

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 26TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Dave Breton
Deputy-Mayor Brad Londeau
Councillor Lindsay Familton
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P10-405

Added to the Agenda was item 7a) Pal's Survey and 10c) AEMA.
Moved by Councillor Lindsay Familton that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-406

Moved by Mayor Dave Breton that the Minutes of the Regular Meeting of Council held on June 23rd, 2010, be approved, as presented. CARRIED

Res. P10-407

Moved by Councillor Lindsay Familton that the Minutes of the Organizational Meeting of Council held on July 15th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

Res. A10-870

Lot 6, Block 18, Plan 721MC Unsightly & Untidy Hearing:
Administration updated Council on the proceedings of the Notice to Owner report and the Notice of Hearing report concerning a number of abandoned and discarded vehicles on the property. The property owner did not appear.
Moved by Deputy-Mayor Brad Londeau that due to the progress made no further action is required. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 26TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

**BUSINESS ARISING
FROM THE MINUTES**

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

NEW BUSINESS

Pal Surveys:

Administration presented to Council the survey done by Pal Surveys & Associates Ltd. On Lot 13A, Block 1, Plan 6983KS. The survey showed that the fence in question still remains totally on municipal lands.

Res. A10-874

Moved by Councillor Lindsay Familton that the Summer Village of West Cove continue with the Demand Notice dated May 13, 2010, and further on June 22, 2010, and advise the property owner accordingly. CARRIED

BYLAWS & POLICIES

Bylaw # 294-10, a Lot Consolidation Bylaw:

Municipal Administrator Dennis Evans read for the second time Bylaw # 294-10, a Lot Consolidation Bylaw.

Res. A10-875

Moved by Councillor Lindsay Familton that Council accepts second reading of Bylaw # 294-10, a Lot Consolidation Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the third time Bylaw # 294-10, a Lot Consolidation Bylaw.

Res. A10-876

Moved by Deputy-Mayor Brad Londeau that Council accepts third reading and duly passes Bylaw # 294-10, a Lot Consolidation Bylaw. CARRIED

FINANCIAL

Financial Reports for July:

Municipal Administrator Dennis Evans presented to Council the July Financial Statements as follows;

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

Res. P10-408

Moved by Councillor Lindsay Familton that the Financial Statements for July, as presented, be accepted for information. CARRIED

CORRESPONDENCE

SVLSACE:

Correspondence received from the Summer Villages of Lac Ste. Anne County East regarding the cost breakdowns for Physician Recruitment project being held in Onoway. Council received the correspondence for information.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 26TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

West Cove Day's:

Administration presented to Council the expense report for the pop, chips, onions, napkins, cheese, BBQ sauce, & water.

Res. A10-877

Moved by Councillor Lindsay Familton that administration proceed with payment in the amount of \$411.97.

CARRIED

Alberta Emergency Management Agency:

Correspondence received from AEMA concerning the modernized Emergency Public Warning System. Councillor Familton and Administrator Evans will attend the mandatory training session to be held September 22, 2010, in Spruce Grove from 8:30 to 11:30 a.m.

REPORTS

Mayor Dave Breton: Mayor Breton had no meetings to report on.

Deputy-Mayor Brad Londeau: Deputy-Mayor Londeau had no meetings to report on.

Councillor Lindsay Familton: Councillor Familton 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 report was satisfactory.

Development Report: There were two Development Permits issued in July for new principal dwellings and one for an addition to an existing dwelling.

Public Works Report: Mr. Evans reviewed with Council the Lawn Maintenance equipment and the need to reference it during the 2011 budget process.

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

Res. A10-878

Moved by Councillor Lindsay Familton that the 2010 Municipal Election material be destroyed.

CARRIED

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 26TH, 2010,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

NEXT MEETING DATE:

Res. A10-879

Moved by Councillor Lindsay Familton that Council reschedules their Regular Meeting of Council to the forth Thursday of each month, instead of the third Thursday as reported in the Organizational Meeting Minutes. Time is to be at 7:00 p.m. at the Community Centre. CARRIED

ADJOURNMENT:

Res. P10-409

Moved by Councillor Lindsay Familton that the meeting adjourn at 8:45 p.m. CARRIED

These minutes approved this 23rd day of September, 2010.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans