

**SUMMER VILLAGE OF WEST COVE
AGENDA**

Thursday September 29th, 2016 – at the Community Hall at 6:30 p.m.

1. Call to order
2. Agenda a) Thursday August 25th, 2016 Regular Council Meeting
3. Minutes: a) Thursday, August 25th, 2016 Organizational Meeting
b) Thursday, August 25th, 2016 Regular Council Meeting
p1-4
p5-9
4. Delegations: a)
5. Public Hearings: N/A
6. Bylaws:
a)
b)
7. Business:
p 10-11
p 12-13
p 14-76
 - a) Respect our Lakes – August 25th, 2016 email on the Respect Our Lakes program and their request for the Summer Village to have signs erected. This item was deferred from the last Council meeting (*approve the erection of signs as noted, deny the erection of signs, or some other direction as given by Council*)
 - b) Association of Summer Villages of Alberta – September 19th, 2016 email on their upcoming Conference and request for silent auction items (*provide a donation to the silent auction or simply accept for information*)
 - c) West Central Regional Emergency Services Commission – further to previous discussions on this, attached is the latest version of the Business Plan dated September 2nd, 2016. On page 11 of the plan you will find the proposed hours and rates for those municipalities still in this, West Cove’s proposed 2017 full year rate would be \$16,806.00 which is certainly up from \$6,400.00 in 2016. However, this is for more hours and better service coverage, and if this Commission does not go forward, both Mayerthorpe (who we currently contract from) and Alberta Beach are suggesting they would be increasing their current rate or perhaps not contract out at all. Having said that, I can advise that since this latest version came out Yellowstone and Val Quentin Councils have resolved to not approve the business plan or become a Commission member based on this current business plan (at the time of this decision they were not aware of increased rates with current service). I can also advise that Silver Sands and South View have opted to approve the Business Plan and become members of the Commission. If Council chooses not to accept this Business Plan and Commission membership we will have to look for other options, which I can advise at this time there is not a lot out there. The Municipal Government Act states municipalities will provide safe communities, and we need someone to enforce our bylaws or there is no sense in having

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bylaws. If the Commission was to form there is the possibility of applying for, and hopefully receiving, funding for Phase II of this project under the Alberta Community Partnership program - if approved, these funds could be used to offset the operational/capital costs for the first year or two. Further discussion to take place at meeting time. *(approve Business Plan as presented and become a Member of the Commission as per the Business Plan, request additional information or changes to the Business Plan, or some other direction as given by Council)*

d)

e)

f)

g)

8. Financial

- a) Accounts payable –Cheque Listings for – n/a
- b) Bank Reconciliation – n/a
- c) GIC Details & Savings Account Reconciliation – n/a
- d) Grant Report – N/A

9. Councillors' Reports

10. Administration Reports

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- a) Playground repairs
- b) Development Officers Report

11. Information and Correspondence

p92-96

- a) Ministerial Order Submission – as of September 15th, 2016
- b) ALARIE Asset Distribution – attached is a letter with attachments from Ogilvie LLP on the dissolution and distribution of the assets of the Alberta Local Authorities Reciprocal Insurance Exchange (ALARIE). Looks like West Cove will receive \$6,455.73 in funds through this dispersement.

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- c) West Cove Inspection Report – August 31, 2016, Evaporation Lagoon
- d) Federation of Canadian Municipalities – September 2nd, 2016 letter on launch of the Canada 150 Community Leaders Network

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- e) North Saskatchewan Watershed Alliance – August 29th, 2016 letter and attached Annual Report, along with annual invoice of \$60.50

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f) Hon. Jim Eglinski – Member of Parliament Yellowhead –
August 11th, 2016 letter on Tentative List for World Heritage
Sites

g)

h)

i)

12. In camera N/A

13. Adjournment

Next Meetings:

- Regular Council Meeting – September 29th, 2016 in West Cove
- SVLSACE Meeting – Saturday, October 1st, 2016 in Alberta Beach
- AUMA Convention – October 5th to 7th, 2016 in Edmonton
- ASVA Annual Meeting – October 21st-22nd, 2016 in Edmonton