

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 28TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 6:00 P.M.**

IN ATTENDANCE

Mayor Gordon Harris
Deputy-Mayor Doug Krasowski
Municipal Administrator Dennis Evans

ABSENT

Councillor Loretta Muir

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Mayor Gordon Harris.

**ACCEPTANCE OF
AGENDA**

Res. P10-377

Moved by Deputy-Mayor Doug Krasowski that today's agenda, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. A10-812

Moved by Mayor Gordon Harris that the following amendments be made to the November 26th, 2009 Minutes;

Res. A09-805

1. Lac Ste. Anne County Services Package:

Moved by Mayor Gordon Harris that Council accept the proposed Municipal Services Package and that administration correspond with the County confirming this.

Res. A09-805

Moved by Mayor Gordon Harris that Council accept in principal the proposed Municipal Services Package and that administration correspond with the County that we precede to the next step. CARRIED

Res. A09-807

2. BYLAWS & POLICIES

Moved by Mayor Gordon Harris that the new Land Use Bylaw should read that the tarp style tent structures be allowed on all parcels in the Village, provided they have a completed Development Permit.

Res. A09-807

Moved by Mayor Gordon Harris that the new Land Use Bylaw should read that the manufactured tarp style tent structures be allowed on parcels, which have a dwelling, in the Village, provided they have a completed Development Permit. CARRIED

3. Clarification of Minutes of August 14th, 2009 Minutes:

Mayor Gordon Harris asked Council to clarify the following;

This does not give anyone the Village's approval, as the upland property owner, for the purpose of the Federal

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Navigable Waters Act application for pier or boat lift installation in the lake. It is just approval to store piers and boat lifts on the parkways during winter months as per the Pier & Boat Lift Policy.

Delete the entire paragraph.

Res. P10-378

Moved by Deputy-Mayor Doug Krasowski that the Minutes of the Regular Meeting of Council held on November 26th, 2009, be approved, as amended.

CARRIED

PUBLIC HEARINGS

There were no Public Hearings scheduled for this meeting.

DELEGATIONS

Mr. Rick Farlinger:

Mr. Farlinger spoke to his concerns regarding the new Land Use Bylaw in particular to the issues around not allowing recreational vehicles on parcels with no main dwelling.

**BUSINESS ARISING
FROM THE MINUTES**

There was no Business Arising from the Minutes for this meeting.

BYLAWS & POLICIES

Bylaw # 293-10, the Land Use Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 293-10, the Land Use Bylaw.

Res. A10-813

Moved by Deputy-Mayor Doug Krasowski that Council accept and approve first reading of Bylaw # 293-10, the Land Use Bylaw.

CARRIED

Bylaw # 291-09, a Plan Cancellation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 291-09, the Plan Cancellation Bylaw.

Res. A10-814

Moved by Deputy-Mayor Doug Krasowski that Council accept first reading of Bylaw # 291-09.

CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 291-09, the Plan Cancellation Bylaw.

Res. A10-815

Moved by Mayor Gordon Harris that Council accept second reading of Bylaw #291-09, the Plan Cancellation Bylaw.

CARRIED

Res. A10-816

Moved by Deputy-Mayor Doug Krasowski that Council accept all three readings of Bylaw #291-09, the Plan Cancellation Bylaw, in one meeting.

CARRIED UNANAMOUSLY

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Res. A10-817 Municipal Administrator Dennis Evans read for the third time Bylaw # 291-09, the Plan Cancellation Bylaw.
Moved by Deputy-Mayor Doug Krasowski that Council accept third reading and duly pass Bylaw #291-09, the Plan Cancellation Bylaw. CARRIED

Res. A10-818 Bylaw # 292-09, the Curfew Bylaw:
Municipal Administrator Dennis Evans read for the second time Bylaw # 292-09, the Curfew Bylaw.
Moved by Deputy-Mayor Doug Krasowski that Council accept second reading of Bylaw # 292-09, the Curfew Bylaw. CARRIED

NEW BUSINESS

Res. A10-819 Lac Ste. Anne Foundation – Request for financial support:
The Lac Ste. Anne Foundation sent the Village a request for financial assistance for the new Pleasant View Lodge in Mayerthorpe.
Moved by Deputy-Mayor Doug Krasowski that the Summer Village of West Cove do not sign the Foundations request to guarantee the operating debt or debt servicing costs of the Pleasant View Lodge and to correspond with the Foundation Council view. CARRIED

Res. A10-820 Lac Ste. Anne County – Councillor Muir’s letter of response:
Correspondence received from Lac Ste. Anne County in response to several questions asked by Councillor Loretta Muir concerning the proposed Municipal Services Package. All of the questions were answered.
Moved by Deputy-Mayor Doug Krasowski that Council accept the correspondence for information. CARRIED

Res. A10-821 Lac Ste. Anne County – Municipal Services Package Agreement:
Municipal Administrator Dennis Evans presented to Council the Lac Ste. Anne County Municipal Services Package Agreement.
Moved by Deputy-Mayor Doug Krasowski that Council accepts and approves the Lac Ste. Anne County Municipal Services Package and further that the Mayor and the Administrator execute the Agreement. CARRIED

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Lac Ste. Anne County – OHV Bylaw – Helmet Regulation:

Council received a request from the Lac Ste. Anne Community Police Officers at the last Regional Meeting to add to the West Cove OHV Bylaw a mandatory requirement to wear a helmet when operating an Off Highway Vehicle.

Res. A10-822

Moved by Deputy-Mayor Doug Krasowski that Council directs the Administrator to correspond with Lac Ste. Anne County noting their approval to add the Helmet requirement to the West Cove OHV Bylaw.

CARRIED

FINANCIAL

Financial Reports for November & December:

Municipal Administrator Dennis Evans presented to Council the November financial statements as follows;

- Statement of Revenue & Expenses for November.
- Balance Sheet as of the end of November.
- Cash Disbursements Journal for November.
- The Bank Reconciliations for November.

Res. P10-379

Moved by Deputy-Mayor Doug Krasowski that the Financial Statements for November, as presented, be accepted for information. CARRIED

Municipal Administrator Dennis Evans presented to Council the Interim December financial statements as follows;

- Interim Statement of Revenue & Expenses for December.
- Interim Balance Sheet as of the end of December.
- Interim Cash Disbursements Journal for December.

Res. P10-380

Moved by Deputy-Mayor Doug Krasowski that the Interim Financial Statements for December, as presented, be accepted for information. CARRIED

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CORRESPONDENCE

Res. A10-381

Lac Ste. Anne County / 8th Highlands Scout Group:
Correspondence received from Lac Ste. Anne County regarding the application from the 8th Highlands Scout Group for FCSS Funding.

Moved by Deputy-Mayor Doug Krasowski that Administration correspond with the County advising that in 2010 FCSS funding will be available. CARRIED

Nexen Energy:

Correspondence received from Nexen Energy advising the Village of the green energy certificates they earned for purchasing green power. Council accepted the correspondence for information.

Alberta Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the 2008 Financial Indicator Graphs. Council accepted the correspondence for information.

Alberta Environment:

Correspondence received from Alberta Environment advising the Village of Unauthorized Shoreline Modifications. Notice to be posted on the Bulletin Board.

REPORTS

Mayor Gordon Harris: Mayor Harris had no meetings to report on.

Deputy-Mayor Doug Krasowski: Deputy-Mayor Krasowski had no meetings to report on.

Councillor Loretta Muir: Absent.

**ADMINISTRATORS
REPORT**

Municipal Administrator Dennis Evans updated Council on the following Village Projects;

Water Well Report: The water well is now shut down for the winter.

Development Report: There were three Development Permits issued in December for new dwellings and one referral from Lac Ste. Anne County for a subdivision.

Public Works Report: No report.

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CONFIDENTIAL MATTERS:

CAO Review & Contract:

Item tabled to the February meeting.

NEXT MEETING DATE: The next Regular Meeting of Council will be February 27th, 2010, at 10:00 a.m. at the West Cove Community Centre.

ADJOURNMENT:

Res. P10-381

Moved by Deputy-Mayor Doug Krasowski that the meeting adjourn at 7:20 p.m. CARRIED

These minutes approved this 27th day of February, 2010.

Mayor Gordon Harris

Chief Administrative Officer
Dennis Evans