

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MAY 26TH, 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 Elect Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting was called to order at 7:05 p.m. by Mayor Dave Breton.

SWEARING-IN

Municipal Administrator Dennis Evans swore in Loretta Muir as Councillor for the Summer Village of West Cove.

**ACCEPTANCE OF
AGENDA**

Added to the Agenda under New Business were items 7c) Canada Day, 7d) Hall Rental, 7e) County Contract, 7f) WILD Water Commission, 7g) Fire Ban, 7h) File Cabinet, and 7i) Garbage Cans.

Res. P11-429

Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P11-430

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on April 30th, 2011, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Mr. & Mrs. Farlinger:

Mr. Farlinger attended the meeting and spoke to Council about the Minimum Tax imposed on properties in the Village. Mr. Farlinger also spoke to his concerns regarding the new waste bins / burn pit area / large metal waste collection bins for the Village.

NEW BUSINESS

Town Hall Meeting:

Council discussed the upcoming Town Hall Meeting and Council will determine the Agenda items for the meeting.

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Res. A11-987

Alberta Emergency Alert:

Moved by Councillor Loretta Muir that Council nominates Dennis Evans as the designee to the Alberta Emergency Public Warning System and to receive their training.

CARRIED

Canada Day:

Councillor Loretta Muir asked Council if her expenses incurred for the upcoming Canada Day Celebrations would be covered by the Village. Council confirmed that the would be as they were a budgeted item.

Hall Rental:

Councillor Loretta Muir asked Council who would be responsible for booking hall rentals. Council deliberated and advised that the Community League make the bookings and enter them on the calendar in the Community Centre.

County Contract:

Councillor Loretta Muir asked Council what the increase in the Municipal Services Package was for 2011. Council advised that it was 15%.

WILD Regional Water Commission:

Councillor Loretta Muir wanted to pass a motion for the Summer Village of West Cove to withdraw as a commission member of the West Inter Lake District Water Commission. Council advised that they would like to obtain the new Business Plan from the Commission prior to discussing the withdrawal.

Fire Bans:

Councillor Loretta Muir advised Council as to how the Fire Bans should be initiated in the Village.

Filing Cabinet:

Councillor Loretta Muir asked Council if the Village would supply a filing cabinet that could be used by the Community League. Council advised that this would have to be a Community League purchase.

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Garbage Cans:

Councillor Loretta Muir commented on the vast array of waste bins which are located on the roadside throughout the Village. Council commented that it will take a little time for property owners to get used to the bins.

BYLAWS & POLICIES

Bylaw # 301-11 the Parking Bylaw:

Res. A11-988

Municipal Administrator Dennis Evans read for the second time Bylaw # 301-11, the Parking Bylaw.

Moved by Councillor Loretta Muir that Council that Council accept second reading of Bylaw # 301-11, the Parking Bylaw. CARRIED

Bylaw # 301-11 the Parking Bylaw:

Res. A11-989

Municipal Administrator Dennis Evans read for the third time Bylaw # 301-11, the Parking Bylaw.

Moved by Councillor Loretta Muir that Council accept third reading and duly pass Bylaw # 301-11, the Parking Bylaw. CARRIED

FINANCIAL

Financial Reports for April:

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

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

Res. P11-431

Moved by Councillor Loretta Muir that the Financial Statements for April, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Lac Ste. Anne County:

The Quarterly Reports showing the activities for the Community Police Officers and the Animal Control Officer were presented to Council. 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.

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**ADMINISTRATORS
REPORT**

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

Water Well Report: The water well is open for the season and requires testing.

Development Report: There were two Development Permits issued in April, one for a 1 ½ story garage and the other for a Home Based Business..

Public Works Report:

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

NEXT MEETING DATE: June 30th, 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 9:25 p.m.

These minutes approved this 30th day of June, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans