

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 31, 2017
WEST COVE COMMUNITY HALL

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| | PRESENT | <p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer</p> <p>Delegations: -Chris Mathison & Alison Pitcher – 1024-10 Street Development -Jerry & Jill Deregt – 501-5 Street Drainage -Richard Craig – Horse Shoe Pit -Jason Madge, Drainage Consultant (arrived at 6:43 p.m.)</p> <p>Public at Large: 4</p> |
| 1. | CALL TO ORDER | Mayor St. Amand called the meeting to order at 6:00 p.m. |
| 2. | AGENDA 17-184 | <p>MOVED by Deputy Mayor Giesbrecht that the August 31, 2017 Agenda be approved with the following additions:</p> <p>Under Business: 7.c) Mini Basketball Court 7.d) Council Remuneration</p> <p>Under Administration Report: -Tax Comparison Report -New Building Expense Report</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES 17-185 | <p>MOVED by Deputy Mayor Giesbrecht that the minutes of the July 27, 2017 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 4. | DELEGATIONS | <p><u>Chris Mathison & Alison Pitcher – 1024-10 Street</u> MOVED by Mayor St. Amand that Council accept for information the discussion with Chris Mathison & Alison Pitcher with respect to bringing their development at 1024-10 Street into compliance with the minimum 800 square feet requirement within the one-year time frame of the existing development permit AND THAT the Development Officer follow up with the resident's as per Council's direction.</p> <p style="text-align: right;">CARRIED</p> <p><u>Jerry & Jill Deregt – 501-5 Street Drainage</u> MOVED by Deputy Mayor Giesbrecht that Council accept for information the discussion with Jerry & Jill Deregt with respect to their drainage at 501-5 Street, that there be further review of the Summer Village's 2008 drainage plan for alternate solutions AND THAT the Summer Village work with the property owner to develop a strategy that will resolve this drainage problem.</p> <p style="text-align: right;">CARRIED</p> <p><u>Richard Craig – Horse Shoe Pits</u> Defer to later in meeting.</p> |
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| 5. | PUBLIC HEARINGS | n/a |
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| 6. | BYLAWS | n/a |
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| 7. | BUSINESS | <p>MOVED by Mayor St. Amand that Council approve the 2018 Membership with the North Saskatchewan Watershed Alliance and authorize payment of the invoice for same in the amount of \$60.50.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that the Summer Village approach the Community League to see if they are interested in pursuing the development of a mini-basketball court within the Summer Village.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Breton that all meetings or activities related to Summer Village business up to 8 hours be paid at a rate of \$150.00 effective September 1st, 2017. (current rates are as follows: meetings up to 4 hours - \$75.00 / meeting from 4 hours to 8 hours - \$150.00).</p> <p style="text-align: right;">CARRIED</p> |

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| | 17-191 | <p><u>Richard Craig – Horse Shoe Pits</u> MOVED by Mayor St. Amand that Council accept for information the discussion with Richard Craig with respect to the request to install horse shoe pits at Park 1 or 10 (Ball Diamond Park) and that an onsite review of the proposed location take place with all applicable parties.</p> <p style="text-align: right;">CARRIED</p> |
| 8. | FINANCIAL 17-192 | <p>MOVED by Deputy Mayor Giesbrecht that the following financial items be accepted for information:</p> <ul style="list-style-type: none"> - Bank Statements, Bank Reconciliations, Accounts payable cheque listings for July 2017, - Income statement and Expense statement as of July 2017. - Guaranteed Income Certificate detail and savings account reconciliation – July 2017. <p style="text-align: right;">CARRIED</p> |
| 9. | COUNCIL REPORTS 17-193 17-194 | <p>MOVED by Mayor St. Amand that the verbal Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Giesbrecht that the Summer Village proceed with the drainage implementation project as discussed with an anticipated start date on or about September 25, 2017, that Jason Madge be hired to manage the project as per his email proposal, that the Project Manager and the Chief Administrative Officer be responsible for the advertising, reviewing and awarding of quotes and contractors, that a mailout be done advising residents of the scope of the project, that an administration fee be approved at 3% of the total project costs, AND THAT funding for the project come from Provincial grants to a maximum of \$150,000.00.</p> <p style="text-align: right;">CARRIED</p> |
| 10. | ADMIN REPORT 17-195 | <p>MOVED by Mayor St. Amand that Council accept for information the Administration Report as presented.</p> <p style="text-align: right;">CARRIED</p> |

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| 11. | INFORMATION / CORRESPONDENCE 17-196 | <p>MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) AUMA – August 25, 2017 email on change in AUMA Senior Management, the AUMA terminated CEO Sue Bohaichuk at August 25, 2017 b) Time extension approval for DP 2016-13, 713-7 Street, extending to October 31, 2017 c) 303-3 Street – authorization for installation of double approach d) Lac Ste. Anne County – 2016/17 Activity Report e) FortisAlberta – August 29th, 2017 email advising the conversion of our 38 street lights to LED will take place on September 5, 2017 <p style="text-align: right;">CARRIED</p> |
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| 12. | IN CAMERA | n/a |
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| 13. | ADJOURNMENT | The meeting adjourned at 9:14 p.m. |

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman