

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 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 7:05 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P12-460

Added to the Agenda were items 6 a) Paving Tender, and 6 b) Dock Quote.
Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P12-461

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on March 29th, 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. A12-124

Paving Tender:
Municipal Administrator Dennis Evans presented to Council the tender results as per the tender to hard surface the side roads in the Village.
Moved by Deputy-Mayor Brad Londeau that Council approves and authorizes administration to proceed with Phase 2, on Schedule B, at a cost of \$176,600.00. CARRIED

Res. A12-125

Dock Quote:
Deputy-Mayor Brad Londeau presented to Council a quote from Ez Dock Marina Inc. for a dock system for Park one.
Moved by Deputy-Mayor Brad Londeau that administration proceed with the grant funding application to Municipal Affairs under the MSI Operating program to purchase the dock at a cost of \$11,944.80

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BYLAWS & POLICIES

Bylaw # 307-12, a Plan Cancellation Bylaw:

Res. A12-126 Municipal Administrator Dennis Evans read for the first time Bylaw # 307-12, the Plan Cancellation Bylaw.
Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 307-12. CARRIED

Res. A12-127 Municipal Administrator Dennis Evans read for the second time Bylaw # 307-12, the Plan Cancellation Bylaw.
Moved by Councillor Loretta Muir that Council accept second reading of Bylaw #307-12, the Plan Cancellation Bylaw. CARRIED

Res. A12-128 Moved by Deputy-Mayor Brad Londeau that Council accept all three readings of Bylaw #307-12, the Plan Cancellation Bylaw, in one meeting.
CARRIED UNANAMOUSLY

Res. A12-129 Municipal Administrator Dennis Evans read for the third time Bylaw # 307-12, the Plan Cancellation Bylaw.
Moved by Councillor Loretta Muir that Council accept third reading and duly pass Bylaw #307-12, the Plan Cancellation Bylaw. CARRIED

FINANCIAL

Financial Reports for March:

Res. P12-462 Municipal Administrator Dennis Evans presented to Council the March Financial Statements as follows;
• Statement of Revenue & Expenditures YTD.
• Balance Sheet as of the end of March.
• Cash Disbursements Journal for March.
• The Bank Reconciliations for March.
Moved by Councillor Loretta Muir that the Financial Statements for March, as presented, be accepted for information. CARRIED

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the 2012 Municipal Sustainability Initiative funding in the amount of \$102,545.00 for the Capital program and \$12,108.00 for the Operating program.

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Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village that the County Agriculture Services are not included in the Municipal Services Package. These include services such as weed inspections, weed control, pest control such as Beavers, Skunks, Porcupines, Gophers etc.,

Lac Ste. Anne County:

Correspondence received from Lac Ste. Anne County advising the Village of the January to March Community Police Officers Patrol Reports.

Res. A12-130

Moved by Mayor Dave Breton that Council receive the above pieces of correspondence for information.

CARRIED

COUNCILLOR REPORTS

Mayor Dave Breton: Mayor Breton reported on the West Inter Lake District Regional Water Commission meeting he and Mr. Evans 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 has been shut off for the season.

Development Report: There were no Development Permits issued in March. One Compliance Certificate was issued in March.

Public Works Report: Administration is currently advertising for a Public Works Superintendent and a Public Works Person for the summer months.

Administration will acquire three quotes for the supply and installation of the chain link fence at the lagoon.

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CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

NEXT MEETING DATE: The next Regular meeting of Council will be held May 31st, 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 9:30 p.m.

These minutes approved this 31st day of May, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans