

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 23RD, 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
Development Officer Paul Hanlan

ABSENT

CALL TO ORDER

The meeting was called to order at 7:10 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P10-410

Moved by Councillor Lindsay Familton that today's agenda, as presented, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P10-411

Moved by Councillor Brad Londeau that the Minutes of the Regular Meeting of Council held on August 26th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

There are no Public Hearings for this meeting.

DELEGATIONS

Barend Duiker:

Mr. Duiker explained to Council why the fence he relocated is in its current location. Council visited the site and reviewed the fence location. Council returned and reviewed the various options with the Development Officer Paul Hanlan.

Res. A10-880

Moved by Councillor Lindsay Familton that the fence on the southerly portion of Lot 13A, Block 1, Plan 6983KS can remain in its current location if the following conditions are met.

1. Agreement with Ste. Anne Gas Coop that they have no issues with fence encroaching on their Right of Way.
2. An Encroachment Agreement between the property owners and the Summer Village is entered into.
3. The height issue of the fence in the front half of the property is addressed properly through the Development Permit process.

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4. The property owner removes all old fence post footings from the boulevard.
5. The cost of the above is to be borne by the property owner and to be set at \$1500.00.

CARRIED

Paul Hanlan – Development Officer:

Mr. Hanlan reviewed with Council the outstanding issues concerning Lot A, Block 8, Plan 6983KS concerning the sea-can on the property and Lots 11, 12, & 13, Block 14, Plan 721MC concerning lot consolidations and encroachment agreement. Council accepted the presentation for information.

Council further discussed Mr. Hanlan's services agreement.

**BUSINESS ARISING
FROM THE MINUTES**

Lot 13, Block 18, Plan 721MC:

Council discussed the Unsightly & Untidy Bylaw infraction and will advise administration if any further enforcement is required.

NEW BUSINESS

SDAB Hearing 10SDAB01-37.

Municipal Administrator Dennis Evans presented to Council the Minutes of the Subdivision and Development Appeal Board hearing held on August 25, 2010, regarding Lot 15, Block 11, Plan 6983KS concerning the location of an outhouse in the front half of the parcel and too close to the property line. The SDAB upheld the Villages Stop Order and ordered the structure removed from the property. Also attached was the invoice to the Village of the hearing at \$1600.00.

Res. A10-881

Moved by Councillor Lindsay Familton that the Minutes of the Subdivision and Development Appeal Board Hearing, 10SDAB01-37, be accepted for information.

CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for August:

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

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

Res. P10-412

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

CORRESPONDENCE

Alberta Municipal Affairs:

Correspondence received from AMA advising the Village of the 2010 Municipal Sustainability Initiative operating funding in the amount of \$12,030.00 which is being applied to the Municipal Development Plan project. Council accepted the correspondence for information.

Alberta Municipal Affairs:

Correspondence received from AMA advising the Village that they have approved the Summer Village of West Cove as being a member of the Yellowhead Regional Library. Council accepted the correspondence for information.

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 for August was satisfactory.

Development Report: There was one Demolition Permit issued in August.

Public Works Report: Mr. Evans advised Council the Public Works Superintendent will be leaving for the season at the end of September.

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Res. A10-882 Development Officers Report:
Moved by Councillor Lindsay Familton that Council amends the 2010 Fees and Charges Bylaw #238-01 Schedule 'A' to add a Land Use Bylaw Amendment fee of \$750.00.

CARRIED

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

NEXT MEETING DATE: October 28th, 2010, at 7:00 p.m. at the West Cove Community Centre.

ADJOURNMENT:

Res. P10-413 Moved by Councillor Lindsay Familton that the meeting adjourn at 9:20 p.m.

CARRIED

These minutes approved this 28th day of October, 2010.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans