

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, NOVEMBER 20, 2019
WEST COVE COMMUNITY HALL

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht.....Via Teleconference Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO Heather Luhtala, Assistant CAO</p> <p>Delegations: n/a</p> <p>Public at Large: 3</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA 19-174	<p>MOVED by Councillor Breton that the November 20, 2019 agenda be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 19-175	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the October 3, 2019 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a
5.	PUBLIC HEARINGS	n/a
6.	BYLAWS 19-176	<p>MOVED by Councillor Breton that Bylaw 461-2019 being a Bylaw for the purpose of consolidating Lots 18 and 19 of Block 9, Plan 6983KS to be known as Lot 18A in the Summer Village of West Cove, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	19-177	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 461-2019 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	19-178	<p>MOVED by Councillor Breton that Bylaw 461-2019 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>

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	19-179	MOVED by Deputy Mayor Giesbrecht that Bylaw 461-2019 be given third and final reading. CARRIED
7. BUSINESS		
	19-180	MOVED by Deputy Mayor Giesbrecht that Administration build into the 2020 budget \$600 per month (\$7,200 per year) for a contracted casual public works position. CARRIED
	19-181	MOVED by Councillor Breton that the Summer Village proceed with the renovation project on the Community Hall, scope of work to be drafted and an invitational tender process to be utilized. CARRIED
	19-182	MOVED by Deputy Mayor Giesbrecht that the 2020 Muniware Software Support and Software License Agreements with a 2% increase from 2019 be approved and execution of both documents be authorized. CARRIED
	19-183	MOVED by Councillor Breton that the Summer Village of West Cove continue to support the Farm Safety Program in the delivery of their Safety Smarts program to elementary schools in rural Alberta by contributing \$300.00 in 2020. CARRIED
	19-184	MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove support the application for funding to continue the work of the Sturgeon River Watershed Alliance from the Alberta Community Partnership grant program. CARRIED
	19-185	MOVED by Mayor St. Amand that Council accept for information the October 31 st , 2019 letter from Hon. Minister Nate Glubish with Service Alberta with respect to high-speed broadband services across the Province. CARRIED
	19-186	MOVED by Councillor Breton that a 2020 Interim Operating Budget be approved at ½ of the 2019 Approved Operating and Capital Budget, and that this 2020 Interim Operating Budget cease to have any force and effect once the 2020 Operating and Capital Budget is approved. CARRIED

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8.	FINANCIAL 19-187	MOVED by Deputy Mayor Giesbrecht that Council accept for information the year-to-date revenue & expense report as of October 31, 2019. CARRIED
9.	COUNCIL REPORTS 19-188	MOVED by Councillor Breton that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 19-189	MOVED by Mayor St. Amand that Council accept the written action pending list and verbal and written Administration Report for information as presented. CARRIED
11.	INFORMATION / CORRESPONDENCE 19-190	MOVED by Councillor Breton that the following information and correspondence be accepted: a) Government of Alberta Statement of Direct Deposit: \$402.00 on Oct. 1 partial fourth quarter FCSS / \$47,629.08 on Oct. 22 multiple years Gas Tax Funds / \$38,975.00 on Oct. 29 Municipal Sustainability Capital Funds b) 19DP08-37 – for construction of an addition to the front of an existing detached dwelling with variance at 218-2nd street c) 19DP09-37 – for construction of a detached garage with garage suite and variance to siting requirements at 912 – 9th street d) 17DP08-37 – a time extension to 2017 permit to complete demolition of existing garage, construction of detached garage at 917-9th street e) Community Peace Officer services for September and October 2019. f) Alberta Beach – October 21st, 2019 letter on Organizational Meeting Results g) Alberta Municipal Affairs – September 30th, 2019 letter on their new performance measures for municipalities. The Summer Village did not trigger any of the 13 indicators.

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		h) Municipal Climate Change Action Centre – letter received on October 31st, 2019 on Celebrating Ten Years of Real Savings and Real Change for Municipalities <p style="text-align:right">CARRIED</p>
12.	CLOSED MEETING	n/a
13.	ADJOURNMENT	The meeting adjourned at 6:46 p.m.

Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman