

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, NOVEMBER 27TH, 2024
SUMMER VILLAGE OF WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Chris Kelly Councillor: Greg Woronuk (via zoom)</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Diane Wannamaker, Administrative Assistant</p> <p>Public attendance (in person): 1 Public via teleconference: 0</p>
1.	CALL TO ORDER LAND ACKNOWLEDGEMENT	<p>Mayor Giesbrecht called the meeting to order at 6:33 p.m.</p> <p>The Summer Village of West Cove acknowledges that we are meeting on Treaty 6 Territory and on the homelands of the Metis Nation. We acknowledge all indigenous peoples who have walked these lands for centuries. We pay our respect to the First Nations and Metis ancestors of this place, and we reaffirm our commitment to move forward in partnership with indigenous communities in a spirit of reconciliation and collaboration.</p>
2.	AGENDA 24-409	<p>MOVED by Deputy Mayor Kelly that the November 27th, 2024 agenda be accepted with the following additions:</p> <p>11. Closed Session – Confidential Evaluations – FOIPP Act, Division 2, Part 19, Chief Administrative Officer annual review & Section 17, Disclosure Harmful to Personal Privacy – Tax Penalty Request</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 24-410	<p>MOVED by Councillor Woronuk that the minutes of the October 2nd, 2024 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS Mr. Burgemeister	<p>Mr. Burgemeister arrived for the meeting at 6:30 p.m. to discuss the 609 – 6th Street tax penalty request, Roll 1134.</p> <p>Mr. Burgemeister left the meeting at 6:45 p.m.</p>

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	24-411	<p>MOVED by Deputy Mayor Kelly that the information provided by Mr. Les Burgemeister with regard to tax penalty cancellation on 609 – 6th Street (Roll 1134) account be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
5.	<p>BYLAWS</p> <p>24-412</p> <p>24-413 <i>Bylaw 497-2024, Establishing the Position of a Designated Officer - Assessor</i></p> <p>24-414</p> <p>24-415</p> <p>24-416</p> <p>24-417 <i>Bylaw 498-2024, Interim Borrowing Bylaw for Local Emergency</i></p> <p>24-418</p>	<p>MOVED by Deputy Mayor Kelly that Mr. Travis Horne be appointed as the Municipal Assessor for the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kelly that Council give first reading to Bylaw 497-2024, being a Bylaw Establishing the Position of a Designated Officer - Assessor, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that Council give second reading to Bylaw 497-2024, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council give unanimous consent for Bylaw 497-2024, being a Bylaw Establishing the Position of a Designated Officer - Assessor, to proceed to third and final reading, as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>MOVED by Councillor Woronuk that Council give third and final reading to Bylaw 497-2024, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council give first reading to Bylaw 498-2024, being a Municipal Borrowing Bylaw for interim funding in the event of a local emergency or to cover unforeseen urgent operating expenditures for \$150,000.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that Council give second reading to Bylaw 498-2024, Interim Borrowing Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p>

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	24-419	<p>MOVED by Mayor Giesbrecht that Council give unanimous consent for Bylaw 498-2024, Interim Borrowing Bylaw, to proceed to third and final reading, as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	24-420	<p>MOVED by Deputy Mayor Kelly that Council give third and final reading to Bylaw 498-2024, being an Interim Borrowing Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p>
6.	<p>BUSINESS</p> <p>24-421</p> <p>24-422</p> <p>24-423</p> <p>24-424</p> <p>24-425</p>	<p>MOVED by Deputy Mayor Kelly that an Interim 2025 Operating Budget be passed at ½ the 2024 Approved Operating and Capital Budget and that this Interim 2025 Operating Budget cease to have any force and effect once the 2025 Operating and Capital Budget is approved.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that Council approve supporting a contribution of \$100.00 to the North Saskatchewan Watershed Alliance (NSWA) for the 2025 year.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that attendance of Council and Administration to the Regional Municipalities Meeting that has been scheduled for Friday, May 9th, 2025 from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors Center be authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kelly that Council ratify the Letter of Support forwarded for Connect Mobility's 2024 Project Application under the Universal Broadband Fund (Alberta Broadband Fund branch) for the installation and delivery of highspeed internet services to the area, inclusive of the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kelly that subject to relative topics, that Council and Administration be authorized to attend the Brownlee LLP 2025 Municipal Law Seminar scheduled for Thursday, February 13th, 2025 in Edmonton.</p> <p style="text-align: right;">CARRIED</p>

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	24-426	<p>MOVED by Deputy Mayor Kelly that the 1st review of the Draft 2025 Operating and Capital Budget be accepted for information, and that Administration make changes to this Draft 2025 Operating and Capital Budget as directed at meeting time, and that a 2nd review of the updated Draft 2025 Operating and Capital Budget take place at the January, 2025 Council meeting.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL 24-427	<p>MOVED by Mayor Giesbrecht that the October 31st, 2024 Income and Expense Statement be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 24-428	<p>MOVED by Deputy Mayor Kelly that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 24-429	<p>MOVED by Mayor Giesbrecht that the Administration reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION /CORRESPONDENCE 24-430	<p>MOVED by Deputy Mayor Kelly that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> ➤ Universal Broadband Fund and Alberta Broadband Fund – call for interest ➤ Alberta Municipal Affairs, letter on the Carbon Tax Impact ➤ Safety Codes – 3rd quarter report ➤ CPO/Bylaw Officers report for September and October, 2024 ➤ Email from Lac Ste. Anne County regarding Highway 43 East Waste Commission Recycling List ➤ Darwell Public Library – letter of thanks for the 2024 donation ➤ 24DP09-37, 1803 Cove Crescent, construction of a single detached dwelling c/w garage, water supply and sewage ➤ Provincial Wildland Urban Interface Program Expansion – invite to increase number of WUI Teams by four

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		<ul style="list-style-type: none"> ➤ Email from Assistant Deputy Minister of Housing Division regarding information on recent amendment to the MGA to make affordable housing accommodations exempt from municipal and education property tax ➤ 2025 Equalized Assessment Report ➤ Local Government Fiscal Framework (LGFF) capital funding allocations ➤ Alberta Municipalities regarding information on Grants in Place of Property Taxes and the removal of vote counting machines for elections ➤ Email from Alberta Municipalities regarding the Alberta Interim Policy Advisory Board ➤ Government of Alberta – email regarding Red Tape Reduction ➤ Nov. 6/24 advice that policing costs are increasing by 39% in 2025, however provincial government will cover the costs for 2025 ➤ Municipal Musings, information newsletter ➤ Lac Ste. Anne County Organizational Chart ➤ Alberta Beach Organizational Chart ➤ Town of Onoway Organizational Chart ➤ Alberta Municipalities – Casual Legal Article ➤ Highway 43 East Waste Commission – offering crushed concrete for \$15/tonne ➤ Deputy Premier of Alberta regarding the creation of Police Governance Regulation and Police Governance (Ministerial) Regulation ➤ West Inter Lake District Regional Water Commission – November 13/24 indicating 2025 Rates and Budget Requisitions ➤ November 19th, 2024 letter from Dr. Rithesh Ram, outlining new grant funding for rural health care ➤ Oct. 31/24 email regarding the launch of a water availability engagement to identify opportunities and understand barriers to improve water management ➤ Lac Ste. Anne Foundation – board meeting minutes, Dec. 12/23, March 26/24 and June 25/24 <p style="text-align: right;">CARRIED</p>
11.	<p>CLOSED SESSION 24-431 <i>FOIPP Act, Division 2, Part 19, Confidential Evaluations –</i></p>	<p>MOVED by Mayor Giesbrecht that pursuant to Section 197(2) of the Municipal Government Act, and Division 2, Part 19 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Confidential Evaluations – Chief Administrative Officer Review & Section 17,</p>

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	<p><i>Chief Administrative Officer Review and Section 17, Disclosure Harmful to Personal Privacy – Tax Penalty Agreement</i></p>	<p>Disclosure Harmful to Personal Privacy – Tax Penalty Agreement, that Council go into a closed meeting session at 7:54 p.m.</p> <ul style="list-style-type: none"> - Freedom of Information and Protection of Privacy Act – FOIPP Act, Division 2, Part 19, Confidential Evaluations and Section 17, Disclosure Harmful to Personal Privacy – Tax Penalty Cancellation Request, Roll 1134. <p style="text-align: right;">CARRIED</p> <p>The Closed Meeting recessed from 7:55 p.m. to 7:58 p.m. (no public present)</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Ren Giesbrecht Chris Kelly Greg Woronuk Wendy Wildman Diane Wannamaker</p> <p>24-432 MOVED by Deputy Mayor Kelly that Council return to an open meeting at 8:21 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 8:21 p.m. to 8:25 p.m. (no public present).</p> <p>24-433 MOVED by Mayor Giesbrecht that the annual Chief Administrative Officer performance evaluation that was shared and discussed with Administration be accepted for information.</p> <p style="text-align: right;">CARRIED</p> <p>24-434 MOVED by Deputy Mayor Kelly that the tax penalty cancellation request for 609 – 6th Street (tax roll 1134) be approved in the amount agreed upon as directed by Council, on the condition the amount owed to the Municipality is paid in full by December 31st, 2024 and subsequent to the payment being received, Roll 1134 be removed from the tax recovery process .</p> <p style="text-align: right;">CARRIED</p> <p>24-435 MOVED by Mayor Giesbrecht that the Council meeting scheduled for January 29th, 2025 be rescheduled to January 22nd, 2025.</p> <p style="text-align: right;">CARRIED</p>
<p>12. ADJOURNMENT</p>		<p>The meeting adjourned at 8:27 p.m.</p>

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[Redacted Signature]

Mayor, Ren Giesbrecht

[Redacted Signature]

Chief Administrative Officer, Wendy Wildman