|  |  |  |
| --- | --- | --- |
|  | **PRESENT****ABSENT** | Deputy Mayor: Greg Woronuk Councillor: Chris Kelly Administration: Wendy Wildman, Chief Administrative Officer Diane Wannamaker, Administrative Assistant Public attendance (in person): 4Public via teleconference: 0Mayor Ren Giesbrecht tried to participate virtually but internet was down at the hall. |
|  |  |  |
| **1.** | **CALL TO ORDER** | Deputy Mayor Woronuk called the meeting to order at 6:11 p.m.  |
|  |  |  |
| **2.** | **AGENDA**22-43 | **MOVED** by Councillor Kelly that the agenda be accepted with the following addition: 6.e) Additional Boat Dock Request – Wendy Henderson**CARRIED** |
|  |  |  |
| **3.** | B0MINUTES22-44 | **MOVED** by Councillor Kelly that the minutes of the regular March 30th, 2022 Council meeting be approved as presented.**CARRIED** |
|  |  |  |
| **4.** | **APPOINTMENTS**22-4522-46 | Community Peace Officer, Dwight Dawn – 6:10 p.m.**MOVED** by Councillor Kelly that the discussion with Community Peace Officer Dwight Dawn be accepted for information. **CARRIED**Community Peace Officer Dwight Dawn left the meeting at 6:25 p.m.Director of Emergency Management, Wendy Henderson – 6:30 p.m.**MOVED** by Deputy Mayor Woronuk that the discussion with Director of Emergency Management Wendy Henderson be accepted for information. **CARRIED** |
|  |  |  |
| **5.** | **BYLAWS***Bylaw 436-16**Noise Bylaw*22-4722-4822-4922-50 | **MOVED** by Councillor Kelly that Bylaw 476-2022, being a Bylaw to amend the Noise Bylaw from 10:00 p.m. to 11:00 p.m., be given first reading.**CARRIED****MOVED** by Deputy Mayor Woronuk that Bylaw 476-2022 be given 2nd reading. **CARRIED****MOVED** by Councillor Kelly that Bylaw 476-2022 be considered for 3rd reading. **CARRIED UNANIMOUSLY****MOVED** by Councillor Kelly that Bylaw 476-2022 be given 3rd and final reading. **CARRIED** |
|  |  |  |
| **6.** | **BUSINESS**22-5122-5222-5322-5422-5522-5622-5722-5822-5922-6022-61 | **MOVED** by Councillor Woronuk that Council approve the 2022 Operating and Capital Budget with a 2.4% increase in municipal tax dollars collected from the prior year as presented and reviewed by Council **CARRIED****MOVED** by Councillor Kelly that Bylaw 475-2022, authorizing the rates of taxation to be levied against assessable property within the Summer Village of West Cove and that the minimum municipal tax payable be set at $905.00 per lot, be given 1st reading. **CARRIED****MOVED** by Deputy Mayor Woronuk that Bylaw 475-2022 be given 2nd reading. **CARRIED****MOVED** by Councillor Kelly that Bylaw 475-2022 be considered for 3rd reading.. **CARRIED UNANIMOUSLY****MOVED** by Councillor Kelly that Bylaw 475-2022 be given 3rd and final reading. **CARRIED****MOVED** by Councillor Kelly that the Summer Village of West Cove partner with Lac Ste. Anne County in the FCSS Program Expansion Proposal with a monetary commitment of $1,000 at this time, to include Home Support, Preventative Councilling Subsidy Program and Community Volunteer Income Tax Program, with Lac Ste. Anne County to be the lead in the partnership, and that further discussions to assist with developing a consistent delivery model throughout the region be undertaken. **CARRIED****MOVED** by Councillor Kelly that Administration arrange for the deficiencies at the Community Hall to be addressed and rectified as noted on the Fire Prevention Inspection Report completed April 4th, 2022 and that reinspection be scheduled once the deficiencies have been completed. **CARRIED****MOVED** by Deputy Mayor Woronuk that the Summer Village of West Cove allocate the following FCSS funding for 2022: * West Cove Days; up to $2,500
* Canada Day, up to $500

**CARRIED****MOVED** by Councillor Kelly that the requests for Letters of No Objection for placement of boat docks adjacent to Municipal property be deferred for additional information and discussion. **CARRIED****MOVED** by Councillor Kelly that any Council members that wish to participate in the United for Ukrainian Initiative organized by the Onoway Community Crew for the May 20th and 21st events be authorized to do so. **CARRIED****MOVED** by Deputy Mayor Woronuk that Council accept the Regionalization Study Framework as a recommendation in moving forward. **CARRIED** |
|  |  |  |
| **7.** | **FINANCIAL** | N/A as information is included in draft budget. |
|  |  |  |
|  **8.** | **COUNCIL REPORTS**22-62 | **MOVED** by Councillor Kelly that the Council reports be accepted for information as presented.**CARRIED** |
|  |  |  |
| **9.** | **ADMINISTRATION REPORTS**22-63 | **MOVED** by Councillor Kelly that the Administration Reports be accepted for information as presented. **CARRIED** |
|  |  |  |
| **10.** | **INFORMATION / CORRESPONDENCE**22-64  | **MOVED** by Councillor Kelly that the following Information and correspondence be accepted:* Community Peace Officer reports for March, 2022
* Association of Summer Villages of Alberta – Forest Health Management Pilot Project
* Call to Action, April 13, 2022, halt the idea of a new Provincial Police Service
* Town of Fox Creek, March 23, 2022 letter to the Alberta Utilities Commission regarding the increasing utility fees
* Ste. Anne Summer Village Regional Emergency Management Partnership – Emergency Preparedness Brochure
* Statement of Deposit, April 12, 2022 from the Government of Alberta, FCSS funding for April, May and June, 2022; $1,316.00
* 22DP02-37, Demolition of an Existing Garage, Construction of a Detached Garage, 909 – 9th Street
* 22DP03-37, Construction of a Detached Garage, 418 – 4th Street
* Summer Villages of Lac Ste. Anne County East, celebratory luncheon with former Councillors on June 25th, 2022
* Policy A-ADM-HALL approved March 30th, 2022
* Alberta Municipal Affairs, Alberta Community Partnership Program grant approval for $200,000 in support of the Lac Ste. Anne Regional Trail Master Plan Project, with Summer Village of Sunset Point to administer. Deputy Mayor Woronuk is the representative from West Cove with Mayor Giesbrecht or Councillor Kelly as alternate

**CARRIED** |
|  |  |  |
| **11.** | **CLOSED SESSION** | N/A |
|  |  |   |
| **12.** | **ADJOURNMENT** | The meeting adjourned at 7:52 p.m.  |

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Deputy Mayor, Greg Woronuk

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chief Administrative Officer, Wendy Wildman