

SUMMER VILLAGE OF WEST COVE
REGULAR COUNCIL MEETING MINUTES
THURSDAY, JUNE 24TH, 2021
TOWN OF ONOWAY COUNCIL CHAMBERS & ZOOM

	PRESENT	<p>Mayor: Ren Giesbrecht Deputy Mayor: Greg Woronuk Councillor: Chris Kelly</p> <p>Administration: Wendy Wildman, CAO Diane Wannamaker, Administration</p> <p>Appointments: N/A</p> <p>Public attendance (in person): 0</p> <p>Public via teleconference: 0</p>
1.	CALL TO ORDER	Mayor Giesbrecht called the meeting to order 7:30 p.m.
2.	AGENDA 21-107	<p>MOVED by Councillor Woronuk that the June 24th, 2021 agenda be approved with the addition:</p> <p>6.c) Director of Emergency Management and Deputy Director of Emergency Management.</p> <p style="text-align: right;">CARRIED</p>
3.	MINUTES 21-108	<p>MOVED by Mayor Giesbrecht that the minutes of the April 29th, 2021 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 21-109	<p>MOVED by Councillor Kelly that Council approve the registration of Council and Administration for the virtual Elected Officials Education Program, Munis 101 in September or October, 2021.</p> <p style="text-align: right;">CARRIED</p>
	21-110	<p>MOVED by Mayor Giesbrecht that Council approve the weed cutting of the eight (8) Municipal Reserve Properties at the 2021 rate of \$255.00 per property.</p> <p style="text-align: right;">CARRIED</p>

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	21-111	<p>MOVED by Councillor Kelly that Wendy Henderson be appointed as the Director of Emergency Management (DEM) for the Summer Village of West Cove and that Jim Deeks be appointed as the Deputy Director of Emergency Management (DDEM) for the Summer Village of West Cove at the same compensation rates currently in effect and which includes participation in the Ste. Anne Summer Villages Regional Emergency Manage Partnership (SVREMPP Agency Committee to represent the Summer Village of West Cove.</p> <p style="text-align: right;">CARRIED</p>
7.	FINANCIAL 21-112	<p>MOVED by Councillor Kelly that the income & expense report as of May 31st, 2021 be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
8.	COUNCIL REPORTS 21-113	<p>MOVED by Councillor Kelly that the Council reports be accepted for information as presented.</p> <p style="text-align: right;">CARRIED</p>
9.	ADMINISTRATION REPORTS 21-114	<p>MOVED by Councillor Kelly that the Administration Reports be accepted for information as presented:</p> <p style="text-align: right;">CARRIED</p>
10.	INFORMATION / CORRESPONDENCE 21-115	<p>MOVED by Councillor Woronuk that the following Information and correspondence be accepted:</p> <ul style="list-style-type: none"> - Government of Alberta – Statement of Direct Deposit of \$22,711 Municipal Stimulus Program; \$438 FCSS May payment and \$438 FCSS June payment - The Lifesaving Society advising that the United Nations has adopted a Resolution on Drowning Prevention advising that July 18 – 24, 2021 is National Drowning week - Alberta Municipal Affairs May 10th, 2021 letter advising of 2021 Municipal Sustainability Funding allocations for capital funding of \$110,151 which includes \$12,966 in Basic Municipal Transportation Grant Funding and operating funding of \$8,454 - AUMA Vice President and Director Angela Duncan’s May 8th, 2021 email update on activities

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		<ul style="list-style-type: none"> - Office of Shannon Stubbs, M.P., Shadow Minister of Public Safety and Emergency Preparedness Lakeland (Alberta) letter advising on the impact of Bill C-21, a bill that makes changes to the Criminal Code and the Firearms Act - Doubling of the Gas Tax Fund – notification of May 12, 2021 that the Gas Tax Fund will increase (double) this year, this means an additional \$13,922. - Lac Ste. Anne County and Town of Mayerthorpe – ongoing struggle to complete ICF Agreement; news article of June 8/21 from Lac Ste. Anne County and Article of June 14th, 2021 open letter from Town of Mayerthorpe - CPO Reports for April 2021 - East End Bus Society – annual support of \$300 for capital replacement for 2021 - Darwell Lagoon Commission, Regional Wastewater Transmission Line Conceptual Design Update - 21DP01-37 move in and placement of a previously constructed detached garage, 1708 Cove Crescent - 21DP02-37 construction of a detached garage, 1703 Cove Crescent - 21DP03-37 demolition of an existing detached dwelling, 801 – 8th Street - 21DP04-37 Installation of septic system, 1315 Park Crescent - 21DP05-37 construction of a single detached dwelling, installation of, or utilization of existing, a sewage collection system, and water supply, 801 – 8th Street - 21DP06-37 construction of a detached garage c/w garage suite and variance to the siting requirements, 911 – 9th Street - 21DP07-37 demolition of the additions to an existing detached dwelling, garage, greenhouse, and accessory building, 610 – 6th Street - 21DP08-37 LandSolutions LP, installation of a self supporting communication tower and equipment shelter, Ptn. NE-27-54-4-W5, Urban Reserve District (park coming into West Cove west of ball diamond). - All Net Connect Subscription & Hosting Agreement and Software License Agreement. This cost is split 10 ways between all participating parties and reduces the annual cost to \$588/year <p style="text-align: right;">CARRIED</p>

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11.	CLOSED SESSION	
	21-116	<p>MOVED by Deputy Mayor Woronuk 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 8:40 p.m. to discuss the following item:</p> <p>- Legal – FOIPP Act Section 27 – Contract Discussion</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 8:40 p.m. to 8:45 p.m.</p> <p>The following individuals were present at the Closed Meeting: Ren Geisbrecht Greg Woronuk Chris Kelly Wendy Wildman Diane Wannamaker</p>
	21-117	<p>MOVED by Deputy Mayor Woronuk that Council return to an open meeting at 8:55 p.m.</p> <p style="text-align: right;">CARRIED</p> <p>The meeting recessed from 8:55 p.m. to 9:00 p.m.</p>
	21-118	<p>MOVED by Councillor Kelly that Administration negotiate a new contract with Bugs Lawn Care Service as directed.</p> <p style="text-align: right;">CARRIED</p>
12.	ADJOURNMENT	The meeting adjourned at 9:05 p.m.

Mayor, Ren Giesbrecht

Chief Administrative Officer, Wendy Wildman