

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON OCTOBER 27TH, 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. P11-445

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

**APPROVAL OF
MINUTES**

Res. P11-446

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on September 29th, 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

DCL Siemens Engineering Ltd:
Council reviewed the DCL proposal.
Stewart Weir Ltd:
Council reviewed the Lagoon Quarter Restoration Project.
Council redesigned the requirements to the project.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Res. P11-447

Financial Reports for September:
Municipal Administrator Dennis Evans presented to Council the September Financial Statements as follows;

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

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

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CORRESPONDENCE

There was no Correspondence for this meeting.

**COUNCILLOR
REPORTS**

Mayor Dave Breton: Mayor Breton reported on the Alberta Summer Villages Association meeting he attended and also on the Summer Villages of Lac Ste. Anne County East meeting he attended.

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.

Development Report: There was one Development Permit issued in September for a new dwelling.

Public Works Report: Mr. Evans updated Council on the Unsightly & Untidy Bylaw infractions.

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

NEXT MEETING DATE: **NOTE: The November Regular meeting of Council has been cancelled. The next Regular meeting of Council will be held December 8th, 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 8:50 p.m.

These minutes approved this 8th day of December, 2011.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans