

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
WEDNESDAY, OCTOBER 2ND, 2024
SUMMER VILLAGE OF WEST COVE COMMUNITY HALL

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| | PRESENT | <p>Mayor: Ren Giesbrecht Deputy Mayor: Chris Kelly Councillor: Greg Woronuk</p> <p>Administration: Wendy Wildman, Chief Administrative Officer Diane Wannamaker, Administrative Assistant</p> <p>Public attendance (in person): 8</p> <p>Public via teleconference: 0</p> |
| 1. | CALL TO ORDER LAND ACKNOWLEDGEMENT | <p>Mayor Giesbrecht called the meeting to order at 6:30 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 24-380 | <p>MOVED by Councillor Woronuk that the October 2nd, 2024 agenda be accepted with the following additions:</p> <p>6.h) Fortis Funding Outdoor Automatic External Defibrillator 11. Closed Session</p> <p style="text-align: right;">CARRIED</p> |
| 3. | MINUTES 24-381 | <p>MOVED by Deputy Mayor Kelly that the minutes of the August 28th, 2024 Regular Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| 4. | APPOINTMENTS Lee Pace, Jim Deeks & John Wallace 24-382 | <p>Lee Pace, Jim Deeks and John Wallace, representing the West Cove Community League arrived for the meeting at 6:40 p.m. to discuss events and what can or cannot be done in the hall and back yard area.</p> <p>MOVED by Councillor Woronuk that the discussion regarding the Community Hall from the West Cove Community League members, Lee Pace, Jim Deeks and John Wallace be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |

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| | <p>24-383</p> <p>Lee Pace, Jim Deeks and John Wallace</p> | <p>MOVED by Mayor Giesbrecht that the Summer Village has no objection to the West Cove Community League purchasing and installing a sound system and sound proofing in the Community Hall as noted during the discussion.</p> <p style="text-align: right;">CARRIED</p> <p>Lee Pace, Jim Deeks and John Wallace left the meeting at 6:47 p.m.</p> |
| <p>5. BYLAWS</p> | <p>24-384 <i>Bylaw 495-2024, Fees and Charges Bylaw</i></p> <p>24-385</p> <p>24-386</p> <p>24-387</p> <p>24-388</p> <p>24-389</p> <p>24-390</p> | <p>MOVED by Councillor Woronuk that Council give first reading to Bylaw 495-2024, being a Fees and Charges Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kelly that Council give second reading to Bylaw 495-2024, being a Fees and Charges Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council give unanimous consent for Bylaw 495-2024, being a Fees and Charges Bylaw, 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 495-2024, being a Fees and Charges Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Council give first reading to Bylaw 496-2024, being a Consolidation Bylaw to consolidate Lots 1 & 2, Block 7, Plan 6983KS, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that Council give second reading to Bylaw 496-2024, being a Consolidation Bylaw, as presented.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Deputy Mayor Kelly that Council give unanimous consent for Bylaw 496-2024, being a Consolidation Bylaw, to proceed to third and final reading, as presented.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> |

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| | 24-391 | MOVED by Mayor Giesbrecht that Council give third and final reading to Bylaw 496-2024, being a Consolidation Bylaw, as presented. CARRIED |
| 6. BUSINESS | | |
| | 24-392 | MOVED by Councillor Woronuk that the Fortis Franchise Fee for the Summer Village of West Cove for the 2025 year be set at 3% (estimated revenue being \$5,675). CARRIED |
| | 24-393 | MOVED by Mayor Giesbrecht that the Canada Community Building Fund (CCBF) Memorandum of Agreement between His Majesty in Right of Alberta as represented by the Minister of Municipal Affairs and the Summer Village of West Cove for the period April 1 st , 2024 – 25 to March 31 st , 2023-34 be approved and execution authorized. CARRIED |
| | 24-394 | MOVED by Mayor Giesbrecht that, under Mayoral signature a letter be forwarded to Municipal Affairs outlining concerns with Provincial grant funding formulas relating to Summer Villages in the Province of Alberta and further lobby grant funding formulas through Alberta Municipalities and the Alberta Summer Village Association along with a name/status change to something like Lakeside Village. CARRIED |
| | 24-395 | MOVED by Councillor Woronuk that Administration initiate a grant proposal in the amount of \$15,000 for the costs associated with the drainage remediation project through the Municipal Reserve P5 down to the lake, funding to come from MSI-Capital grant funding. CARRIED |
| | 24-396 | MOVED by Councillor Woronuk that the Summer Village of West Cove support the Summer Village of Silver Sands' application for funding under the 2024/25 Alberta Community Partnership Program intermunicipal collaboration component for Flowering Rush Abatement for the 2025, 2026 and 2027 years. CARRIED |
| | 24-397 | MOVED by Mayor Giesbrecht that the Summer Village of West Cove commits to a financial contribution in the amount of \$1,000/year for 2025, 2026 and 2027, for a total contribution of \$3,000 for the flowering rush abatement project. CARRIED |

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| | <p>24-398</p> <p>24-399</p> <p>24-400</p> <p>24-401</p> <p>24-402</p> | <p>MOVED by Deputy Mayor Kelly that the Summer Village of West Cove supports the Summer Village of Silver Sands acting as the managing partner of the grant application and funds for the flowering rush abatement project.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that the Capital Region Assessment Services Commission Memorandum of Agreement for 2025, 2026 and 2027 to provide Assessment Review Board Services be approved as presented and execution authorized.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Councillor Woronuk that Administration forward a letter of no objection to the property owners of 1138 – 11th Street for the dock placed on the P11 Municipal Reserve west of 11th Street, in accordance with receipt of all required information outlined in Policy A-TRA-DOCKS, Seasonal Docks and Mooring Policy.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that the Summer Village of West Cove support Lac Ste. Anne County in lobbying the Provincial Government for the continued operation of the Onoway Regional Medical Clinic by forwarding a support letter to the Honourable Adriana LaGrange, Minister of Health as well as MLA Shane Getson and MLA Martin Long.</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor Giesbrecht that Administration forward a letter to FortisAlberta requesting financial support for the purchase and installation of an Outdoor Automated External Defibrillator complete with the device, a case to house the device, adult and infant pads and assistance with supplying power to the outside unit.</p> <p style="text-align: right;">CARRIED</p> |
| <p>7. FINANCIAL</p> | <p>24-403</p> | <p>MOVED by Councillor Woronuk that the August 31st, 2024 Income and Expense Statement be approved as presented.</p> <p style="text-align: right;">CARRIED</p> |
| <p>8. COUNCIL REPORTS</p> | <p>24-404</p> | <p>MOVED by Councillor Woronuk that the Council reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |
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| 9. | ADMINISTRATION REPORTS 24-405 | <p>MOVED by Deputy Mayor Kelly that the Administration reports be accepted for information.</p> <p style="text-align: right;">CARRIED</p> |
| 10. | INFORMATION /CORRESPONDENCE 24-406 | <p>MOVED by Mayor Giesbrecht that the following correspondence be accepted for information:</p> <ul style="list-style-type: none"> ➤ Aug. 13/24 email from Tyler Gandam ABMunis regarding the Jasper Community Team Society fundraising ➤ Aug. 27/24 email from the National Police Federation releasing the new polling results on Policing in Alberta ➤ Fortis Alberta – Request for Municipal Approval re: electric distribution Facilities ➤ Regional Municipalities Meeting – next meeting Friday, Oct. 4/24 from 9:30 a.m. to 3:00 p.m. at the Alberta Beach Seniors hall ➤ Municipal Musings, Aug 2024 edition ➤ Town of Mayerthorpe – Community Peace Officer Reports for July and August, 2024 ➤ 2025 Equalized Assessment Report ➤ Taxervice Sept. 6/24 final report regarding tax arrears recovery proceedings ➤ Lac Ste. Anne Foundation - Board Meeting Minutes for March 26/24 ➤ 24DP05-37, 501 5th Street, construction of a single detached dwelling with covered porch, installation of a water supply and sewage collection system ➤ 24DP06-37, 204 2nd Street, installation of a septic system ➤ ABMunis – elections for Board Members ➤ Yellowhead Regional Library – Draft 2025 Budget, 2025 Budget Overview, Board Oversight and Board Appointments <p style="text-align: right;">CARRIED</p> |

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| 11. | CLOSED SESSION 24-407 | <p>MOVED by Mayor Giesbrecht that pursuant to Section 197(2) of the Municipal Government Act, and Section 17 of the Freedom of Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 7:44 p.m.</p> <ul style="list-style-type: none"> - Disclosure Harmful to Personal Privacy – FOIPP Act, Section 17, Town of Onoway <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 7:44 p.m. to 7:47 p.m.</p> <p>The following individuals were present at the Closed Meeting:</p> <p>Ren Giesbrecht Chris Kelly Greg Woronuk Wendy Wildman Diane Wannamaker</p> |
| | 24-408 | <p>MOVED by Councillor Woronuk that Council return to an open meeting at 8:01 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 8:01 p.m. to 8:05 p.m.</p> |
| 12. | ADJOURNMENT | The meeting adjourned at 8:05 p.m. |



Mayor, Ren Giesbrecht



Chief Administrative Officer, Wendy Wildman