

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 27TH, 2011,
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. P11-417

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

**APPROVAL OF
MINUTES**

Res. P11-418

Moved by Councillor Lindsay Familton that the Minutes of the Regular Meeting of Council held on October 28th, 2010, be approved, as presented. CARRIED

PUBLIC HEARINGS

There are no Public Hearings for this meeting.

DELEGATIONS

Mr. Steve Sellers:

Mr. Sellers advised Council of the vandalism that has occurred in his yard; he would like to see access through the parkways restricted to prevent vandals from gaining access to properties through the parks. He offered various solutions and would also like to see consistent signage throughout the parks. Council accepted the presentation for information.

Mrs. Loretta Muir:

Mrs. Muir did not attend the meeting. Councillor Lindsay Familton discussed the need for an FCSS representative.

Res. A11-885

Moved by Councillor Lindsay Familton that Council appoint Shauna Londeau as the FCSS Representative for the Summer Village of West Cove. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 27TH, 2011,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

NEW BUSINESS

Res. A11-886

2011 Budget Committee:

Moved by Councillor Lindsay Familton that Council appoints a Budget Committee made up of the three Councillors and the Administrator to prepare the 2011 Municipal Operating and Capital Budgets. CARRIED

Laurie Stillwell:

Council reviewed the last two updates that Mrs. Stillwell forwarded to Council regarding the Darwell Library and the Yellowhead Regional Library. Most of the updates have been set up on the web site.

Res. A11-887

Lac Ste. Anne East End Bus Society:

Moved by Councillor Lindsay Familton that Council ratify the 2010 contribution of \$200.00 for financial assistance to the Lac Ste. Anne East End Bus Society. CARRIED

Burn Pile / Highway 43 East Waste Commission / Transfer Stations:

Council discussed the cost of operation of the Burn Pit which is now approximately \$4000.00 per year and the possibility of using the County Transfer Stations. Council advised administration to correspond with Lac Ste. Anne County to open discussions concerning possible use of the Transfer Stations.

Res. A11-888

\$5,000.00 Deposit; Lot A, Block 8, Plan 6983KS

Moved by Deputy-Mayor Brad Londeau that Council ratify the return of the deposit in the amount of \$5,000.00 to the property owner as the development is no longer a concern for the Village. CARRIED

Community Centre Rental Agreement:

Council discussed the Rental Agreement for the Community Centre. Item tabled to the next meeting.

Res. A11-889

WILD Water Commission:

Moved by Mayor Dave Breton that the Council of the Summer Village of West Cove approves the application by the West Inter-Lake District Water Commission to the provincial government under the Regional Collaboration Grant Program for funding in the amount of \$150,000.00. CARRIED

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 27TH, 2011,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

Noise Bylaw:

Council reviewed the requested Noise Bylaw. Council advised Administration to prepare a West Cove Noise Bylaw for consideration.

Fireworks Bylaw:

Council reviewed the requested Fireworks Bylaw. Council tabled their decision until the next Council meeting.

Fertilizer Bylaw:

Council reviewed the requested Fertilizer Bylaw. Council tabled their decision until the next Council meeting.

FINANCIAL

Financial Reports for December:

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

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

Res. P11-419

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

CORRESPONDENCE

Alberta Municipal Affairs:

Correspondence received from AMA advising the Village of the Municipal Affairs web site dedicated to the Municipal Sustainability Initiative. Council accepted the correspondence for information.

Ratepayer Correspondence:

Correspondence received from a ratepayer with suggestions of what they would like to see the Village Council try and achieve in the coming years.

1. A floating pier for the boat launch area.
2. The future of the burn pit
3. Future access to the burn pit area.
4. Lake stewardship Bylaws.

Council accepted 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 JANUARY 27TH, 2011,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

REPORTS

Mayor Dave Breton: Mayor Breton reported on the FCSS meeting he attended.

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

Councillor Lindsay Familton: Councillor Familton reported on the Municipal Services Package meeting she attended.

**ADMINISTRATORS
REPORT**

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

Water Well Report: The water well is closed for the season.

Development Report: There was one Development Permit issued in December for a deck.

Public Works Report: Mr. Evans updated Council on the meeting with Lac Ste. Anne County concerning the Municipal Services Package he attended.

CONFIDENTIAL MATTERS:

Lot 13A, Block 1, Plan 6983KS:

NEXT MEETING DATE: February 24th, 2011, at 7:00 p.m. at the West Cove Community Centre.

ADJOURNMENT: Having no further business to attend to for this meeting Mayor Dave Breton adjourned the meeting at 9:45 p.m.

These minutes approved this 24th day of February, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans