

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 27TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 10:00 A.M.**

IN ATTENDANCE

Mayor Gordon Harris
Deputy-Mayor Doug Krasowski
Councillor Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 10:05 a.m. by Mayor Gordon Harris.

**ACCEPTANCE OF
AGENDA**

Res. P10-382

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

**APPROVAL OF
MINUTES**

Res. P10-383

Moved by Deputy-Mayor Doug Krasowski that the Minutes of the Regular Meeting of Council held on January 28th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

Land Use Bylaw Public Hearing. Bylaw # 293-10.

Mayor Gordon Harris postponed the Regular Meeting of Council until after the Public Hearing and opened the Public Hearing at 10:10 a.m. There were approximately thirty residents present. Council explained the major changes to the new Land Use Bylaw and opened the floor to an open discussion. Two new issues were raised by attendee's.

1. Parking of Recreational Vehicles on a vacant lot:
Several attendees's wanted to be allowed to park RV's on vacant lots.
2. Fence Heights:
One attendee wanted the fence heights reduced from the 6 feet in the rear to 5 feet and 5 feet in the front to 4 feet.

Mayor Gordon Harris closed the Public Hearing at 11:00 a.m.

Mayor Gordon Harris resumed the Regular Meeting of Council at 11:05 a.m.

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DELEGATIONS

There were no Delegations scheduled for this meeting.

**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 second time Bylaw # 293-10, the Land Use Bylaw.

Res. A10-824

Moved by Councillor Loretta Muir that Council accepts and approves second reading of Bylaw # 293-10, the Land Use Bylaw. CARRIED

NEW BUSINESS

There was no New Business for this meeting.

FINANCIAL

Financial Reports for January:

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

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

Res. P10-384

Moved by Councillor Loretta Muir that the Financial Statements for January, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Ratepayer culvert request:

Correspondence received from a ratepayer requesting that the culvert the municipality removed to complete the Stormwater Management Project be replaced. Council advised administration to correspond with the ratepayer advising that the Village will replace the culvert, weather permitting, in the spring or early summer.

Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the 2010 Municipal Sustainability Initiative funding which is in the amount of \$98,817.00. \$86,787.00 is Capital and \$12,030.00 is Operating. Council accepted the correspondence for information.

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Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the 2010 Streets Improvement Program funds, in the amount of \$13,633.00, have been approved. Council accepted the correspondence for information.

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the Federal Gas Tax Fund grant is approved, in the amount of \$14,418.00. Due to the change in funding, an amending agreement needs to be signed. Moved by Councillor Loretta Muir that Council authorizes the Mayor to execute the Alberta Transportation Amending Agreement dated February 16th, 2010. CARRIED

Res. A10-825

Ste. Anne Regional Ambulance Authority:

Correspondence received from SARAA advising the Village of 2010 Dispersal Budget. Moved by Councillor Loretta Muir that Council approves the SARAA 2010 Funds Dispersal Budget. CARRIED

Res. A10-826

REPORTS

Mayor Gordon Harris: Mayor Harris had no meetings to report on. Mayor Harris commented on the Highway 43 Waste Commission issues.

Deputy-Mayor Doug Krasowski: Deputy-Mayor Krasowski had no meetings to report on. He advised Council that the insurance company representing one of the homes that was vandalized is suing the parents of the youth that were involved. The claim is in the \$70,000.00 range.

Due to previous commitments Deputy-Mayor Krasowski asked that that a Special meeting of Council be held to deal with Land Use Bylaw decisions.

Res. A10-827

Moved by Councillor Loretta Muir that Council hold a Special meeting of Council on March 4th, 2010, at 6:00 p.m. at the West Cove Community Centre to deal with the results of the Land Use Bylaw Hearing. CARRIED

Councillor Loretta Muir: Councillor Muir had no meetings to report on.

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Res. A10-828

Moved by Councillor Loretta Muir that Council appoint a Budget Committee consisting of the three Council members and the Administrator to prepare the 2010 annual Municipal Operating and Capital Budget.

CARRIED

**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 no Development Permits issued in January.

Public Works Report: No report.

CONFIDENTIAL MATTERS:

CAO Review & Contract:

Item tabled to the March 4th Special meeting of Council.

NEXT MEETING DATE:

There will be a Special Meeting of Council on March 4th, 2010, at 6:00 p.m. at the West Cove Community Centre. The next Regular Meeting of Council will be March 25th, 2010, at 6:00 p.m. at the West Cove Community Centre.

ADJOURNMENT:

Res. P10-385

Moved by Councillor Loretta Muir that the meeting adjourn at 11:45 a.m.

CARRIED

These minutes approved this 25th day of March, 2010.

Mayor Gordon Harris

Chief Administrative Officer
Dennis Evans