

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 30TH, 2011,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 9:00 A.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 9:30 a.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P11-426

Added to the Agenda was item 7c) Bylaw # 301-11, The Parking Bylaw.
Moved by Deputy-Mayor Brad Londeau that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P11-427

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on March 28th, 2011, be approved, as presented. CARRIED

Res. P11-428

Moved by Deputy-Mayor Brad Londeau that the Minutes of a Special Meeting of Council held on March 31st, 2011, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Town Hall Meeting:

Council discussed the upcoming Town Hall Meeting. It will be held on June 25, 2011 at 10:00 a.m. at the West Cove Community Centre. Agenda items were discussed and also the condiments.

BYLAWS & POLICIES

Res. A11-916

Bylaw # 298-11 the Noise Bylaw:

Municipal Administrator Dennis Evans read for the third time Bylaw # 298-11, the Noise Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept third reading and duly pass Bylaw # 298-11, the Noise Bylaw. CARRIED

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Bylaw # 299-11 the Fireworks Bylaw:

Res. A11-917 Municipal Administrator Dennis Evans read for the third time Bylaw # 299-11, the Fireworks Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept third reading and duly pass Bylaw # 299-11, the Fireworks Bylaw. CARRIED

Bylaw # 301-11 The Parking Bylaw:

Res. A11-918 Municipal Administrator Dennis Evans read for the first time Bylaw # 301-11, the Parking Bylaw.
Moved by Deputy-Mayor Brad Londeau that Council accept first reading of Bylaw # 301-11, the Parking Bylaw. CARRIED

FINANCIAL

Financial Reports for March:

Res. P11-429 Municipal Administrator Dennis Evans presented to Council the March Financial Statements as follows;
• Statement of Revenue & Expenditures for March.
• Balance Sheet as of the end of March.
• Cash Disbursements Journal for March.
• The Bank Reconciliations for March.
Moved by Mayor Dave Breton that the Financial Statements for March, as presented, be accepted for information. CARRIED

CORRESPONDENCE

WILD Regional Water Commission:

Correspondence received from the WILD Regional Water Commission advising the Village of the acceptance of the Regional Collaboration Grant Funding in the amount of \$150,000.00. Council accepted the correspondence for information.

Lac Ste. Anne County:

Res. A11-986 Correspondence received from Lac Ste. Anne County asking if the Village would send a letter of support to the County, supporting 100% funding to the Seniors in Motion Program offered by the East End Bus Society.
Moved by Deputy-Mayor Brad Londeau that administration forward this request to the Summer Villages of Lac Ste. Anne County East to have all of the Summer Villages in the County respond with a favourable letter of support. CARRIED

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Laurie Stilwell's report to Council:

Council accepted Laurie Stillwell's written report to Council on the Darwell Library meetings she attended

Alberta Agriculture & Rural Development:

Correspondence received from Alberta Agriculture advising the Village of their responsibilities as to having an appointed Weed Inspector and enforcing the Weed Control Act. Council accepted the correspondence for information.

Ratepayer Correspondence:

Correspondence received from a ratepayer concerning several areas of concern he has with Village governance. Council discussed the issues and asked that administration correspond back.

REPORTS

Mayor Dave Breton: Mayor Breton had no meetings to report on.

Deputy-Mayor Brad Londeau: Deputy-Mayor Londeau reported on the Municipal Development Plan meeting he and Mr. Evans 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 were no Development Permits issued in March.

Public Works Report: The Village is still looking for two Public Works summer students to perform public works duties.

CONFIDENTIAL MATTERS: There were no Confidential Matters for this meeting.

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NEXT MEETING DATE: May 26th, 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 11:15 a.m.

These minutes approved this 26th day of May, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans