

SUMMER VILLAGE OF WEST COVE  
REGULAR COUNCIL MEETING MINUTES  
THURSDAY, APRIL 25, 2019  
WEST COVE COMMUNITY HALL

	<b>PRESENT</b>	<p>Mayor: Larry St. Amand  Deputy Mayor: Ren Giesbrecht  Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO  Heather Luhtala, Assistant CAO</p> <p>Delegation(s): 6:12 p.m. - Laura Marcato, Auditor, Seniuk &amp; Co. – Review 2018 Draft Audited Financial Statements</p> <p>Public at Large: 1</p>
<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>	
	19-47	<p><b>MOVED</b> by Councillor Breton that the April 25, 2019 agenda be approved with the following addition:</p> <p>-Under Business (i) Community League Hall Rental</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>3.</b>	<b>MINUTES</b>	
	19-48	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the minutes of the March 28, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>4.</b>	<b>DELEGATIONS</b>	<p><u>Laura Marcato, Auditor, Seniuk &amp; Co. – Review 2018 Draft Audited Financial Statement</u>  Deferred to later in meeting.</p>
<b>5.</b>	<b>PUBLIC HEARINGS</b>	n/a
<b>6.</b>	<b>BYLAWS</b>	n/a

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<b>7.</b>	<b>BUSINESS</b>	
	19-49	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Council approve the sewage lagoon access agreements between Standstone Vacuum Service Ltd. and the Summer Village of West Cove and between Super Sucker Vacuum Services and the Summer Village of West Cove and authorize execution of the agreements.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-50	<p><b>MOVED</b> by Mayor St. Amand that Council and Administration be authorized to attend the Ste. Anne Natural Gas 6<sup>th</sup> Annual Golf Tournament and Charity event with all proceeds going to Kids with Cancer – event to take place on July 18, 2019 AND THAT the Summer Village sponsor the event in the amount of \$250.00 (Silver Sponsorship).</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-51	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Mayor St. Amand and his guest be authorized to attend the Onoway Legion Victory in Europe Day on May 4<sup>th</sup>, 2019 in Onoway.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	<b>DELEGATION</b>	<p><u>6:12 p.m. to 6:43 p.m. – Laura Marcato, Auditor, Seniuk &amp; Co. – Review of 2018 Draft Audited Financial Statements</u></p>
	19-52	<p><b>MOVED</b> by Mayor St. Amand that the 2018 Draft Audited Financial Statements for the Summer Village of West Cove be approved as presented by Laura Marcato, Auditor, Seniuk &amp; Co.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-53	<p><b>MOVED</b> by Councillor Breton that administration communicate to all residents through the annual newsletter and through the Summer Village website to be considerate in the placement of watercraft along park reserve access ways to the lake.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-54	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the Summer Village of West Cove support the promotion of LILSA (Lac Ste. Anne Lake Isle) and their membership drive as per the March 29, 2019 letter from Alberta Beach.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-55	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the draft 2019 Operating and Capital Budget as presented with a 2.46% increase in municipal tax dollars collected and a total operating budget of \$548,627.06 be approved.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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	19-56		<p><b>MOVED</b> by Mayor St. Amand that a minimum municipal tax of \$845.00 per property be approved for the 2019 tax year.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-57		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Bylaw 454-2019 being a Bylaw to establish the Tax Rates for the 2019 Tax year for the Summer Village of West Cove, be given 1<sup>st</sup> reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-58		<p><b>MOVED</b> by Councillor Breton that Bylaw 454-2019 be given second reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-59		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Bylaw 454-2019 be considered for third reading.</p> <p style="text-align: right;"><b>CARRIED UNANIMOUSLY</b></p>
	19-60		<p><b>MOVED</b> by Mayor St. Amand that Bylaw 454-2019 be given third and final reading.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-61		<p><b>MOVED</b> by Mayor St. Amand that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for Friday, May 3<sup>rd</sup>, 2019 in Alberta Beach.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-62		<p><b>MOVED</b> by Mayor St. Amand that Victoria Message be appointed as the Integrity Commissioner for the Summer Village of West Cove.</p> <p style="text-align: right;"><b>CARRIED</b></p>
	19-63		<p><b>MOVED</b> by Deputy Mayor Giesbrecht that the request with respect to considering the West Cove Community Hall being available for rental opportunities be deferred to a future Council meeting.</p> <p style="text-align: right;"><b>CARRIED</b></p>
<b>8.</b>	<b>19-64</b>	<b>FINANCIAL</b>	<p><b>MOVED</b> by Deputy Mayor Giesbrecht that Council accept for information the year-to-date revenue &amp; expense report as of March 31, 2019.</p> <p style="text-align: right;"><b>CARRIED</b></p>

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<b>9.</b>	<b>COUNCIL REPORTS</b> 19-65	<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> 19-66	<b>MOVED</b> by Mayor St. Amand that Council accept the written action pending list and verbal and written Administration Report for information as presented.  <b>CARRIED</b>
<b>11.</b>	<b>INFORMATION / CORRESPONDENCE</b> 19-67	<b>MOVED</b> by Deputy Mayor Giesbrecht that the following information and correspondence be accepted: a) Yellowhead Regional Library – April 8 <sup>th</sup> , 2019 Board Executive Committee Highlights. b) Community Peace Officer Report for March 2019 c) East End Bus Society – March 11 <sup>th</sup> , 2019 letter on 2019 capital replacement support of \$300.00 d) Government of Alberta – direct deposit of \$1,206.00 representing second quarter FCSS contribution e) Association of Summer Villages of Alberta – 2019 Spring Member Update f) Mayors’ letter to Provincial MLA candidates, as per ASVA email  <b>CARRIED</b>
<b>12.</b>	<b>CLOSED MEETING</b>	n/a
<b>13.</b>	<b>ADJOURNMENT</b>	The meeting adjourned at 8:02 p.m.

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Mayor, Larry St. Amand

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Chief Administrative Officer, Wendy Wildman