

**SUMMER VILLAGE OF WEST COVE**

**MINUTES**

For the regular meeting of the Council of the Summer Village of West Cove, held at **7:00 p.m. Wednesday, October 30, 2013**, at 128 Warwa Estates, Lac Ste Anne, Alberta.

Present: Mayor Brad Londeau  
Councillor Lynne Worden  
Councillor Don Henderson  
Administrator Anita Blais

1. **Call to Order:** The mayor called the meeting to order at 7:00 p.m. Venue change due to furnace not working at the community hall.
  
2. **Agenda:** add: 8a Henderson request, 8 b trailer storage 6(c) snow blower, 6(d) bottle storage, 6(e) lagoon field mowing  
**RESOL. 13-080**  
**MOVED** by councillor Henderson to adopt the agenda as amended. **CARRIED**
  
3. **Minutes: September 26, 2013:** One change, under #9 should be administration to look into no parking signs.  
**RESOL. 13-081**  
**MOVED** by mayor Londeau to adopt the minutes as amended. **CARRIED**
  
4. **Business Arising from Minutes:**
  - (a) Folder/inserter: File has been transferred to the Stony Plan jurisdiction. **TABLED**
  - (b) Trees: Maintenance staff marked trees for removal behind Valking Road. One request for trees to be taken down in the green space between 7<sup>th</sup> and 9<sup>th</sup> streets was reviewed. Administration will obtain quotes for the tree removal.

**NEW BUSINESS**

**5. Council Reports**

Nothing to report

**6. Public Works**

- (a) Lagoon report: Received for information.
- (b) Hazardous waste round-up summary. Received for information.
- (c) Snow blower: attaches to lawn tractor; issues are insurance, maintenance and who will use it.  
**RESOL. 13-082**  
**MOVED** by mayor Londeau to rescind the motion to purchase. **CARRIED**
- (d) Bottle storage:  
**RESOL. 13-083**  
**MOVED** by councillor Henderson that the community league be permitted to build a storage shelter for the bottles to assist in cutting down on theft. Storage unit to be constructed at community's leagues cost. **CARRIED**

e) Lagoon field:

**RESOL. 13-084**

**MOVED** by mayor Londeau to request Bob Shaw to cut the grass.

**CARRIED**

**7. Financial matters:**

(a) Financial Statement:

**RESOL. 13-085**

**MOVED** by councillor Worden to approve the financial statements.

**CARRIED**

(b) Accounts: Received for information.

**8. Development & Assessment**

(a) Henderson request:

**TABLED** to spring

(b) Trailer storage:

**TABLED**

**9. Taxation and Administration**

(a) LSA County Municipal Services Package: Administration will invite Wendy Wildman to next meeting to discuss.

(b) Newsletter: some changes were made; the newsletter will go out before the administrator leaves for vacation on November 8<sup>th</sup>.

(c) AUMA council package: Received for information.

(d) Cell phone recycling: Received for information.

**10. Safety Matters**

(a) Propane tanks: information on setbacks will be placed in the newsletter. Council needs to determine if they will have the properties inspected.

**11. Assortment of Newsletter, Bulletins etc.:**

**RESOL. 13-086**

**MOVED** by mayor Londeau to appoint councillor Henderson as the representative for SVLSAE.

**CARRIED**

**12. Date of next Meeting:** November 28, 2013

**13. RESOL. 13-087**

**MOVED** by councillor Worden to adjourn the meeting at 8:56 p.m.

**CARRIED**

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Mayor

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Administrator