

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 1ST, 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 7:15 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P11-438

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

**APPROVAL OF
MINUTES**

Res. P11-439

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on July 28th, 2011, be corrected amended as follows; Page 2, under Lagoon the last sentence should read 'from a Qualified Contractor' instead of 'prominent lagoon specialist.'; Page 4 under Public Works Report the last sentence should read 'the tree removal on a lot basis, c/w number of trees' instead of 'the tree removal on a per tree basis.' CARRIED

Res. P11-440

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on July 28th, 2011, be approved, as amended. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations for this meeting.

NEW BUSINESS

Lagoon Status Report:

Council reviewed the Status Report on the lagoon submitted by DCL Siemens Engineering Ltd. The engineering and construction cost estimate to rehabilitate the lagoon is \$103,000.00.

Res. A11-1110

Moved by Councillor Loretta Muir that Council table the report to budget preparation time to allow Council time to budget the rehabilitation project into next year's budget. CARRIED

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BYLAWS & POLICIES

- Bylaw # 304-11, the Municipal Development Plan Bylaw:
Municipal Administrator Dennis Evans read for the first time Bylaw # 304-11, the Municipal Development Plan Bylaw.
- Res. A11-1111 Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 304-11, the Municipal Development Plan Bylaw. CARRIED
- Res. A11-1112 Moved by Councillor Loretta Muir that administration proceed with the advertising requirements for the Public Hearing for the Municipal Development Plan to be held on September 29th at 7:00 p.m. at the West Cove Community Centre. CARRIED
- Bylaw # 303-11, the Waste Collection and Disposal Bylaw:
Municipal Administrator Dennis Evans read for the first time Bylaw # 303-11, the Waste Collection and Disposal Bylaw.
- Res. A11-1113 Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 303-11, the Waste Collection and Disposal Bylaw. CARRIED
- Res. A11-1114 Moved by Councillor Loretta Muir that the following changes be made to Bylaw # 303-11, the Waste Collection and Disposal Bylaw; Page 2 (m) "Organics/Organic Waste" shall mean grass clippings, leaves, branches and tree limbs no greater than 36" in length, garden refuse, and lake vegetation; Page 2 (s) "Refuse" shall mean discarded ashes, crockery, cloth, wrappings, plastics, food and food waste, sweepings, and other items of household refuse, but does not include human excrement, medical waste such as hypodermic syringes or industrial waste, or animal carcasses; CARRIED
- Municipal Administrator Dennis Evans read for the second time Bylaw # 303-11, the Waste Collection and Disposal Bylaw.
- Res. A11-1015 Moved by Councillor Loretta Muir that Council accept second reading of Bylaw # 303-11, the Waste Collection and Disposal Bylaw. CARRIED

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FINANCIAL

Financial Reports for July:

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

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

Res. P11-440

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**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.

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 July and August were satisfactory.

Development Report: There was one Development Permit issued in July for a demolition and the construction of a new dwelling.

Public Works Report: Mr. Evans updated Council on the tree removal project, the truck camper in the parking lot, the school bus parked in the Village, lagoon security, the purchase of a post hole auger and the purchase of a rototiller for the playgrounds. Mr. Evans updated Council on all of the Capital Projects in process and the funding for these projects.

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CONFIDENTIAL MATTERS:

- Res. A11-1016 Moved by Councillor Loretta Muir that Council go in camera at 9:05 p.m. to discuss an ongoing legal matter. CARRIED
- Res. A11-1017 Moved by Councillor Loretta Muir that Council come out of in camera at 9:30 p.m. CARRIED

NEXT MEETING DATE: September 29th, 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 29th day of September, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans