

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, MARCH 28, 2019
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Tony Sonnleitner, Development Officer – Arrived at 6:58 p.m.</p> <p>Delegation(s): Greg Sanborn – Discussion with respect to cement barricades</p> <p>Public at Large: 5</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA	
	19-28	<p>MOVED by Councillor Breton that the March 28, 2019 agenda be approved with the following addition:</p> <p>-Under 4. Delegations – Greg Sanborn, Discussion with respect to cement barricades</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	19-29	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the January 31, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	
	19-30	<p><u>Greg Sanborn</u> MOVED by Councillor Breton that Council accept for information the discussion with Greg Sanborn with respect to cement barricades.</p> <p style="text-align: right;">CARRIED</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	

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7.	BUSINESS	
19-31		<p>MOVED by Deputy Mayor Giesbrecht that Council approve the Amending Memorandum of Agreement between the Summer Village of West Cove and the Province of Alberta extending the Municipal Sustainability Initiative grant program to the 2021/2022 year and authorize execution of the document.</p> <p style="text-align: right;">CARRIED</p>
19-32		<p>MOVED by Councillor Breton that Council and Administration be authorized to attend the West Inter Lake District Regional Water Services Commission (WILD Water) – Annual Meeting scheduled for Saturday, April 27th, 2019 in Alberta Beach commencing at 11:00 a.m.</p> <p style="text-align: right;">CARRIED</p>
19-33		<p>MOVED by Councillor Breton that Council ratify the attendance of Mayor St. Amand, Deputy Mayor Giesbrecht and the Chief Administrative Officer to the Municipal Leaders Caucus held on March 27 and 28, 2019.</p> <p style="text-align: right;">CARRIED</p>
19-34		<p>MOVED by Deputy Mayor Giesbrecht that Council approve the draft tank access policy A-ENV-TANK-1 as presented.</p> <p style="text-align: right;">CARRIED</p>
19-35		<p>MOVED by Mayor St. Amand that Council approve the draft Public Participation Plan for the Summer Village of West Cove as presented.</p> <p style="text-align: right;">CARRIED</p>
19-36		<p>MOVED by Deputy Mayor Giesbrecht that Council ratify Administration’s actions with respect to granting Standstone Vacuum Services access to the West Cove Lagoon.</p> <p style="text-align: right;">CARRIED</p>
19-37		<p>MOVED by Councillor Breton that Council ratify the actions of Administration in terminating access to the West Cove Lagoon by Tri Lakes Septic Services effective March 21st, 2019.</p> <p style="text-align: right;">CARRIED</p>
19-38		<p>MOVED by Councillor Breton that Super Sucker Vacuum Services be granted access to the West Cove Lagoon.</p> <p style="text-align: right;">CARRIED</p>
19-39		<p>MOVED by Mayor St. Amand that Council accept the 2019 Draft Operating and Capital Budget review and discussion for information.</p> <p style="text-align: right;">CARRIED</p>

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	19-40	MOVED by Deputy Mayor Giesbrecht that the Summer Village proceed with the disposal of excess Summer Village equipment through a public auction. CARRIED
8.	FINANCIAL 19-41	MOVED by Mayor St. Amand that Council accept for information the year-to-date revenue & expense report as of February 28, 2019. CARRIED
9.	COUNCIL REPORTS 19-42	MOVED by Councillor Breton that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 19-43	MOVED by Deputy Mayor Giesbrecht that Council accept the written action pending list and verbal and written Administration Report for information as presented. CARRIED
11.	INFORMATION / CORRESPONDENCE 19-44	MOVED by Councillor Breton that the following information and correspondence be accepted: a) Alberta Municipal Affairs – February 19th, 2019 letter from the Minister with respect to the Municipal Sustainability Initiative funding and noting the program will be extended to the 2020/2021 year. b) Community Peace Officer Report for January and February 2019 c) Lac Ste. Anne Foundation – March 14 th , 2017 letter advising of 2019/2020 municipal requisitions d) ATCOEnergy – letter received March 19 th , 2019 following up on their attendance at the ASVA annual conference last October e) Yellowhead Regional Library: March 2019 Get on Board newsletter and February 11 th 2019 Board Executive Committee Highlights f) FortisAlberta – February 7 th , 2019 letter on approved 2019 Distribution Rates

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		<p>g) AUMA – February 5th, 2019 letter on 2019 Annual AUMA Insurance Renewal</p> <p>h) Farm Safety Centre – February 5th, 2019 letter thank-you letter for \$300.00 donation</p> <p>i) ASVA – January 30th, 2019 email and information on what the ASVA approach to the upcoming Provincial Election strategy is</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING 19-45	<p>MOVED by Mayor St. Amand that pursuant to section 197(2) of the Municipal Government Act, Council Move In-Camera at 7:58 p.m. to discuss the following items:</p> <p>1. “Legal Matter – FOIPP Act Section 27”</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 7:58 p.m.</p> <p>The meeting reconvened at 7:59 p.m.</p> <p>The following individuals were present at the Closed Meeting: Larry St. Amand Ren Giesbrecht Dave Breton Tony Sonnleitner Wendy Wildman Heather Luhtala</p>
	19-46	<p>MOVED by Deputy Mayor Giesbrecht that Council Move Out of Camera at 8:03 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 8:03 p.m.</p> <p>The meeting reconvened at 8:05 p.m.</p>
13.	ADJOURNMENT	The meeting adjourned at 8:05 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman