

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, FEBRUARY 22, 2018  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton  Administration: Wendy Wildman, CAO – Absent Heather Luhtala, Assistant CAO Dwight Moskalyk – Wildwillow Team Member  Delegation(s): n/a  Public at Large: 2
<b>1.</b>	<b>CALL TO ORDER</b>	Mayor St. Amand called the meeting to order at 6:00 p.m.
<b>2.</b>	<b>AGENDA</b> 18-19	<b>MOVED</b> by Mayor St. Amand that the February 22, 2018 agenda be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b> 18-20	<b>MOVED</b> by Deputy Mayor Giesbrecht that the minutes of the January 25, 2018 Regular Council Meeting be approved as presented.  <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	n/a
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	n/a
<b>7.</b>	<b>BUSINESS</b> 18-21	<b>MOVED</b> by Mayor St. Amand that Council and Administration be authorized to attend the East End Bus Society 2018 Annual Meeting scheduled for March 12, 2018 at 10:30 a.m. at the Town of Onoway Civic Centre.  <p style="text-align: right;"><b>CARRIED</b></p>

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	18-22	<b>MOVED</b> by Councillor Breton that Council and Administration be authorized to attend the West Inter Lake District (WILD) Regional Water Services Commission Annual Meeting scheduled for Saturday, April 28, 2018 at 11:00 a.m. at the Alberta Beach Heritage Centre.  <b>CARRIED</b>
	18-23	<b>MOVED</b> by Mayor St. Amand that Council and Administration be authorized to attend the Spring Municipal Leaders Caucus scheduled for March 14 & 15, 2018 in Edmonton at the Shaw Conference Centre.  <b>CARRIED</b>
<b>8.</b>	<b>FINANCIAL</b>	n/a
<b>9.</b>	<b>COUNCIL REPORTS</b> 18-24	<b>MOVED</b> by Deputy Mayor Giesbrecht that the verbal Council reports be accepted for information as presented.  <b>CARRIED</b>
<b>10.</b>	<b>ADMIN REPORT</b> 18-25	<b>MOVED</b> by Deputy Mayor Giesbrecht that Council accept the Administration Report for information as presented.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 18-26	<b>MOVED</b> by Councillor Breton that the following information and correspondence be accepted: a) Community Peace Officer Reports – for January 2018 b) Alberta Municipal Affairs – January 24th, 2018 letter on 17th annual Minister’s Awards for Municipal Excellence, deadline for submissions is March 31st, 2018 c) AUMA – February 16th, 2018 email on the legalization of cannabis for recreational use and attached February 14th, 2018 letter from the AUMA to the Minister of Justice and Solicitor General (advocating for municipalities to receive a share of the excise tax)  <b>CARRIED</b>

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<b>12.</b>	<b>IN CAMERA</b>	<p><b>IN-CAMERA</b>  The following individuals were present for the In-Camera session:  Larry St. Amand  Ren Giesbrecht  Dave Breton  Heather Luhtala  Dwight Moskalyk  Terry Lynn Blackstock</p> <p><b>MOVED</b> by Deputy Mayor Giesbrecht that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 6:16 p.m. to discuss the following item:</p> <p>1. "Personal Privacy – Tax Penalty Cancellation Request - FOIPP Act Section 17".</p> <p style="text-align: right;"><b>CARRIED</b></p> <p>Terry Lynn Blackstock left the meeting at 6:24 p.m.</p> <p><b>MOVED</b> by Mayor St. Amand that Council Move Out of Camera at 6:32 p.m.</p> <p style="text-align: right;"><b>CARRIED</b></p> <p><b>MOVED</b> by Deputy Mayor Giesbrecht that the request for the tax penalty cancellation with respect to Lot 8 Block 2 Plan 6983KS be denied AND THAT Administration further work with the property owner with respect to possibly entering into a tax payment agreement.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	18-27	
	18-28	
	18-29	
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 6:34 p.m.

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Mayor, Larry St. Amand

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Chief Administrative Officer, Wendy Wildman