

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, OCTOBER 3, 2019
WEST COVE COMMUNITY HALL

	PRESENT	Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO Delegation(s): n/a Public at Large: 2
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA	
	19-153	MOVED by Deputy Mayor Giesbrecht that the October 3, 2019 agenda be approved as presented. <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	19-154	MOVED by Councillor Breton that the minutes of the August 29, 2019 Regular Council Meeting be approved as presented. <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	19-155	MOVED by Deputy Mayor Giesbrecht that Bylaw 460-2019 being a Bylaw for the purpose of collection, removal and disposal of garbage, refuse, ashes and organics in the Summer Village of West Cove, be given 1 st reading. <p style="text-align: right;">CARRIED</p>
	19-156	MOVED by Councillor Breton that Bylaw 460-2019 be given second reading. <p style="text-align: right;">CARRIED</p>
	19-157	MOVED by Deputy Mayor Giesbrecht that Bylaw 460-2019 be considered for third reading. <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	19-158	MOVED by Mayor St. Amand that Bylaw 460-2019 be given third and final reading. CARRIED
7.	BUSINESS	
	19-159	MOVED by Deputy Mayor Giesbrecht that the following draft Policy be approved as presented: -C-COU-INQU-1 – Councillor Inquiries CARRIED
	19-160	MOVED by Deputy Mayor Giesbrecht that the following draft Policy be approved as presented: -C-COU-COMM-1 – Resident Communications to Individual Councillors CARRIED
	19-161	MOVED by Mayor St. Amand that the following draft Policy be approved as presented: -A-TRA-BOAT-2 – Boat Launch Inspection & Maintenance CARRIED
	19-162	MOVED by Councillor Breton that the tax penalty cancellation request with respect to Tax Roll 1146 be denied. CARRIED
	19-163	MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove make application under the Gas Tax Fund for completion of the 2019/2020 drainage project in the amount of \$75,000.00. CARRIED
	19-164	MOVED by Councillor Breton that the Fortis Alberta Franchise fee for the Summer Village of West Cove remain at 0% for 2020. CARRIED
	19-165	MOVED by Deputy Mayor Giesbrecht that Council accept for information the memorandum from the consultant working on the Municipal Development Plan project for the Summer Village with respect to highlights and comments received at the August 24 th , 2019 Open House AND THAT Council has no additional comments to provide at this time. CARRIED

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	19-166	MOVED by Mayor St. Amand that Council accept for information the AUMA webinar notes and potential cost spreadsheet with respect to the proposed Police Funding Model from the Alberta Justice and Solicitor General's office. CARRIED
	19-167	MOVED by Mayor St. Amand that Council accept for information the September 28, 2019 email from Shirly Munro, Chair of the Wabamun Physician and Health Care Professionals Recruitment and Retention Committee, requesting funding for the Wabamun Medical Clinic to cover their operating expenses. CARRIED
	19-168	MOVED by Mayor St. Amand that Council accept for information the discussion with Jason Madge, Consultant, with respect to drainage project updates. CARRIED
8.	FINANCIAL 19-169	MOVED by Deputy Mayor Giesbrecht that Council accept for information the year-to-date revenue & expense report as of August 31, 2019. CARRIED
9.	COUNCIL REPORTS 19-170	MOVED by Councillor Breton that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 19-171	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 19-172	MOVED by Deputy Mayor Giesbrecht that the following information and correspondence be accepted: a) Government of Alberta Statement of Direct Deposit – \$49,861.00 for MSI Operating and Capital on September 13th, 2019. b) 19DP05-37 – for demolition of an existing shed, and construction of an accessory building on 102 – 1st street

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		<p>c) 19DP06-37 – for renovation/remediation of an existing detached dwelling and site grading on 1821 Cove Crescent</p> <p>d) 19DP07-37 – for construction of an addition to the rear of an existing detached dwelling on 218 – 2nd street</p> <p>e) Community Peace Officer services for August 2019.</p> <p>f) Yellowhead Regional Library – August 23rd, 2019 letter on cost increase for 2020 and 2021 (\$4.39 in 2020, \$4.46 per capital in 2021 – currently we are \$4.30 in 2019)</p> <p>g) North Saskatchewan Watershed Alliance – 2018-2019 annual report and September 12th, 2019 letter and invoice for 2020 (\$200.00)</p> <p>h) Morrison Hershfield Introduction – please refer to the September 8th, 2019 email and attached letter introducing the noted Engineering company</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	19-173	<p>MOVED by Mayor St. Amand that the November 28, 2019 Council meeting be cancelled and re-scheduled to Wednesday, November 20, 2019 at 6:00 p.m.</p> <p style="text-align: right;">CARRIED</p>
	ADJOURNMENT	The meeting adjourned at 7:06 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman