

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JULY 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
Councillor Elect Loretta Muir
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. P11-435

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

**APPROVAL OF
MINUTES**

Res. P11-436

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on June 30th, 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 reviewed the comments and suggestions that were made at the 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 the 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.

Drainage:

Council discussed several issues with drainage in the Village.

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Lagoon:

Council discussed the state of the lagoon. Council would like to see a formal written analysis as to the state of the lagoon from a prominent lagoon specialist.

BYLAWS & POLICIES

Res. A11-996

Lake Weed Removal Policy:

Moved by Councillor Loretta Muir that Council rescind motion A11-992 which was to rescind the Lake Weed Removal Policy and reinstate the Policy. CARRIED

Res. A11-997

Bylaw # 302-11, a Plan Cancellation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 302-11, the Plan Cancellation Bylaw.

Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 302-11. CARRIED

Res. A11-998

Municipal Administrator Dennis Evans read for the second time Bylaw # 302-11, the Plan Cancellation Bylaw.

Moved by Deputy-Mayor Brad Londeau that Council accept second reading of Bylaw #302-11, the Plan Cancellation Bylaw. CARRIED

Res. A11-999

Moved by Deputy-Mayor Brad Londeau that Council accept all three readings of Bylaw #302-11, the Plan Cancellation Bylaw, in one meeting. CARRIED UNANAMOUSLY

Res. A11-1000

Municipal Administrator Dennis Evans read for the third time Bylaw # 302-11, the Plan Cancellation Bylaw.

Moved by Mayor Dave Breton that Council accept third reading and duly pass Bylaw #302-11, the Plan Cancellation Bylaw. CARRIED

FINANCIAL

Financial Reports for June:

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

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

Res. P11-437

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

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Res. A11- 1001

2010 Audited Financial Statements:

Moved by Councillor Loretta Muir that the 2010 Audited Financial Statements, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Alberta Safety Codes Council congratulating the Village on their 15 years of having accreditation under the Safety Codes Act. Council accepted the correspondence for information.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the recently completed detailed assessment audit conducted on the Summer Village of West Cove. In their opinion the Summer Village of West Cove, in preparing the 2010 assessment roll, met the legislated quality standards for the residential property types. Council accepted the correspondence for information.

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the new Upper Athabasca Planning Region and the intention to have all of the Summer Villages appoint one member to the Regional Advisory Council. Council received the correspondence for information.

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village of the grant approval and payment, in the amount of \$28,836.00, of the Federal Gas Tax Fund for 2010 and 2011. Council accepted the correspondence for information.

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**COUNCILLOR
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.

Res. A11-1002

Moved by Deputy-Mayor Brad Londeau that Council appoints Councillor Loretta Muir to the same appointments that past Councillor Lindsay Familton was appointed to.

CARRIED

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: The water well report for June was satisfactory.

Development Report: There was one Development Permit issued in June for an addition to a main dwelling and one Compliance Certificate.

Res. A11- 1003

Moved by Deputy-Mayor Brad Londeau that Council ratify the decision to allow a moved in Modular Home under Development Permit # 11DPSVWC-03. CARRIED

Public Works Report: Council was updated on the dead tree removal project. Council requested two written quotes for the tree removal on a per tree basis.

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

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NEXT MEETING DATE: **NOTE: The August Regular meeting of Council has been postponed to September 1, 2011.**
September 1st, 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 9:45 p.m.

These minutes approved this 1st day of September, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans