

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday, September 28th, 2017 – at the Community Hall at 6:00 p.m.

1. Call to order
2. Agenda a) Thursday, September 28th, 2017 Regular Council Meeting
3. Minutes: p1-4 a) Thursday, August 31st, 2017 Regular Council Meeting
4. Delegations: a)
5. Public Hearings: n/a
6. Bylaws: n/a
7. Business: a) Lac Ste. Anne County – September 6th, 2017 letter inviting Council and the CAO to attend their Grand Opening of their new Administration Office on September 13th, 2017 *(ratify attendance if someone did attend, otherwise simply accept for information)*
p5

b) Fire Suppression Pond – Deputy Mayor Giesbrecht has put forward the suggestion that there may be an opportunity to develop a fire suppression pond to the west of 11th street in conjunction with Camp Warwa and Lac Ste. Anne County *(direction as given by Council)*

c) FCSS Funds for 2017 – currently West Cove has spent \$2,221.00 in their FCSS funds leaving \$3,459.39 yet to be spent. Does Council have any other ideas for their \$3,459.39? Attached is a proposal from the “Barriers Removed Group” which Council may wish to consider. There is also what I feel is an exciting initiative coming from the Onoway High School which I hope to have more information on come meeting time *(allocate FCSS funds as directed by Council)*
p. 6
p 7-14
p 15

d) Chief Administrative Officer Performance Evaluation – November 2016 to June 2017, on September 11th, 2017 Mayor St. Amand reviewed with myself your CAO Performance Evaluation *(that the Chief Administrative Officer Performance Evaluation for the period November 2016 to June 2017 be approved as presented)*
p16-20

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e)

f)

8. Financial
- p 21-32
p 33-35
- a) Accounts payable bank reconciliation and cheque listing – August
 - b) GIC Details & Savings Account Reconciliation – August
 - c) Revenue and Expenses – ending August 2017
 - d) Grant Report – n/a

9. Councillors' Reports

10. Administration Reports
-drainage project

11. Information and Correspondence

- p 36-37
- p 38-45
- p 46-51
- a) 501 – 5th Street – September 18th, 2017 letter from Development Officer Tony Sonnleitner on tentative grading/drainage plan for development of detached dwelling and garage
 - b) 17DP08-37 – permit approval for demolition of an existing garage, construction of a detached garage on 917- 9th Street
 - c) Town of Mayerthorpe – Community Peace Officer Reports for July and August 2017
 - d)
 - e)

12. In camera n/a

13. Adjournment

Next Meetings:

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