

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON JUNE 28TH, 2012,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

IN ATTENDANCE

Mayor Dave Breton
Councillor Loretta Muir
Municipal Administrator Dennis Evans

ABSENT

Deputy-Mayor Brad Londeau

CALL TO ORDER

The meeting was called to order at 6:55 p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P12-470

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

**APPROVAL OF
MINUTES**

Res. P12-471

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on May 31st, 2012, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Notice to Owner Reports under Bylaw # 226-01, the Untidy & Unsightly Bylaw:

Mr. Andre Bouchard:

Council, Mr. Bouchard and Ms. Fong reviewed the Notice to Owner Report concerning their property located at 1208 Valking Road regarding the open excavations and dirt piles.

Res. A12-142

Moved by Councillor Loretta Muir that Council extend the original completion date by fifteen days to July 13, 2012. Council also authorizes the property owner's access to the rear parkway to remove the excess dirt and that the property owners will return the park to the original condition. CARRIED

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Mr. Richard Davis:

Mr. Davis did not show up for the meeting so Council continued their Council meeting at his property at 1813 Cove Crescent. The complete property is a complete and utter disgusting mess of junk and garbage.

Res. A12-143

Moved by Councillor Loretta Muir that Council extend the Original completion date by three days to July 2, 2012

CARRIED

Mrs. Martha Speidel:

Mrs. Speidel met the conditions of the Notice to Owner report and no further action is required.

NEW BUSINESS

Res. A12-144

2012 Municipal Census:

Moved by Councillor Loretta Muir that due to the preliminary results of the 2012 Municipal Census that Council discontinue with the Census. CARRIED

Res. A12-145

Proposed Security Deposit Agreement for Development:

Moved by Councillor Loretta Muir that the Summer Village of West Cove approve and adopt a policy as per the proposed Security Deposit Agreement for Development.

CARRIED

Paving Project:

Councillor Loretta Muir presented to Council her considerations as to how the paving contract should be applied.

CPO Services:

Councillor Loretta Muir presented to Council her considerations as to how the Community Police Officers duties should be applied in the Village.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

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FINANCIAL

Financial Reports for May:

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

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

Res. P12-472

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

CORRESPONDENCE

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village of the upcoming review of the Local Authorities Election Act and the subsequent survey available on the Municipal Affairs web site to ascertain Albertans input on several questions regarding the Act.

Municipal Affairs:

Correspondence received from Municipal Affairs advising the Village that they have adopted the Municipal Sustainability Strategy and will be implementing it in the coming year.

Human Services:

Correspondence received from Alberta Human Services advising the Village of the upcoming social policy framework for Alberta.

COUNCILLOR REPORTS

Mayor Dave Breton: Mayor Breton had no meetings to report on.

Deputy-Mayor Brad Londeau: Absent.

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: The water well report for July was satisfactory.

Development Report: There were two Development Permits issued in April; one for a shed and one for a garage.

Public Works Report:

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

NEXT MEETING DATE: The next Regular meeting of Council will be held July 26th, 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 11:00 p.m.

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

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans