

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JANUARY 26TH, 2012,
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. P12-451

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

**APPROVAL OF
MINUTES**

Res. P12-452

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on December 8th, 2011, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Development Officer:
Paul Hanlan, the Villages Development Officer, attended the meeting to review with Council three Stop Orders he issued this month and two Home Occupation issues. Council discussed the Stop Orders at length and provided direction to Mr. Hanlan.

NEW BUSINESS

There was no New Business for this meeting.

BYLAWS & POLICIES

Res. A12-100

Bylaw # 238-01, the Fees and Charges Bylaw Schedule 'A'
Administration presented to Council the proposed 2012 – 2013 Schedule 'A' for Bylaw # 238-01, the Fees and Charges Bylaw.

Moved by Mayor Dave Breton that Council approve the 2012 – 2013 Schedule 'A' for Bylaw # 238-01, the Fees and Charges Bylaw. CARRIED

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FINANCIAL

Financial Reports for December:

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

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

Res. P12-453

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Alberta Municipal Affairs advising the Village that the 2011 Parks Maintenance Project under the MSI Operating funding has been approved in the amount of \$12, 080.00

Res. A12-101

Moved by Councillor Loretta Muir that Council receive the correspondence for information. CARRIED

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the proposed change in FCSS funding for the East End Bus Society Seniors in Motion program.

Res. A12-102

Moved by Councillor Loretta Muir that the Summer Village of West Cove approve the Lac Ste. Anne County request to have the funding for the Seniors in Motion program come directly from the FCSS funding rather than from the external funding through the FCSS Boards.

CARRIED

Lac Ste. Anne County:

Council reviewed the Community Policing Patrol Reports received from Lac Ste. Anne County on the policing activities for the Village for the period of October to December 2011.

Res. A12-103

Moved by Councillor Loretta Muir that Council receive the report for information. CARRIED

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ADJOURNMENT:

Having no further business to attend to for this meeting
Mayor Dave Breton adjourned the meeting at 10:00 p.m.

These minutes approved this 23rd day of February, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans