

**SUMMER VILLAGE OF WEST COVE  
AGENDA**

Thursday October 27<sup>th</sup>, 2016 – at the Community Hall at 6:30 p.m.

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1. Call to order
2. Agenda a) Thursday October 27<sup>th</sup>, 2016 Regular Council Meeting
3. Minutes: p1-4 a) Thursday, September 29<sup>th</sup>, 2016 Regular Council Meeting
4. Delegations: a) N/A
5. Public Hearings: N/A
6. Bylaws: a)
7. Business: a) November 2016 Regular Council Meeting – the regular council meeting for November is scheduled for November 24<sup>th</sup>, 2016 at 6:30 pm, Deputy Mayor St. Amand is away for this meeting, discussion on possibly changing this meeting date. *(Council to decide on an alternative date for the November meeting when all Council will be in attendance, or leave meeting date as scheduled)*  
b) Regular Council Meeting Time – Currently regular meetings are scheduled to start at 6:30 pm, but there has been discussion on changing this meeting start time to 6:00 pm. *(Council to decide on what meeting start time works best)*  
c) East End Bus Society – October 11<sup>th</sup>, 2016 letter looking for financial support for 2016, in previous years the Summer Village has gave support of \$300.00. *(for Council to make a decision on committing to a financial support for 2016 to the East End Bus Society, or accept for information)* PS  
d) MuniWare – October 11<sup>th</sup>, 2016 letter and attached 2017 Software Support Agreement and Software License Agreement, which includes a one-percent (1%) increase to the Software Support Agreement for the 2017 year. *(approve both agreements and authorize their execution)* p 6-15  
e) 1606 Marine Crescent – Drainage – October 5<sup>th</sup>, 2016, please see attached email from resident Fred Noble of 1606 Marine Crescent regarding drainage on the South side of his lot. *(for Council discussion and direction)* p 16  
f) Fire Services Discussion – deferred from the March 22<sup>nd</sup>, 2016 regular Council Meeting, Council asked for this topic to be brought to the October meeting for discussion *(open for Council discussion and direction)*

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- g) Lac Ste. Anne Regional Health Services Recruitment and Retention – further to previous discussions and the Summer Village’s commitment to continue with this group, attached are estimated costs for 2017. West Cove is estimated at \$2,949.62 for the entire year, with an initial payment of \$1,900.87 being forwarded early in 2017 *(that the Summer Village include \$2,949.62 in their 2017 budget for the LSA Regional Health Services Recruitment and Retention)*
- p17-34
- h) Ministerial Order – attached is our October 15<sup>th</sup>, 2016 submission to the Province. Also attached is the Ministers October 13<sup>th</sup>, 2016 letter which was received via email on October 17<sup>th</sup>, 2016. Mayor Giesbrecht, along with both Wendy and Heather, have had discussions with Municipal Affairs on what exactly they are asking. Additional information will be provided at meeting time *(that the Summer Village continue to work with Alberta Municipal Affairs with respect to the requirements within the Ministerial Order)*
- p 35-59
- i)
- j)
- k)
- l)
- m)
8. Financial
- separate
- a) Accounts payable –Cheque Listings for – September 2016  
Cheque Listing
- b) Bank Reconciliation – September 2016
- c) Year to Date Trial Balance – September 2016
- d) Grant Report – N/A
9. Councillors’ Reports
10. Administration Reports
- p 60  
separate
- a) playground discussion
- b) Development Officers Report
11. Information and Correspondence
- p 61-62 a) Lac Ste. Anne County – September 23<sup>rd</sup>, 2016 letter on 2015 FCSS additional surplus of \$280.27
- p 63-64 b) Alberta Human Services – September 21<sup>st</sup>, 2016 letter on 2015 FCSS Reconciliation Statement
- c) West Cove Inspection Report – September 30<sup>th</sup>, 2016, Evaporation Lagoon
- p 65-66  
p 67 d) Wild Water Tech. Committee Meeting – October 11<sup>th</sup>, 2016

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p 68-76

- e) email from Summer Village rep Roger Montpelier on information from Tech meeting on October 6<sup>th</sup>, 2016 Yellowhead Regional Library – September 29, 2016 letter including 2017 draft budget and 2018 and 2019 projections.
- f)
- g)

12. In camera N/A

13. Adjournment

Next Meetings:

- Regular Council Meeting November 24<sup>th</sup>, 2016 at 6:30pm
- Regular Council Meeting December 15<sup>th</sup>, 2016 at 6:30pm