

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON APRIL 28TH, 2012,
AT THE WEST COVE COMMUNITY CENTRE, WEST COVE, AB.
COMMENCING AT 3:00 P.M.**

IN ATTENDANCE

Mayor Dave Breton
Deputy-Mayor Brad Londeau
Councillor Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

CALL TO ORDER

The meeting reconvened to 807 – 8th Street.
The meeting was called to order at 3:15 p.m.

**ACCEPTANCE OF
AGENDA**

Res. P12-463

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

NEW BUSINESS:

Res. A12-131

2012 Operating Budget:

Moved by Councillor Loretta Muir that Council accept and adopts the 2012 Municipal Operating Budget as presented. CARRIED

Res. A12-132

2012 Capital Budget:

Moved by Councillor Loretta Muir that Council accept and adopts the 2012 Municipal Capital Budget as presented. CARRIED

BYLAWS

Res. A12-133

Bylaw # 306-12, the 2012 Taxation Bylaw:

Municipal Administrator Dennis Evans read for the first time Bylaw # 306-12, the 2012 Taxation Bylaw.

Moved by Councillor Loretta Muir that Council accept first reading of Bylaw # 306-12, the 2012 Taxation Bylaw. CARRIED

Res. A12-134

Municipal Administrator Dennis Evans read for the second time Bylaw # 306-12, the 2012 Taxation Bylaw.

Moved by Deputy-Mayor Brad Londeau that Council accept second reading of Bylaw # 306-12, the 2012 Taxation Bylaw. CARRIED

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Res. A12-135 Moved by Mayor Dave Breton that Council accept all three readings of Bylaw #306-12, the 2012 Taxation Bylaw, in one meeting. CARRIED UNANAMOUSLY

Res. A12-136 Municipal Administrator Dennis Evans read for the third time Bylaw # 306-12, the 2012 Taxation Bylaw.
Moved by Councillor Loretta Muir that Council accept third reading and duly passes Bylaw # 306-12, the 2012 Taxation Bylaw. CARRIED

ADJOURNMENT:

Having no further business for this meeting, Mayor Dave Breton adjourned the meeting at 3:30 p.m.

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

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans