

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23RD, 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. P10-399

Added to the Agenda was item 7d) Break & Enters and 9b) 2009 Audited Financial Statements.
Moved by Deputy-Mayor Doug Krasowski that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-400

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on May 27th, 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**

Fencing project along south border of West Cove:
Municipal Administrator Dennis Evans updated Council on the fence being installed, on the property owners lands, located on the southerly border of West Cove. Mayor Harris and Mr. Evans attended the site on June 5, 2010, along with the property owners to see several encroachments onto their lands by West Cove residents. Letters were subsequently sent to all West Cove property owners that abut the 20 foot municipal easement that exists between West Cove and the neighbouring lands. The clearing and fence installation is currently under way. Council accepted the update for information.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23RD, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 6:00 P.M.**

NEW BUSINESS

Summer Village of Lac Ste. Anne County East:

Correspondence received from SVLSACE requesting the Summer Village of West Cove support a \$472.60 operational fee to cover the costs of committee representation.

Res. A10-858

Moved by Councillor Loretta Muir that the Summer Village of West Cove not pay the \$472.60 and further that they do not support the Summer Villages of Lac Ste. Anne County East's 'Committee Representation' project.

CARRIED

Res. A10-859

Moved by Councillor Loretta Muir that the Summer Village of West Cove is not interested in participating in the 'Physician Recruitment' project that the Summer Villages of Lac Ste. Anne County East has ongoing.

CARRIED

Town Hall Meeting Review:

Council discussed the several items that were brought up at the Town Hall Meeting. Most items were already addressed.

Res. A10- 860

Moved by Deputy-Mayor Doug Krasowski that administration proceed with the removal of the poplar trees located on the north west corner of 913 – 9th Street, that are located on municipal lands, as they are a threat to the buildings at that location.

CARRIED

Scheffer Andrew Proposal:

Council reviewed the proposal presented by Scheffer Andrew, the Villages planners.

Res. A10-861

Moved by Deputy-Mayor Doug Krasowski that administration proceed with the proposal that combines three Summer Villages together to complete a Municipal Development Plan at a total cost of \$35,000.00 subject to Municipal Sustainability Initiative Operating Funding.

CARRIED

Break & Enters:

Deputy-Mayor Doug Krasowski advised Council of three recent Break & Enters that occurred recently in the Village. Two of the three perpetrators were caught by RCMP during the Break-Ins, and the third is still under investigation by the RCMP. Council accepted the report for information.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23RD, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 6:00 P.M.**

BYLAWS & POLICIES

Bylaw # 292-09, the Curfew Bylaw:
Municipal Administrator Dennis Evans read for the third time Bylaw # 292-10, the Curfew Bylaw.
Res. A10-862 Moved by Deputy-Mayor Doug Krasowski that Council accepts third reading and duly passes Bylaw # 292-10, the Curfew Bylaw. CARRIED

FINANCIAL

Financial Reports for May:
Municipal Administrator Dennis Evans presented to Council the May Financial Statements as follows;

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

Res. P10-401 Moved by Councillor Loretta Muir that the Financial Statements for May, as presented, be accepted for information. CARRIED

2009 Audited Financial Statements:
Municipal Administrator Dennis Evans presented to Council the 2009 Municipal Audited Financial Statements along with correspondence received from Romanovsky & Associates, the Village auditors.
Res. A10-863 Moved by Deputy-Mayor Doug Krasowski that Council accept the 2009 Audited Financial Statements for information. CARRIED

CORRESPONDENCE

Alberta Children & Youth Services:
Correspondence received from Minister Yvonne Fritz of Alberta Children & Youth Services advising the Village that the FCSS program has been accepted by the department and that funding will begin in the July to September quarter. Formal funding agreements are being forwarded separately. 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.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23RD, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 6:00 P.M.**

**ADMINISTRATORS
REPORT**

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

Water Well Report: The water well is now operational and samples were taken in recently and waiting for the report.

Development Report: There were no Development Permits issued in May. One gas installation notice was issued in May.

Public Works Report: Mr. Evans reviewed with Council the Unsightly & Untidy reports recently sent out and the Demand Notice currently under way.

Development Officers Report: Mr. Hanlan did not submit a report.

Res. A10-864

Moved by Deputy-Mayor Doug Krasowski that administration have Mr. Hanlan submit a current report on the nine items discussed at the last Council meeting, have it submitted by email, and if necessary recall a Special Meeting of Council to deal with the issues. CARRIED

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

NEXT MEETING DATE: The next Regular Meeting of Council To Be Announced.

ADJOURNMENT:

Res. P10-402

Moved by Deputy-Mayor Doug Krasowski that the meeting adjourn at 7:30 p.m. CARRIED

These minutes approved this ____ day of July, 2010.

Mayor

Chief Administrative Officer
Dennis Evans