

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON FEBRUARY 23RD, 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
Municipal Administrator Dennis Evans

ABSENT

Councillor Loretta Muir

CALL TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P12-454

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

**APPROVAL OF
MINUTES**

Res. P12-455

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on January 26th, 2012, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Public Hearings for this meeting.

NEW BUSINESS

Res. A12-106

Yellowhead Regional Library:

Council reviewed the 2012 Membership Agreement between the Yellowhead Regional Library and the Summer Village of West Cove.

Moved by Deputy-Mayor Brad Londeau that Council approve the Yellowhead Regional Library Membership Agreement and authorize the Mayor to execute the agreement. CARRIED

West Inter Lake District Regional Water Services
Commission:

Correspondence received from the Commission asking each member municipality to lobby their local MLA, MP, and the Minister regarding our water project. Attached are letters from the Town of Onoway and Lac Ste. Anne County for reference.

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Stewart Weir:

Council reviewed the amendments to the Lagoon Rehabilitation Project.

Res. A12-107

Moved by Mayor Dave Breton that Administration proceed with the MSI Capital Project Profile application as per Stewart Weirs proposal. CARRIED

Administration will make a separate application for the lagoon restoration project as per the DCL Engineering quote.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for January:

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

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

Res. P12-456

Moved by Deputy-Mayor Brad Londeau that the Financial Statements for January, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the Order in Council updating the membership of the Highway 43 Waste Commission.

Res. A12-108

Moved by Deputy-Mayor Brad Londeau that Council receive the correspondence for information. CARRIED

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 was absent.

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**ADMINISTRATORS
REPORT**

Municipal Administrator Dennis Evans updated Council on the following Village Projects;

Water Well Report: There was no water report as the water has been shut off for the season.

Development Report: There were no Development Permits issued in January.

Public Works Report: As the Public Works is closed for the season, there is no report.

CONFIDENTIAL MATTERS:

Res. A12-109 Moved by Deputy-Mayor Brad Londeau that Council go in camera at 7:45 p.m. to discuss ongoing Stop Orders.
CARRIED

Res. A12-110 Moved by Deputy-Mayor Brad Londeau that Council come out of in camera at 7:55 p.m. CARRIED

NEXT MEETING DATE: The next Regular meeting of Council will be held March 29th, 2012, 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 8:00 p.m.

These minutes approved this 29th day of March, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans