



**SUMMER VILLAGE OF WEST COVE  
AGENDA**

Thursday, January 25<sup>th</sup>, 2018 – at the Community Hall at 6:00 p.m.

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p 17-20  
p 21-26

d) Farm Safety Centre – attached is a January 11<sup>th</sup>, 2018 letter requesting support for their Safety Smarts program delivered to rural elementary schools. They are asking for consideration of \$.15 per resident to a maximum of \$300.00, for West Cove this formula equates to \$18.15. In 2017 West Cove contributed \$300.00. Also attached is a thank-you for our 2017 contribution, and additional information on the success of the program *(that the Summer Village support the Farm Safety Centre Safety Smarts program by contributing \_\_\_\_\_ to the program, deny contribution, or some other direction as given by Council)*

e) Regional Radios – under this regional project the Summer Village receives 3 emergency radios. We need to discuss who will receive these radios and/or where they will be stored. Your Director of Emergency Management needs a radio, your Mayor could have a radio but would this be stored at his residence or in the hall. Further discussion at meeting time *(dispersment of radios as directed)*

f) 2018 Interim Operating Budget – as Council does not pass an operating budget until later in the year, you must at the first meeting of the year pass an Interim Operating Budget (we do this every year). *(that a 2018 Interim Operating Budget be passed based on ½ of the 2017 Operating Budget, and that this 2018 Interim Operating Budget cease to have any force and effect once the 2018 Operating Budget is passed)*

g)

h)

i)

8. Financial

- a) Accounts payable bank reconciliation and cheque listing – September, October, November ??
- b) GIC Details & Savings Account Reconciliation – as of December 31<sup>st</sup>, 2017
- c) Revenue and Expenses – ending December 31<sup>st</sup>, 2017
- d) Grant Report – n/a

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9. Councillors' Reports

10. Administration Reports

- portable sign update
- safety codes update
- removal of chattels from roadways update
- fire incident
- WILD Water Phase II Debenture: \$21,000.00

11. Information and Correspondence

- p 27-31
- p 32
- p 33
- p 34
- p 35-39
- p 40-41
- p 42-44
- p 45-46
- p 47-62
- p 63-65
- p 66-68
- a) Development Permit No. 17DP09-37, for remediation/renovation of an existing single detached dwelling at 1820 Cove Crescent
  - b) Alberta Municipal Affairs – December 20<sup>th</sup>, 2017 letter to Silver Sands Mayor Bernie Poulin on medical and fire response services
  - c) AUMA/AMSC – January 8<sup>th</sup>, 2018 letter on 2018 Annual Membership (West Cove's is \$942.63)
  - d) Alberta Municipal Affairs – December 6<sup>th</sup>, 2017 letter advising our Storm Water Drainage Design Implementation project has been accepted, in the amount of \$162,450.00
  - e) Community Peace Officer Reports – for November and December 2017
  - f) Alberta Municipal Affairs – November 21<sup>st</sup>, 2017 letter on "Transitional Hybrid Assessment Approach" for Designated Industrial Properties (DI properties)
  - g) Alberta Infrastructure – December 20<sup>th</sup>, 2017 letter on the federal government's Investing in Canada Infrastructure Plan (ICIP)
  - h) Fortis Alberta – November 24<sup>th</sup>, 2017 letter on approved rates for 2018
  - i) Alberta Rural Health Quarterly Report – Issue No. 2, Fall 2017
  - j) Federation of Canadian Municipalities – December 11<sup>th</sup>, 2017 letter and attached information on the FCM
  - k) Association of Summer Villages of Alberta – January 19<sup>th</sup>, 2018 letter on annual support, 2018 dues are \$900.00.
  - l)

12. In camera (labour)

13. Adjournment

Next Meetings:

- SVLSACE Meeting – February 3<sup>rd</sup>, 2018 9:00 a.m. (location tbd)
- Regular Council Meeting February 22<sup>nd</sup>, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting March 29<sup>th</sup>, 2018 6:00 p.m. at the Community Hall
- Regular Council Meeting April 26<sup>th</sup>, 2018 6:00 p.m. at the Community Hall