

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 27, 2018
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</p> <p>Delegation(s): 0 Public at Large: 0</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order at 6:00 p.m.
2.	AGENDA	
	18-146	<p>MOVED by Councillor Breton that the September 27, 2018 agenda be approved with the following additions:</p> <p>7. Business l) Council Meeting Dates m) 2018 Alberta Emergency Management Agency Stakeholder Summit – December 4 & 5, 2018 n) Alberta Community Partnership Grant for Flowering Rush Abatement</p> <p>12. Closed Meeting Session: “Personnel - Procedures – FOIPP Act Section 17”</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES	
	18-147	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the July 26, 2018 Organizational Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
	18-148	<p>MOVED by Councillor Breton that the minutes of the July 26, 2018 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	DELEGATIONS	n/a

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5.	PUBLIC HEARINGS	n/a
6.	BYLAWS	
	18-149	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 450-2018 being a Bylaw for the proposed amendment to the Land Use Bylaw with respect to Cannabis Storefronts and Productions facilities, amenities allowed in Garage & Garden Suites, timelines for Development Permit notification and prohibition of dragging old buildings into the municipality, be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	18-150	<p>MOVED by Deputy Mayor Giesbrecht a public hearing with respect to Bylaw 450-2018 being a Bylaw for the proposed amendment to the Land Use Bylaw with respect to Cannabis Storefronts and Productions facilities, amenities allowed in Garage & Garden Suites, timelines for Development Permit notification and prohibition of dragging old buildings into the municipality be set for Thursday, November 29, 2018 at 6:00 p.m. at the West Cove Community Hall.</p> <p style="text-align: right;">CARRIED</p>
	18-151	<p>MOVED by Councillor Breton that Administration prepare an amendment to the Land Use Bylaw with respect to placement of septic tanks, cisterns and propane tanks.</p> <p style="text-align: right;">CARRIED</p>
	18-152	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 451-2018 being a Bylaw for the proposed Plan Cancellation for Lots 4 & 5, Block 18, Plan 721MC to create one single lot known as Lot 4A, Block 18, Plan 721MC be given 1st reading.</p> <p style="text-align: right;">CARRIED</p>
	18-153	<p>MOVED by Councillor Breton that Bylaw 451-2018 be given second reading.</p> <p style="text-align: right;">CARRIED</p>
	18-154	<p>MOVED by Deputy Mayor Giesbrecht that Bylaw 451-2018 be considered for third reading.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>
	18-155	<p>MOVED by Mayor St. Amand that Bylaw 451-2018 be given third and final reading.</p> <p style="text-align: right;">CARRIED</p>

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7.	BUSINESS	
18-156		<p>MOVED by Councillor Breton that the West Cove Boat Launch Transfer Agreement between Fisheries and Oceans Canada and the Summer Village of West Cove be deferred to the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
18-157		<p>MOVED by Mayor St. Amand that discussion with respect to the boat launch road widening be deferred to the next regular Council meeting.</p> <p style="text-align: right;">CARRIED</p>
18-158		<p>MOVED by Deputy Mayor Giesbrecht that discussion on the disposal of the excess summer village equipment be deferred to the February 2019 Council Meeting.</p> <p style="text-align: right;">CARRIED</p>
18-159		<p>MOVED by Deputy Mayor Giesbrecht that Stacy Wagner of Lac Ste. Anne County be appointed the Designated Offer (clerk) for the Assessment Review Board.</p> <p style="text-align: right;">CARRIED</p>
18-160		<p>MOVED by Mayor St. Amand that Council be authorized to attend the Emergency Management Elected Officials Course scheduled for Saturday, October 13, 2018 in Sandy Beach.</p> <p style="text-align: right;">CARRIED</p>
18-161		<p>MOVED by Mayor St. Amand that in accordance with section 419(b) of the Municipal Government Act that the terms of the sale of property (Lot 21A, Block 9, Plan 6983KS) for the Public Auction be set as follows: “Cash, certified cheque, bank draft, 10% non-refundable deposit on the day of the sale and balance due within 10 days of the public auction date”.</p> <p style="text-align: right;">CARRIED</p>
18-162		<p>MOVED by Councillor Breton that in accordance with the Municipal Government Act and with respect to the Recovery of taxes Related to Land that the date for the Public Auction of Lot 21A, Block 9, Plan 6983KS be scheduled for Wednesday, January 23, 2019 at 10:00 a.m. at the Town of Onoway Civic Centre Council Chambers located at 4812-51 Street in Onoway, Alberta.</p> <p style="text-align: right;">CARRIED</p>

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18-163		<p>MOVED by Deputy Mayor Giesbrecht that in accordance with section 419(a) of the Municipal Government Act that the reserve bid for the property to be sold at the Public Auction being Lot 21A, Block 9, Plan 6983KS, be set at the current assessed value of \$78,590.</p> <p style="text-align: right;">CARRIED</p>
18-164		<p>MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove continue its membership in the North Saskatchewan Watershed Alliance for 2019 at the rate of \$0.50/capita or \$74.50 for the year.</p> <p style="text-align: right;">CARRIED</p>
18-165		<p>MOVED by Mayor St. Amand that the Summer Village of West Cove continue to address the deficient items noted in the 2018 Lagoon Inspection Report as prepared by Alberta Environment.</p> <p style="text-align: right;">CARRIED</p>
18-166		<p>MOVED by Mayor St. Amand that Council be authorized to attend scheduled Subdivision and Development Appeal Board training sessions.</p> <p style="text-align: right;">CARRIED</p>
18-167		<p>MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove donate an item to the Association of Summer Villages of Alberta Conference Silent Auction to a maximum cost of \$200.00.</p> <p style="text-align: right;">CARRIED</p>
18-168		<p>MOVED by Deputy Mayor Giesbrecht that as Community Reserve P8 is anticipated to be a future fire break area the request from the resident on 11st to fence behind their property to the fence dividing the Summer Village from Camp Warwa be denied.</p> <p style="text-align: right;">CARRIED</p>
18-169		<p>MOVED by Deputy Mayor Giesbrecht that the offer to purchase Lot 14, Block 7, Plan 6983KS (Tax Roll 1117) in the amount of \$86,000.00 be accepted.</p> <p style="text-align: right;">CARRIED</p>
18-170		<p>MOVED by Mayor St. Amand that the offer to purchase Lot 10, Block 17, Plan 721MC (Tax Roll 1300) in the amount of \$32,500.00 be accepted.</p> <p style="text-align: right;">CARRIED</p>

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	18-171	MOVED by Councillor Breton that the annual Council meeting schedule be amended to add a Regular Council meeting in August. CARRIED
	18-172	MOVED by Deputy Mayor Giesbrecht that Mayor St. Amand be authorized to attend the 2018 Alberta Emergency Management Agency (AEMA) Stakeholder Summit scheduled for December 4 & 5, 2018 in Edmonton, Alberta at the Delta Hotel Edmonton South. CARRIED
	18-173	MOVED by Deputy Mayor Giesbrecht that the Summer Village of West Cove be authorized to participate in an application for a Flowering Rush Joint Abatement Strategy 2019-2021 under the Alberta Community Partnership Program grant and agree to a financial contribution in the amount of \$2,000.00 per year for 3 years and further agree to the Summer Village of Silver Sands to act as the managing partner to govern the purpose and use of the grant funds. CARRIED
8.	FINANCIAL 18-174	MOVED by Mayor St. Amand that Council accept for information the Year-To-Date revenue & expense report as of September 21, 2018. CARRIED
9.	COUNCIL REPORTS 18-175	MOVED by Mayor St. Amand that the verbal Council reports be accepted for information as presented. CARRIED
10.	ADMIN REPORT 18-176	MOVED by Deputy Mayor Giesbrecht that Council and Administration be authorized to attend the Regional Municipalities Meeting scheduled for October 16, 2018 at 10:00 a.m. at the Alberta Beach Agliplex. CARRIED
	18-177	MOVED by Deputy Mayor Giesbrecht that \$5,000.00 be returned to TDK Custom Homes representing the full deposit for the use of the Summer Village's lagoon lands. CARRIED

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	18-178	<p>MOVED by Deputy Mayor Giesbrecht a policy be drafted and brought back to a future meeting with respect to the use of the lagoon lands.</p> <p style="text-align: right;">CARRIED</p>
	18-179	<p>MOVED by Deputy Mayor Giesbrecht that Council accept the written action pending list and verbal Administration Report for information as presented.</p> <p style="text-align: right;">CARRIED</p>
11.	<p style="text-align: center;">INFORMATION / CORRESPONDENCE</p> <p>18-180</p>	<p>MOVED by Councillor Breton that the following information and correspondence be accepted:</p> <ul style="list-style-type: none"> a) Government of Alberta – statement of deposit on June 29th, 2018 in the amount of \$58,062.00 for MSI Capital and July 3rd, 2018 in the amount of \$1,206.00 for third quarter FCSS funding. b) Alberta Municipal Affairs – July 27th, 2018 letter advising our application for Gas Tax Fund funding in the amount of \$21,680 for the WILD Water Phase II Construction has been approved. c) Alberta Municipal Affairs – September 12th, 2018 letter advising the MSI 2017 Capital Statement of Funding and Expenditures has been accepted. d) Alberta Municipal Affairs – July 18th, 2018 letter advising the MSI – 2017 Conditional Operating Funding Statement of Funding and Expenditures has been accepted. e) Alberta Municipal Affairs – July 25th, 2018 letter advising the deadline for completion of ICP and IDP’s has been extended for rural municipalities for one additional year (deadline is now April 1st, 2021) f) FortisAlberta – September 17th, 2018 email advising on next year’s rates, which are pending approval by the Alberta Utilities Commission (AUC) g) Community Peace Officer reports for July 2018 h) Development Permits: <ul style="list-style-type: none"> i) 18DP04-37 for construction of an addition to an existing accessory building at 1706 Cove Crescent ii) 18DP05-37 for demolition of an existing attached garage at 511-5th Street iii) 18DP06-37 for construction of a detached garage at 512-5th Street

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	18-181	<p>i) FCSS Funding Report j) Workers Compensation Board – New Legislation report k) Lac Ste. Anne Foundation – July 25th, 2018 Board Meeting Minutes l) Land Stewardship Centre – 2017-2018 Annual Report Card m) Oneil Carlier, MLA Whitecourt-Ste. Anne – thank-you for invite to parade</p> <p style="text-align: right;">CARRIED</p> <p>MOVED by Mayor St. Amand that pursuant to section 197(2) of the Municipal Government Act, the meeting be closed to the public at 7:42 p.m. to discuss the following item:</p> <p>1. "Council Procedures – Personal Privacy – FOIPP Act Section 17".</p> <p style="text-align: right;">CARRIED</p>
12.	CLOSED MEETING	<p>The following individuals were present for the closed meeting session: Larry St. Amand Dave Breton Ren Giesbrecht Wendy Wildman Heather Luhtala</p> <p>MOVED by Mayor St. Amand that Council move out of the closed meeting session at 8:03 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed at 8:03 p.m. to allow the public to return to or attend the meeting.</p> <p>The meeting reconvened at 8:08 p.m. (no public present)</p> <p>MOVED by Deputy Mayor Giesbrecht that Administration bring back to the next Council meeting draft policies with respect to "Councillor Inquiries" and "Resident Communications to Individual Councillors".</p> <p style="text-align: right;">CARRIED</p>
13.	ADJOURNMENT	The meeting adjourned at 8:09 p.m.

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Chief Administrative Officer, Wendy Wildman