

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday August 25th, 2016 – at the Community Hall at 7:00 p.m.

1. Call to order
2. Agenda a) Thursday August 25th, 2016 Regular Council Meeting
3. Minutes: p1-2 a) Thursday, July 28th, 2016 Public Hearing
p3-8 b) Thursday, July 28th, 2016 Regular Council Meeting
4. Delegations: p9 a) Natalie Boyd – 1206 Valking Road – tax penalty cancellation request
5. Public Hearings: N/A
6. Bylaws:
 - a) p10-11 Land Use Bylaw (417-16) – deferred from the July 28th, 2016 meeting for second and third readings. As stated at the meeting, and followed up with Municipal Affairs, the Summer Village has followed proper notification requirements and as such Council is in a position to consider second and third readings. Development Officer Blaine Alexander reviewed this document over the weekend with fellow colleagues and will update Council on this at meeting time (*give second and third readings to bylaw(s)*)
 - b) p12-85 Consolidation Bylaw (419-16) – to cancel a portion of plan 721MC (*give all readings to bylaw(s)*)
7. Business:
 - a) p86-89 Alberta Emergency Management Summer Village Workshop & Training – Saturday, October 15th, 2016, from 8:30am – 4:30pm at the Holiday Inn Express in Spruce Grove, Alberta. (*for Council to approve attendance*)
 - b) p90-91 Association of Summer Villages of Alberta – FRIAA, Fire Smart Project has been completed, Council was sent this document via email on Tuesday, August 9th, 2016 and also attached. (*Council to approve or accept the document, and for Council to make a decision on approving the request from the Summer Village for the ASVA to apply for additional funding to develop a mitigation strategy on how to deal with the risks and hazards identified in the document*)
 - c) p92-130 West Cove Community Centre Use Policy – email from Municipal Affairs - "In the June 2, 2016 council minutes, a motion was carried to amend your Community Centre Rental Rate Policy to transfer to the tax roll any costs incurred to repair facility damage that exceeds the damage deposit rate. Section 553 of the Municipal Government Act {MGA} specifically lists amounts that may be added to the tax roll. This list does not include costs related to hall rentals. I encourage council to have the policy reviewed by your legal counsel if necessary to ensure compliance with the MGA. I request an update in your July monthly report on this matter and request that a copy of the final

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday August 25th, 2016 – at the Community Hall at 7:00 p.m.

adopted policy be provided to my ministry." Please see attached the Community Centre Use Policy. Administration is suggesting Council give consideration to deleting this policy and simply not renting out the community hall at this time. There is still a great deal on the Summer Village's plate right now (both Administratively and Council wise) and I believe this is something we can give more thought to at a later date *(for Council discussion)*

p 133-145

- d) Lac Ste. Anne County – Proposed Subdivision of Lot 2, Block 1, Plan 092 7463, see attached application and sketch proposing the subdivision land. Any comments are requested to be submitted in 21 days from July 26th, 2016, which is the date the email was sent out. *(for Council to accept for information)*
- e) Set September priorities as reviewing and completing all Ministerial Directives – Mayor Giesbrecht to address at meeting time *(direction as given by Council)*
- f) Set priorities for Fall/Winter work – Mayor Giesbrecht to address at meeting time *(direction as given by Council)*
- g)
- h)
- i)
- j)

8. Financial
p 147-155
- a) Accounts payable –Cheque Listings for – July 2016 Cheque Listings
 - b) Bank Reconciliation – July 2016
 - c) GIC Details & Savings Account Reconciliation
 - d) Grant Report – N/A

9. Councillors' Reports

10. Administration Reports
p 156
- a) Administrative To Do List
 - b)

11. Information and Correspondence
p 157-158
p 159
- a) Land Stewardship Centre – Annual Report Card 2015-2016, Community Stewardship Engagement Efforts
 - b) Claim #1500995 – total of \$3,334.00 was incurred in adjuster fees and paid to Claimspro

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday August 25th, 2016 – at the Community Hall at 7:00 p.m.

- | | | |
|----------|----|---|
| p160-161 | c) | West Cove Inspection Report – June 30 th and July 31 st , 2016, Evaporation Lagoon |
| p162 | d) | Government of Alberta – August 2 nd , 2016, direct deposit \$8,797.00 Municipal Sustainability Initiative – Operating Grant |
| p163 | e) | Government of Alberta – July 5 th , 2016, direct deposit \$1,206.00 FCSS Third Quarter Payment |
| p164 | f) | Government of Alberta – June 24 th , 2016, direct deposit \$99,439.00 Municipal Sustainability Initiative – Capital Grant |
| p165-167 | g) | Town of Mayerthorpe – CPO Report for May & June 2016 |
| | h) | Lac Ste. Anne County – June 29 th , 2016, Lac Ste. Anne County 2015 FCSS Surplus |
| p168 | i) | Alberta Municipal Affairs – July 5 th , 2016, Municipal Sustainability Initiative (MSI) – 2015 Capital Statement of Funding and Expenditures |
| p169-170 | j) | West Cove Community League August 21 email and July 10 minutes – next meeting August 28. |
| p171-172 | k) | |
| | l) | |

12. In camera N/A

13. Adjournment

Next Meetings:

- Regular Council Meeting – September 29th, 2016
- ASVA Annual Meeting – October 21st-22nd, 2016