

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, FEBRUARY 25TH, 2021
VIA TELECONFERENCE

	PRESENT	<p>Mayor: Larry St. Amand Deputy Mayor: Ren Giesbrecht Councillor: Dave Breton</p> <p>Administration: Wendy Wildman, CAO Diane Wannamaker, Administration</p> <p>Appointments: N/A</p> <p>Public attendance (in person): N/A</p> <p>Public via teleconference: 2</p>
1.	CALL TO ORDER	Mayor St. Amand called the meeting to order 6:05 p.m.
2.	AGENDA 21-22	<p>MOVED by Councillor Breton that the February 25th, 2021 agenda be approved with the following addition:</p> <p>6. Business: d) DEM Report</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 21-23	<p>MOVED by Deputy Mayor Giesbrecht that the minutes of the January 28th, 2020 Regular Council Meeting be approved as presented.</p> <p style="text-align: right;">CARRIED</p>
4.	APPOINTMENTS	N/A
5.	BYLAWS	N/A
6.	BUSINESS 21-24	<p>MOTION: by Mayor St. Armand that Council uphold the costs of \$1,100.00 applied to Lot 8, Block 9, Plan 6983KS, roll #1134, for costs incurred resulting from the enforcement order issued in June, 2019 which is still in effect and force and further that inspections will continue in 2021 under the Enforcement Order.</p> <p style="text-align: right;">CARRIED</p>

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	21-25	MOTION: by Councillor Breton that the discussion regarding Lac Ste. Anne County Bylaw 22-2017-05-20 amendments to the Land Use Bylaw 22-2017 redistricting SE-35-54-4-W5M from Agricultural 2 (AG2) District to Commercial Recreation (CREC) District and Bylaw 31-2020 for Proposed Adoption of Dornbusch Area Structure Plan be accepted for information. CARRIED
	21-26	MOVED by Deputy Mayor Giesbrecht that Administration revise the 2021 budget as directed by Council and bring back to the next meeting for further review. CARRIED
	21-27	MOVED by Councillor Breton that Council accept the Deputy Director of Emergency Management report provided by Wendy Henderson as provided. CARRIED
7. FINANCIAL	21-28	MOVED by Mayor St. Amand that the income and expense report as of January 31 st , 2021 be accepted for information as presented. CARRIED
8. COUNCIL REPORTS	21-29	MOVED by Deputy Mayor Giesbrecht that the Council reports be accepted for information as presented. CARRIED
9. ADMINISTRATION REPORTS	21-30	MOVED by Councillor Breton that the Administration Reports be accepted for information as presented: CARRIED
10. INFORMATION / CORRESPONDENCE	21-31	MOVED by Councillor Breton that the following Information and correspondence be accepted: a) Government of Alberta – Statement of Direct Deposit of \$438.00 on Feb. 2/21, FCSS payment for February, 2021 b) Letters from the MD of Spirit River No. 133 and Mackenzie County to the Honourable Jason Kenney with regard to the reopening of the economy moving forward from the COVID restrictions. c) Municipal Stimulus Program (MSP) Red Tape Reduction 2020 – this report is a required component of the Municipal Stimulus Program

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		<p>Grant Funding.</p> <p>d) Alberta Municipal Service Corporation insurance reduction advisement resulting from subscriber-owned insurance pool.</p> <p>e) Alberta Police Interim Advisory Board report on recommendations for 2021-22 policing priorities. This report was previously sent to Council for review.</p> <p>f) Fortis Alberta – approved FortisAlberta 2021 Distribution Rates.</p> <p>g) Community Peace Officer’s Report for November and December, 2020 and January, 2021.</p> <p style="text-align: right;">CARRIED</p>
11.	CLOSED MEETING 21-32	<p>MOVED by Mayor St. Amand that pursuant to section 197(2) of the Municipal Government Act, and Section 17 of the Freedom and Information and Protection of Privacy Act (FOIPP) – Disclosure Harmful to Personal Privacy, that Council go into a closed meeting session at 6:55 p.m. to discuss the following item:</p> <p>- Legal – FOIPP Act Section 27</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 6:55 p.m. to 7:00 p.m.</p> <p>The following individuals were present at the Closed Meeting: Larry St. Amand Renn Geisbrecht Dave Breton Wendy Wildman Diane Wannamaker</p>
	21-33	<p>MOVED by Deputy Mayor Giesbrecht that Council return to an open meeting at 7:22 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 7:22 p.m. to 7:27 p.m.</p>
	21-34	<p>MOVED by Deputy Mayor Giesbrecht that Administration prepare a job description and remuneration for Director of Emergency Management and Deputy Director of Emergency Management to be brought back to Council for consideration.</p> <p style="text-align: right;">CARRIED</p>

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12.	ADJOURNMENT	The meeting adjourned at 7:30 p.m.
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Mayor, Larry St. Amand

Chief Administrative Officer, Wendy Wildman