

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD OCTOBER 25TH, 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 7:05p.m. by Mayor Dave Breton.

**ACCEPTANCE OF
AGENDA**

Res. P12-483

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

**APPROVAL OF
MINUTES**

Res. P12-484

Moved by Deputy-Mayor Brad Londeau that the Minutes of the Regular Meeting of Council held on September 27th, 2012, be approved, as presented. CARRIED

PUBLIC HEARINGS

There were no Public Hearings for this meeting.

DELEGATIONS

There were no Delegations scheduled for this meeting.

NEW BUSINESS

There was no New Business for this meeting.

BYLAWS & POLICIES

There were no Bylaws or Policies for this meeting.

FINANCIAL

Financial Reports for September:

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

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

Res. P12-485

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

CORRESPONDENCE

There was no Correspondence for this meeting.

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE
SUMMER VILLAGE OF WEST COVE
IN THE PROVINCE OF ALBERTA, HELD OCTOBER 25TH, 2012,
AT THE WEST COVE COMMUNITY CENTRE,
WEST COVE, AB, COMMENCING AT 7:00 P.M.**

COUNCILLOR REPORTS

Mayor Dave Breton: Mayor Breton reported on the recent Alberta Summer Villages Association Convention 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: The water well report for September was satisfactory. The public water is now shut off for the season.

Development Report: There were no Development Permits issued in September.

Public Works Report:
No report as Public works is closed for the season.

CONFIDENTIAL MATTERS:

There were no Confidential Matters for this meeting.

NEXT MEETING DATE: The next Regular meeting of Council will be held November 29th, 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 7:30 p.m.

These minutes approved this 29th day of November, 2012.

Mayor Dave Breton

Chief Administrative Officer
Dennis Evans