

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 24TH, 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
Municipal Administrator Dennis Evans

ABSENT

Councillor Lindsay Familton

CALL TO ORDER

The meeting was called to order at 7:30 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Added to the Agenda was item 7c) Fireworks Bylaw, 9a) Lac Ste. Anne County Transfer Stations, and 13a) legal matters.

Res. P11-420

Moved by Deputy-Mayor Brad Londeau that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P11-421

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on January 27th, 2011, be approved, as presented. CARRIED

PUBLIC HEARINGS

There are no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Community Centre Rental Agreement:
Item tabled to the next regular meeting of Council.

MSI 2010 Capital Funding Project Profile:

Council reviewed the several options for projects under the MSI Capital program.

Res A11-897

Moved by Deputy-Mayor Brad Londeau that the Village cancel project CAP-1356, the Valking Road East Upgrade Project and project CAP-1357, the West Cove Drive Upgrade Project as both these projects are now complete and submit a new Project Profile for the Marine Crescent, Cove Crescent, and Park Crescent Upgrade Project and another Project Profile for the 1st Street to 10th Street Upgrade Project. CARRIED

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BYLAWS & POLICIES

Bylaw # 298-11 the Noise Bylaw:

Res. A11-898 Municipal Administrator Dennis Evans read for the first time Bylaw # 298-11, the Noise Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept first reading of Bylaw # 298-11, the Noise Bylaw.
CARRIED

Bylaw # 299-11 the Fireworks Bylaw:

Res. A11-899 Municipal Administrator Dennis Evans read for the first time Bylaw # 299-11, the Fireworks Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept first reading of Bylaw # 299-11, the Fireworks Bylaw.
CARRIED

Fertilizer Bylaw:

Item tabled to the next meeting.

FINANCIAL

Financial Reports for January:

Res. P11-422 Municipal Administrator Dennis Evans presented to Council the January Financial Statements as follows;

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

Moved by Mayor Dave Breton that the Financial Statements for January, as presented, be accepted for information.
CARRIED

CORRESPONDENCE

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village that they will not allow residents from any of the Summer Villages access to the County Transfer Stations.
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: Absent

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**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 were no Development Permits issued in January.

Public Works Report: No report.

CONFIDENTIAL MATTERS:

Res. A11-900 Moved by Mayor Dave Breton that Council go in camera at 9:15 p.m. to discuss legal matters re: Lot 13A, Block 1, Plan 6983KS:

Res. A11-901 Moved by Mayor Dave Breton that Council come out of in camera at 9:25 p.m.

Res. A11-902 Moved by Mayor Dave Breton that Council advises administration to proceed with having the law firm of Reynolds Mirth Richards and Farmer LLP proceed with litigation in regard to Lot 13A, Block 1, Plan 6983KS:

CARRIED

NEXT MEETING DATE: March 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 9:30 p.m.

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

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans