

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD ON AUGUST 30TH, 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**

Res. P12-476

Added to the Agenda was item 6c) Bulletin Board.
Moved by Councillor Loretta Muir that today's agenda, as amended, be adopted. CARRIED

**APPROVAL OF
MINUTES**

Res. P12-477

Moved by Councillor Loretta Muir that the Minutes of the Regular Meeting of Council held on July 26th, 2012, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

Constable Dwight Dawn:

Constable Dawn spoke to several areas of Bylaw enforcement in the Village and answered questions raised by Council.

Lishia Fong & Andre Bouchard:

Lishia Fong & Andre Bouchard spoke to their situation in regard to the Untidy & Unsightly violation placed on their property at 1208 Valking Road. Council indicated that they would be issuing an Order to rectify the issue with the open excavations and excess soil and debris on the property.

Mrs. Valaria Speidel:

Mrs. Speidel spoke to her concerns regarding the recent Paving Project in the Village in that the turn-about on the south end of 11th street was not completed according to the original maps of the Village. Council advised that the Paving Project was complete and that no further paving would be done as the paving tender was for paving existing roads only.

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NEW BUSINESS

Res. A12-152

Subdivision & Development Appeal Board Appointees:

Moved by Councillor Loretta Muir that Council appoint Mr. Don Dobing's and Mr. Denis Meir's to the Subdivision and Development Appeal Board Joint Appeal Pool as per Bylaw #256-04. CARRIED

Oceanic Environmental Solutions:

Council reviewed the comments received back from the Villages lagoon operator Bill Coulson in regard to the proposal received from Oceanic Environmental Solutions. Council asked that administration advise Oceanic Environmental Solutions to discuss their proposal directly with Bill Coulson.

Res. A12-153

Bulletin Board:

Moved by Deputy-Mayor Brad Londeau that administration purchase a cork insert for the Bulletin Board. CARRIED

BYLAWS & POLICIES

Res. A12-154

Aquatic Vegetation Cutting & Removal Agreement:

Moved by Councillor Loretta Muir that Council approve and adopt the Aquatic Vegetation Cutting & Removal Agreement as a Policy for the purpose of anyone cutting aquatic vegetation under the Villages Permit issued by Alberta Environment. CARRIED

Res A12-155

Untidy & Unsightly Bylaw #226-01 Order.

Moved by Councillor Loretta Muir that Council proceed with issuing an Order to clean up the property located at 1208 Valking Road. CARRIED

FINANCIAL

Res. P12-478

Financial Reports for July:

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

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

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

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Res. A12-151

Moved by Deputy-Mayor Brad Londeau that the Village constructs a storm water ditch on the east side of Marine Crescent in front of the properties 1511, 1513, and 1515.

CARRIED

Unsightly & Untidy Reports:

Administration updated Council on the Untidy & Unsightly 'Notice to Owner' reports. All but one infraction have been resolved.

Chico's Vacuum Service:

Administration advised Council of the correspondence going to Chico's Vacuum Service asking that they advise all their drivers to stay in the middle of the road when picking up sewage and that there is a 75% Road Ban in the Village and we are going to have the Community Police Officers enforce the Ban.

Employment Advertisement:

Administration updated Council on the results of the latest advertisement for Public Works personnel.

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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 September 27th, 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 11:15 p.m.

These minutes approved this 27th day of September, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans