

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, AUGUST 29, 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 - ABSENT</p> <p>Delegation(s): 6:40 p.m. – Community Peace Officer (CPO), Dwight Dawn to discuss bylaw enforcement matters including disposing of various materials (Bylaw 449-2018)</p> <p>Public at Large: 4</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:05 p.m.
2.	AGENDA	
	19-129	<p>MOVED by Deputy Mayor Giesbrecht that the August 29, 2019 agenda be approved with the following additions:</p> <p>Under Business: e) Playground and Fencing f) Trees g) Email/Communications Policy h) Police Costing Webinar – Friday, September 6, 2019</p> <p>Under Administration Reports: -WILD Water Meeting - Wednesday, September 18, 2019 -Sale of 421-4 Street</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	19-130	<p>MOVED by Councillor Breton that the minutes of the July 25, 2019 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	19-131	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the July 25, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>

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4.	DELEGATIONS	<p>6:40 p.m. – Community Peace Officer (CPO), Dwight Dawn to discuss bylaw enforcement matters Including disposing of various materials (Bylaw 449-2018)</p> <p>19-132 MOVED by Deputy Mayor Giesbrecht that Schedule “A” of Waste Collection and Disposal Bylaw 449-2018 be amended to increase any of the fines that are currently less than \$250 for first offence and \$500 for second and subsequent offences to be brought up to \$250 for first offence and \$500 for second and subsequent offences AND THAT the draft bylaw reflecting this change be brought back to the next Council meeting. CARRIED</p> <p>19-133 MOVED by Mayor St. Amand that Council accept for information the discussion with Community Peace Officer, Dwight Dawn, with respect to bylaw enforcement matters. CARRIED</p> <p>CPO, Dwight Dawn left the meeting at 7:05 p.m.</p>
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	<p>19-134 MOVED by Deputy Mayor Giesbrecht that Bylaw 459-2019 being a Bylaw for the purpose of consolidating Lots 16 and 17 of Block 16, Plan 721 MC to be known as Lot 16A in the Summer Village of West Cove, be given 1st reading. CARRIED</p> <p>19-135 MOVED by Councillor Breton that Bylaw 459-2019 be given second reading. CARRIED</p> <p>19-136 MOVED by Deputy Mayor Giesbrecht that Bylaw 459-2019 be considered for third reading. CARRIED UNANIMOUSLY</p> <p>19-137 MOVED by Mayor St. Amand that Bylaw 459-2019 be given third and final reading. CARRIED</p>
7.	BUSINESS	<p>19-138 MOVED by Deputy Mayor Giesbrecht that administration obtain quotes for various options for stump removal for consideration in the 2020 budget. CARRIED</p>

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	19-139	<p>MOVED by Deputy Mayor Giesbrecht that Joanne Breton be nominated for the 2019 Stars of Alberta Volunteer Awards.</p> <p style="text-align: right;">CARRIED</p>
	19-140	<p>MOVED by Mayor St. Amand that the Summer Village obtain costs for a chain link gate on a pivot post for the 11th street entrance to the municipal reserve lot.</p> <p style="text-align: right;">CARRIED</p>
	19-141	<p>MOVED by Deputy Mayor Giesbrecht that as a result of the scheduling of the AUMA Convention and Trade Show that the September 26, 2019 Council meeting be cancelled and re-scheduled to Thursday, October 3, 2019 at 6:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	19-142	<p>MOVED by Mayor St. Amand that Council accept for information the discussion with respect to the playground and fencing.</p> <p style="text-align: right;">CARRIED</p>
	19-143	<p>MOVED by Mayor St. Amand that Council accept for information the discussion with respect to tree removal.</p> <p style="text-align: right;">CARRIED</p>
	19-144	<p>MOVED by Mayor St. Amand that Council accept for information the discussion with respect to an Email and Communications Policy AND THAT a draft policy reflecting same be brought back to the next Council meeting.</p> <p style="text-align: right;">CARRIED</p>
	19-145	<p>MOVED by Deputy Mayor Giesbrecht that Council and Administration be authorized to participate in the Police Costing Webinar scheduled for Friday, September 6, 2019 from 10:00 a.m. to 12:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
8.	FINANCIAL 19-146	<p>MOVED by Deputy Mayor Giesbrecht that Council accept for information the year-to-date revenue & expense report as of July 31, 2019.</p> <p style="text-align: right;">CARRIED</p>

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9.	COUNCIL REPORTS	
	19-147	MOVED by Deputy Mayor Giesbrecht that Mayor St. Amand be authorized to attend the Albert Urban Municipalities Association Convention & Trade Show scheduled for September 25-27, 2019 in Edmonton, Alberta. CARRIED
	19-148	MOVED by Mayor St. Amand that the Summer Village obtain cost estimates for the construction and placement of a bridge over the newly-constructed drainage ditch on 8 th and 11 th Street. CARRIED
	19-149	MOVED by Mayor St. Amand that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT	
	19-150	MOVED by Deputy Mayor Giesbrecht that Council and Administration be authorized to attend the WILD Water meeting scheduled for Wednesday, September 18, 2019 at 7:00 p.m. at the Onoway Museum and Heritage Centre. CARRIED
	19-151	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	
	19-152	MOVED by Councillor Breton that the following information and correspondence be accepted: a) Community Peace Officer Reports for July 2019 b) Lac Ste. Anne County/Alberta Beach – news release on water level mitigation options c) S.V. of Sunset Point Organizational Meeting Results – August 12 th , 2019 email advising Richard Martin is Mayor and Ann Morrison is Deputy Mayor d) S.V. of Yellowstone Organizational Meeting Results – August 24 th , 2019 email advising Brenda Shewaga is Mayor and Don Bauer if Deputy Mayor e) Alberta Municipal Affairs – August 15 th , 2019 letter from Minister Kaycee Madu on Municipal Sustainability and Federal Gas Tax Fund funding CARRIED

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12.	CLOSED MEETING	n/a
13.	ADJOURNMENT	The meeting adjourned at 7:54 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman