

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 31ST, 2011,
AT 611 – 6TH STREET, ROSS HAVEN, ALBERTA,
COMMENCING AT 8:45 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 by Mayor Dave Breton at 8:45 p.m.

**ACCEPTANCE OF
AGENDA**

Res. P11-426

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

NEW BUSINESS:

Res. A11-916

2011 Municipal Operating Budget:

Moved by Deputy-Mayor Brad Londeau that Council accepts and adopts the 2011 Municipal Operating Budget as presented. CARRIED

Res. A11-917

2011 Municipal Capital Budget:

Moved by Deputy-Mayor Brad Londeau that Council accepts and adopts the 2011 Municipal Capital Budget as presented. CARRIED

Res. A11-918

Bylaw # 300-11, the 2011 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 300-11, the 2011 Taxation Bylaw.

Moved by Deputy-Mayor Brad Londeau that Council accept first reading of Bylaw # 300-11, the 2011 Taxation Bylaw. CARRIED

Res. A11-919

Bylaw # 300-11, the 2011 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the second time Bylaw # 300-11, the 2011 Taxation Bylaw.

Moved by Mayor Dave Breton that Council accept second reading of Bylaw # 300-11, the 2011 Taxation Bylaw. CARRIED

