

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON MAY 31ST, 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. P12-465

Added to the Agenda was item 6d) Town Hall meeting.
Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P12-466

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

Res. P12-467

Moved by Councillor Loretta Muir that the Minutes of the Special Meeting of Council held on April 28th, 2012, be approved, as presented. CARRIED

Res. P12-468

Moved by Councillor Loretta Muir that the Minutes of the Special Meeting of Council held on May 12th, 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. A12-138

Fencing quotes / Surface removal / Marking parameter:
Council reviewed the three quotes received for fencing requirements at the lagoon.
Moved by Councillor Loretta Muir that Council accept and award the contract to Lynx Brand Fence Products Ltd. for a 150 ft. x 150 ft. fenced in area in the amount of \$8,521.00 plus GST. CARRIED
Mayor Dave Breton will make arrangements with Kosik Construction to excavate the area. Council will stake out the parameter for the fencing company.

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Town Hall Meeting:

Council discussed the upcoming Town Hall meeting to be held on June 2, 2012 at 10:00 am at the Community Centre. Council set the agenda and made arrangements for the condiments.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for April:

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

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

Res. P12-469

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that the Lagoon Rehabilitation Project has been approved in the amount of \$200,000.00.

Alberta Environment and Sustainable Resource Development:

Correspondence received from AESRD advising the Village that they are in receipt of our weed cutting permit and that they have assigned a file number to the application.

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.

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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 two Development Permits issued in April; one for a shed and one for an addition to a dwelling.

Public Works Report: Two maintenance persons were hired and are working in the Village.

Paving Update:

Administration updated Council on the paving project and stated that they were having a project meeting on site with the Owner, Engineers and Contractor.

Navigable Waters Protection Act:

Administration updated Council on the recent changes made to the Act in relation to Minor Works such as temporary piers, docks and boathouses. The document is referred to as TP 14595E and can be reviewed on the Transport Canada website.

Unsightly & Untidy Bylaw Infractions:

Administration presented to Council two Unsightly & Untidy Bylaw infractions. Council reviewed the one complaint with the complainants and advised they would do their best to alleviate the situation.

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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 June 28th, 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 9:40 p.m.

These minutes approved this 28th day of June, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans