

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE  
SUMMER VILLAGE OF WEST COVE  
IN THE PROVINCE OF ALBERTA, HELD ON SEPTEMBER 29<sup>TH</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 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. P11-441

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

**APPROVAL OF  
MINUTES**

Res. P11-442

Moved by Councillor Loretta Muir that the Minutes of the Organizational Meeting of Council held on September 1<sup>st</sup>, 2011, be approved, as presented. CARRIED

Res. P11-443

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on September 1<sup>st</sup>, 2011, be approved, as presented. CARRIED

**PUBLIC HEARINGS**

Mayor Dave Breton adjourned the Regular Meeting of Council until after the Public Hearing.

Mayor Breton opened the Public Hearing for the Municipal Development Plan and subsequent Bylaw # 304-11.

After a brief introduction to the Plan, Council opened the floor to questions and answers and asked the gallery for any input they may have in the way of comments, things they would like added or things they would like to see taken out. Six main issues were discussed;

1. Under Water Supply the gallery cautioned Council on the high costs of this system.
2. Under Stormwater residents raised several areas of concern regarding existing drainage issues.
3. A comment on the main focus of the Plan in that it is concerning the health and well being of the lake and lake quality.

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4. A comment that Council should write our Member of Parliament and complain about the process one has to go through to cut weeds.
5. One resident wanted the comments on page 5 regarding Recreational Vehicles on lots be removed. Council reiterated that that was a direct excerpt from the Land Use Bylaw and won't be changed.
6. One resident wanted the Village to sell the 20 foot buffer area that surrounds the Village to each adjacent property owner. Council declined.

Mayor Breton thanked the approximate 25 residents for coming out and offering their opinions and adjourned the Public Hearing at 8:15 p.m.

Mayor Breton called to Order the Regular Meeting of Council at 8:25 p.m.

**DELEGATIONS**

Laverne Schiller:

Mr. Schiller asked Council if they would consider re-doing the ditch in Park 10. His comment was that it needed to be about 1 1/2 feet deeper than it is now to work properly. Council advised that the elevations were not there to accomplish this.

Mr. Schiller asked Council to consider "No Parking" zones at the entrances to the parkways due to a parking issue at one park. Council advised Mr. Schiller to contact the Community Police Officer the next time there is an issue.

**NEW BUSINESS**

DCL Siemens Engineering Ltd:

Administration advised Council that the cost of the lagoon appraisal was \$1,046.59. Council accepted for information.

Stewart Weir Ltd:

Administration presented to Council the engineered drawings for the turn-about at 3<sup>rd</sup> Street and Valking Road and the Lagoon Quarter Restoration Project. Council reviewed both projects, made changes and asked several questions for clarification. Item tabled to the next meeting.

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**BYLAWS & POLICIES**

Bylaw # 304-11, the Municipal Development Plan Bylaw:  
Municipal Administrator Dennis Evans read for the second time Bylaw # 304-11, the Municipal Development Plan Bylaw.

Res. A11-1118 Moved by Councillor Loretta Muir that Council accept second reading of Bylaw # 304-11, the Municipal Development Plan Bylaw. CARRIED

Municipal Administrator Dennis Evans read for the third time Bylaw # 304-11, the Municipal Development Plan Bylaw.

Res. A11-1119 Moved by Deputy-Mayor Brad Londeau that Council accept third reading and duly pass Bylaw # 304-11, the Municipal Development Plan Bylaw. CARRIED

Bylaw # 303-11, the Waste Collection and Disposal Bylaw:  
Municipal Administrator Dennis Evans read for the third time Bylaw # 303-11, the Waste Collection and Disposal Bylaw.

Res. A11-1120 Moved by Deputy-Mayor Brad Londeau that Council accept third reading and duly pass Bylaw # 303-11, the Waste Collection and Disposal Bylaw. CARRIED

Bylaw # 305-11, a Plan Cancellation Bylaw:  
Municipal Administrator Dennis Evans read for the first time Bylaw # 305-11, the Plan Cancellation Bylaw.

Res. A11-1121 Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 305-11. CARRIED

Municipal Administrator Dennis Evans read for the second time Bylaw # 305-11, the Plan Cancellation Bylaw.

Res. A11-1122 Moved by Councillor Loretta Muir that Council accept second reading of Bylaw #305-11, the Plan Cancellation Bylaw. CARRIED

Res. A11-1123 Moved by Councillor Loretta Muir that Council accept all three readings of Bylaw #305-11, the Plan Cancellation Bylaw, in one meeting.

CARRIED UNANAMOUSLY

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Res. A11-1124                      Municipal Administrator Dennis Evans read for the third time Bylaw # 305-11, the Plan Cancellation Bylaw.  
Moved by Councillor Loretta Muir that Council accept third reading and duly pass Bylaw #305-11, the Plan Cancellation Bylaw.                      CARRIED

**FINANCIAL**

Financial Reports for August:

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

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

Res. P11-444                      Moved by Councillor Loretta Muir that the Financial Statements for August, as presented, be accepted for information.                      CARRIED

**CORRESPONDENCE**

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village that the 1<sup>st</sup> Street to 11<sup>th</sup> Street upgrade project has been approved under the Alberta Municipal Infrastructure Program. Council accepted the correspondence for information.

**COUNCILLOR  
REPORTS**

Mayor Dave Breton: Mayor Breton had no meetings to report on, however updated Council on the Canada Post request for Village mailboxes.

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: There was no water report as the water will be shut off for the season in one week.

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Development Report: There was one Development Permit issued in August for an addition to an existing dwelling.

Public Works Report: Mr. Evans advised Council that the tree removal project was just about complete and that the maintenance supervisor will be leaving for the season October 7<sup>th</sup>.

**CONFIDENTIAL MATTERS:**

Res. A11-1025                      Moved by Councillor Loretta Muir that Council go in camera at 10:20 p.m. to discuss an ongoing legal matter.

CARRIED

Res. A11-1026                      Moved by Councillor Loretta Muir that Council come out of in camera at 10:30 p.m.

CARRIED

**NEXT MEETING DATE:** October 27<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 10:30 p.m.

These minutes approved this 27<sup>th</sup> day of October, 2011.

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

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Chief Administrative Officer  
Dennis Evans