

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 22ND, 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
Councillor Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P10-391

Added to the Agenda was 7d) WILD Water Commission, 7e) Survey Pegs and 8b) Bylaw # 296-10 ARB Bylaw. Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-392

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on March 25th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings scheduled for this meeting.

DELEGATIONS

There were no Delegations scheduled for this meeting.

**BUSINESS ARISING
FROM THE MINUTES**

There was no Business Arising for this meeting.

NEW BUSINESS

Res. A10-834

2010 Municipal Operating Budget:

Moved by Deputy-Mayor Doug Krasowski that Council accepts and adopts the 2010 Municipal Operating Budget as presented. CARRIED

Res. A10-835

2010 Municipal Capital Budget:

Moved by Councillor Loretta Muir that Council accepts and adopts the 2010 Municipal Capital Budget as presented. CARRIED

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Res. A10-836 MSI Operating Funds:
Moved by Deputy-Mayor Doug Krasowski that Administration proceed to apply to Municipal Affairs under the 2010 Municipal Sustainability Initiative Operating Fund to complete the Municipal Development Plan with the intention of completing an Intermunicipal Development Plan. CARRIED

WILD Water Commission:
Council discussed the upcoming Annual General Meeting for the West Inter Lake District Water Commission and the several questions they want answered by the Commission. Councillor Loretta Muir will attend the meeting.

Survey Pegs:
Mayor Gordon Harris advised Council that the fine for removing the property survey pegs is \$750.00. The peg in front of his property has been removed by an unknown party. No further action will be taken.

BYLAWS & POLICIES

Res. A10-837 Bylaw # 295-10, the 2010 Taxation Levy Bylaw:
Municipal Administrator Dennis Evans read for the first time Bylaw # 295-10, the 2010 Tax Levy Bylaw.
Moved by Deputy-Mayor Doug Krasowski that Council accept first reading of Bylaw # 295-10, the 2010 Tax Levy Bylaw. CARRIED

Res. A10-838 Municipal Administrator Dennis Evans read for the second time Bylaw # 295-10, the 2010 Tax Levy Bylaw.
Moved by Councillor Loretta Muir that Council accept second reading of Bylaw # 295-10, the 2010 Tax Levy Bylaw. CARRIED

Res. A10-839 Moved by Deputy-Mayor Doug Krasowski that Council hear all three readings of Bylaw # 295-10, the 2010 Tax Levy Bylaw, in one Council meeting. CARRIED UNANIMOUSLY

Res. A10-840 Municipal Administrator Dennis Evans read for the third time Bylaw # 295-10, the 2010 Tax Levy Bylaw.
Moved by Deputy-Mayor Doug Krasowski that Council accepts third reading and duly passes Bylaw # 295-10, the 2010 Tax Levy Bylaw. CARRIED

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Bylaw # 296-10, the Local Assessment Review Board
Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 296-10, the Local Assessment Review Board Bylaw.

Res. A10-841 Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 296-10, the Local Assessment Review Board Bylaw. **CARRIED**

Municipal Administrator Dennis Evans read for the second time Bylaw # 296-10, the Local Assessment Review Board Bylaw.

Res. A10-842 Moved by Deputy-Mayor Doug Krasowski that Council accept second reading of Bylaw # 296-10, the Local Assessment Review Board Bylaw. **CARRIED**

Res. A10-843 Moved by Mayor Gordon Harris that Council hear all three readings of Bylaw # 296-10, the Local Assessment Review Board Bylaw, in one Council meeting. **CARRIED UNANIMOUSLY**

Municipal Administrator Dennis Evans read for the third time Bylaw # 296-10, the Local Assessment Review Board Bylaw.

Res. A10-844 Moved by Councillor Loretta Muir that Council accepts third reading and duly passes Bylaw # 296-10, the Local Assessment Review Board Bylaw. **CARRIED**

FINANCIAL

Financial Reports for March:

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

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

Res. P10-393 Moved by Councillor Loretta Muir that the Financial Statements for March, as presented, be accepted for information. **CARRIED**

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CORRESPONDENCE

Alberta Municipal Affairs:

Correspondence received from Alberta Municipal Affairs addressed to Mayor Elizabeth Morrison of the Summer Village of Sunset Point advising her that the 2009 Municipal Sponsorship Program grant for the Web Page Design Project has been approved in the amount of \$30,310.00. Council accepted the correspondence for information.

Canada / Alberta Building Canada Fund:

Correspondence received from Canada / Alberta Building Canada Fund that the submitted claim has been processed and the final payment in the amount of \$43,333.00 has been paid to the Village. Council accepted the correspondence for information.

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: Councillor Muir had no meetings to report on.

**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 was one Compliance Certificate issued in March.

Public Works Report: The three maintenance staff from last year will be returning and will start May 3.

CONFIDENTIAL MATTERS:

CAO Review & Contract:

Mayor Gordon Harris presented to Council and the Administrator the 2009 CAO review. Council and the Administrator accepted and approved the review.

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NEXT MEETING DATE: The next Regular Meeting of Council will be May 27th, 2010, at 6:00 p.m. at the West Cove Community Centre.

ADJOURNMENT:

Res. P10-390

Moved by Deputy-Mayor Doug Krasowski that the meeting
adjourn at 8:00 p.m. **CARRIED**

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

Mayor Gordon Harris

Chief Administrative Officer
Dennis Evans