

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 28TH, 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

CALL TO ORDER

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

**ACCEPTANCE OF
AGENDA**

Res. P11-423

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

**APPROVAL OF
MINUTES**

Res. P11-424

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on February 24th, 2011, be approved, as presented. CARRIED

PUBLIC HEARINGS

There are no Public Hearings for this meeting.

DELEGATIONS

Mr. Jeff Fearon – Ever Green Ecological Services:
Mr. Fearon presented to Council a presentation on their services for waste removal.

Mr. Terry Rosciski – Waste removal Services:
Mr. Rosciski presented to Council the services which he could provide in relation to waste removal for the Village.

Ken & Lisa Standeven – Standstone Enviro Waste Services:
Council accepted for information the presentation made by Ken & Lisa Standeven on waste removal services made on March 7, 2011.

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NEW BUSINESS

Res. A11-903

Councillor Lindsay Familton:

Moved by Deputy-Mayor Brad Londeau that Council accepts Councillor Lindsay Familton's resignation effective March 7, 2011. Council would like to thank Lindsay very much for her past duties on Council and wish her the very best in the future. Lindsay has moved away from the Village. CARRIED

Res. A11-904

2011 Bi-Election:

Moved by Mayor Dave Breton that Council appoints Dennis Evans as the Returning Officer for the 2011 Bi-election. CARRIED

Res. A11-904

Moved by Deputy-Mayor Brad Londeau that Council sets Nomination Day on April 30, 2011, from 10:00 a.m. to 12:00 Noon at the West Cove Community Centre. CARRIED

Res. A11-905

Moved by Deputy-Mayor Brad Londeau that Council sets Election Day on June 4, 2011, from 10:00 a.m. to 8:00 p.m. at the West Cove Community Centre. CARRIED

Res. A11-906

Moved by Deputy-Mayor Brad Londeau that Council not have an Advance Poll. CARRIED

Res. A11-907

ASVA Request for Representative:

Moved by Deputy-Mayor Brad Londeau that Council approves the appointment of Lindsay Familton to the Alberta Summer Villages Association Board of Directors to represent the Summer Village of West Cove.

BYLAWS & POLICIES

Res. A11-908

Bylaw # 298-11 the Noise Bylaw:

Municipal Administrator Dennis Evans read for the second time Bylaw # 298-11, the Noise Bylaw.

Moved by Mayor Dave Breton that Council accept second reading of Bylaw # 298-11, the Noise Bylaw. CARRIED

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Bylaw # 299-11 the Fireworks Bylaw:

Res. A11-909 Municipal Administrator Dennis Evans read for the second time Bylaw # 299-11, the Fireworks Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept second reading of Bylaw # 299-11, the Fireworks Bylaw. CARRIED

Council Reimbursement Policy:

Res. A11-910 Moved by Deputy-Mayor Brad Londeau that Council approve the amendment to the Council Reimbursement Policy which sets the vehicle rate at \$0.60 per kilometer. CARRIED

FINANCIAL

Financial Reports for February:

Res. P11-425 Municipal Administrator Dennis Evans presented to Council the February Financial Statements as follows;
• Statement of Revenue & Expenditures for February.
• Balance Sheet as of the end of February.
• Cash Disbursements Journal for February.
• The Bank Reconciliations for February.
Moved by Mayor Dave Breton that the Financial Statements for February, as presented, be accepted for information. CARRIED

CORRESPONDENCE

WILD Regional Water Commission:

Correspondence received from the WILD Regional Water Commission announcing the Annual General Meeting set for April 4th, 2011 at 11:00 am at the Alberta Beach Seniors Hall. Council accepted the correspondence for information.

Alberta Transportation:

Correspondence received from Alberta Transportation announcing the 2011 Streets Improvement Program and the Federal Gas Tax Fund funding in the amount of \$13,633.00 and \$14,418.00 respectively. Council accepted the correspondence for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the FCSS Programs and the Region 2B Board Meeting Change. Council will pass these along to the FCSS representative.

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Res. A11-911 Laurie Stilwell's report to Council:
Council accepted Laurie Stillwell's written report to Council on the Darwell Library meetings she attended
Moved by Mayor Dave Breton that Council approves the reimbursement of expenses, as per the Council Reimbursement Policy, to the Library Board representative.
CARRIED

Alberta Beach Snow Mobile Club:
Municipal Administrator Dennis Evans advised Council that the Alberta Beach Snowmobile Club contacted him and advised that they had hit the tree at the Community Centre with their trail groomer and that they would pay to replace the tree.

Res. A11-912 Lac ste. Anne County:
Correspondence received from Lac Ste. Anne County advising the Village that they will plow and sand Valking Road and West Cove Drive on an as required basis.
Moved by Deputy-Mayor Brad Londeau that Council authorizes the Mayor and the Municipal Administrator to execute the Lac Ste. Anne Services Agreement.
CARRIED

Westdock Ltd. – Dock Quotes
Item tabled to the next meeting.

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.

**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 February.

Public Works Report: No report.

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CONFIDENTIAL MATTERS:

- Res. A11-913 Moved by Mayor Dave Breton that Council go in camera at 9:00 p.m. to discuss legal matters re: Lot 13A, Block 1, Plan 6983KS, and the Waste Services Agreement.:
- Res. A11-914 Moved by Mayor Dave Breton that Council come out of in camera at 9:15 p.m.
- Res. A11-915 Moved by Mayor Dave Breton that Council accept the Ever Green Ecological Services Inc. proposal for waste service to the Village, including the Organic service, and further that the Mayor execute the agreement. CARRIED

NEXT MEETING DATE: April 28th, 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 9:20 p.m.

These minutes approved this 28th day of April, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans