grant Report – n/a

9. Councillors' Reports

10. Administration Reports

p 61
-November 1st, 2017 Public Auction Update: 1114 – 11th Street

11. Information and Correspondence

- p 62-63
p 64-66
p 67-68
p 69-71
p 72-73
p 74
p 75-76
p 77-79
- a) Alberta Beach – October 25th, 2017 letter on Organizational Meeting results (appointments)
 - b) Lac Ste. Anne County – November 2nd, 2017 letter on Organizational Meeting results (appointments)
 - c) Community Peace Officer Reports – October 2017
 - d) Alberta Government – October 26th, 2017 release on modernized municipal laws for strong communities
 - e) Changes to the Subdivision Regulation – November 8th, 2017 email from Development Officer Tony Sonnleitner on these changes
 - f) ASVA Board of Directors – thank-you for donation to ASVA conference silent auction
 - g) Town of Taber – November 7th, 2017 letter on resolution presented at AUMA on tabling of Bill C45 commonly known as the "Cannabis Act"
 - h) Alberta Community and Social Services – October 24th, 2017 letter on November being Family Violence Prevention Month in Alberta
 - i)
 - j)

12. In camera n/a

13. Adjournment

Next Meetings:

- Regular Council Meeting January 25th, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting February 22nd, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting March 29th, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting April 26th, 2018 6:00 p.m. at the Community Hall