

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MARCH 29TH, 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**

Added to the Agenda were items 8 b) 2011 Audited Financial Statements, 9 b) Town of Onoway, and 9 c) East End Bus Society.

Res. P12-457

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

**APPROVAL OF
MINUTES**

Res. P12-458

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on February 23rd, 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

Alberta Transportation:

Correspondence received from Alberta Transportation advising the Village of the Basic Municipal Transportation Grant in the amount of \$13,633.00 and the Federal Gas Tax Fund in the amount of 14,418.00.

Res. A12-111

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

Scheffer Andrew Ltd.:

Correspondence received from Scheffer Andrew Ltd. advising the Village of the Inter-Municipal Development Plan estimate of costs for the two Summer Villages of West Cove and Ross Haven in the total amount of \$25,000.00.

Res. A12-112

Moved by Councillor Loretta Muir that Council table this item to the upcoming Budget meetings so it can either be included or excluded from the budget. CARRIED

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Lot 10, Block 17, Plan 721MC:

Administration presented to Council the Tax Recovery process on Lot 10, Block 17, Plan 721MC, as the tax arrears are now more than two years.

Res. A12-113

Moved by Councillor Loretta Muir that Council approves the sale of Lot 10, Block 17, Plan 721MC at a Public Auction at a date yet to be determined with a reserve bid of \$48,260.00 and the payment schedule of a Certified Cheque or Bank Draft in the full amount of the successful bid on the day of the auction or a non-refundable deposit of \$5,000.00 by way of Certified Cheque or Bank Draft and the balance due by way of Certified Cheque or Bank Draft within 30 days of the date of the auction. CARRIED

Lot 13A, Block 1, Plan 6983KS:

Administration updated Council on the litigation proceedings on Lot 13A, Block 1, Plan 6983KS.

Res. A12-114

Moved by Deputy-Mayor Brad Londeau that Council accept the update for information and that this now concludes the matter. CARRIED

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for February:

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

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

Res. P12-459

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

2011 Audited Financial Statements:

Administration presented to Council the 2011 Audited Financial Statements prepared by Romanovsky & Associates Chartered Accountants. The auditor offered a non-qualified opinion on the Financial Statements.

Res. A12-115

Moved by Councillor Loretta Muir that Council accept the 2011 Audited Financial Statements for information CARRIED

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CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the enhancements that Municipal Affairs has made to both the Municipal Sustainability Initiative Operating and Capital grant programs.

Town of Onoway:

Correspondence received from the Town of Onoway advising the Village of the user statistics of the Household Hazardous Waste Round-up's from 2005 to 2011.

Res. A12-116

Moved by Deputy-Mayor Brad Londeau that Council receive both pieces of correspondence for information.

CARRIED

Lac Ste. Anne East End Bus Society:

Correspondence received from the East End Bus Society asking the Village if they could raise their annual contribution from \$200.00 to \$300.00 to support the replacement costs of their buses.

Res. A12-117

Moved by Deputy-Mayor Brad Londeau that Council approve the rate increase to the East End Bus Society to \$300.00 per year.

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 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 has been shut off for the season.

Development Report: There was one Development Permit issued for a New Dwelling and one Compliance Certificate issued in February.

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

Res. A12-118

Canada Census: Administration updated Council on the 2011 Canada Census results and the resulting outcome that the Villages official population count fell from 167 to 121. Moved by Deputy-Mayor Brad Londeau that the Summer Village of West Cove conduct a population census to be held on June 4th, 2012 as per the Determination of Population Regulation under the Municipal Government Act. CARRIED

CONFIDENTIAL MATTERS:

Res. A12-119

Moved by Deputy-Mayor Brad Londeau that Council go in camera at 8:45 p.m. to discuss ongoing Stop Orders. CARRIED

Res. A12-120

Moved by Deputy-Mayor Brad Londeau that Council come out of in camera at 9:15 p.m. CARRIED

Res. A12-121

Moved by Councillor Loretta Muir that Council advises administration to proceed with having a process server serve Stop Order 07DPSVWC-11. CARRIED

Res. A12-122

Moved by Councillor Loretta Muir that Council advises administration to proceed with litigation on Stop Order 09DPSVWC-11. CARRIED

Res. A12-123

Moved by Councillor Loretta Muir that Council advises administration to hand deliver Stop Order on Lot 3, Block 2, Plan 6983KS. CARRIED

NEXT MEETING DATE: The next Regular meeting of Council will be held April 26th, 2012, at 7:00 p.m. at the West Cove Community Centre.

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ADJOURNMENT:

Having no further business to attend to for this meeting
Mayor Dave Breton adjourned the meeting at 9:30 p.m.

These minutes approved this 26th day of April, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans