

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF WEST COVE  
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23<sup>RD</sup>, 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 7:02 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF  
AGENDA**

Res. P11-432

Added to the Agenda under New Business were items 5e) Canada Post, 5f) Burn Pit, 5g) Community Centre Rental. Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF  
MINUTES**

Res. P11-433

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on May 11<sup>th</sup>, 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 Agenda items for the upcoming Town Hall Meeting.

Ever Green Ecological Services:

Council discussed several issues with the new solid waste pickup system.

Public Hearing for the MDP:

Council set a tentative date for the Public Hearing for the Municipal Development Plan for Saturday, August 6 at 10:00 a.m. at the West Cove Community Centre.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF WEST COVE  
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23<sup>RD</sup>, 2011,  
AT THE WEST COVE COMMUNITY CENTRE,  
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

Res. A11-990                      Boat Launch Project:  
Moved by Mayor Dave Breton that the Boat Launch  
Rehabilitation Project be put on Hold until further notice.  
CARRIED

Drainage:  
Administration updated Council on several drainage issues  
in the Village.

Canada Post:  
Council discussed various locations for the proposed mail  
delivery boxes.

Burn Pit:  
Council discussed the future uses of the Burn Pit area.

Res. A11-991                      Community Centre:  
Moved by Councillor Loretta Muir that she will look after  
booking the Community Centre for events rather than the  
Community League doing it.                      CARRIED

**BYLAWS & POLICIES**  
Res. A11-992

Lake Weed Removal Policy:  
Moved by Councillor Loretta Muir that Council rescind the  
Lake weed Removal Policy.                      CARRIED

**FINANCIAL**

Res. P11-434                      Financial Reports for May:  
Municipal Administrator Dennis Evans presented to  
Council the May Financial Statements as follows;  
• Statement of Revenue & Expenditures for May.  
• Balance Sheet as of the end of May.  
• Cash Disbursements Journal for May.  
• The Bank Reconciliations for May.  
Moved by Councillor Loretta Muir that the Financial  
Statements for May, as presented, be accepted for  
information.                      CARRIED

**CORRESPONDENCE**

Municipal Affairs:  
Correspondence received from Alberta Municipal Affairs  
advising the Village of the amended Capital Projects to  
resurface Park, Cove & Marine Crescents in the amount of  
\$401,336.00. Council accepted the correspondence for  
information.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF WEST COVE  
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23<sup>RD</sup>, 2011,  
AT THE WEST COVE COMMUNITY CENTRE,  
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village that the Lagoon Quarter Restoration Project has been approved for funding in the amount of \$200,000.00. Council accepted the correspondence for information.

Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village of the recent audit completed on the Quality Management Plan with the Safety Codes Council and Superior Safety Codes. Council accepted the correspondence for information.

Municipal Affairs Uniform Quality Management Plan:

Res A11-993

Moved by Councillor Loretta Muir that Council approves and authorizes the Mayor and the Administrator to execute the 2011 Uniform Quality Management Plan with the Alberta Safety Codes Council. CARRIED

**REPORTS**

Mayor Dave Breton: Mayor Breton reported on the meeting he had with Ever Green Ecological Services.

Deputy-Mayor Brad Londeau: Deputy-Mayor Londeau had no meetings to report on.

Councillor Loretta Muir:

Councillor Muir had no meetings to report on.

**ADMINISTRATORS  
REPORT**

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

Water Well Report: No reports have been received yet.

Development Report: There was one Development Permit issued in May for a new dwelling (Modular Home).

Public Works Report: Council was updated on the dead tree removal project, the drainage project and the boat launch project.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF WEST COVE  
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 23<sup>RD</sup>, 2011,  
AT THE WEST COVE COMMUNITY CENTRE,  
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

**CONFIDENTIAL MATTERS:**

- Res. A11-994                      Moved by Councillor Loretta Muir that Council go in camera to discuss legal matters at 9:45 p.m. CARRIED
- Res. A11-995                      Moved by Councillor Loretta Muir that Council come out of in camera at 10:20 p.m. CARRIED

**NEXT MEETING DATE:** July 28<sup>th</sup>, 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 10:25 p.m.

These minutes approved this 28<sup>th</sup> day of July, 2011.

\_\_\_\_\_  
Mayor Dave Breton

\_\_\_\_\_  
Chief Administrative Officer  
Dennis Evans