

SUMMER VILLAGE OF WEST COVE

MINUTES

For the regular meeting of the Council of the Summer Village of West Cove, held at **7:00 p.m. Thursday, April 24, 2014**, at the Community League Hall in West Cove, Alberta.

Present: Mayor Brad Londeau
Councillor Don Henderson
Administrator Anita Blais
Guest: Mike Seniuk, Auditor
Jack Huber, Ratepayer

Absent: Councillor Lynne Worden (with notice)

1. Call to Order 7:05

Draft Audited Financial Statements: Mike Seniuk reviewed the 2013 audited financial statements. Mr. Seniuk left the meeting at 8:55 p.m.

RESOL. 14-023

MOVED by councillor Henderson accept the draft statements subject to review by councillor Worden **CARRIED**

2. Agenda:

RESOL. 14-024

MOVED by councillor Henderson to adopt the agenda as drafted **CARRIED**

3. Minutes: March 27, 2014

RESOL. 14-025

MOVED by mayor Londeau to adopt the minutes as drafted **CARRIED**

4.

4. Business Arising from Minutes:

(a) Municipal Services Package: Councillor Henderson attended a meeting at the county offices on April 23, 2014. Fire Suppression: Most villages agreed to fire, most said yes to animal control. Asked for a break down on recreation as the fee over 5,000/year. Were charging 5% for administration, now will charge 2%. Disaster planning: gather information in fall newsletter. No to library and animal control. Regional collaboration study is being conducted and should be complete in the fall. Next meeting is June 21st at Nakumum.

(b) Website: the mayor will try to look at it over the next few days.

NEW BUSINESS

5. Council Reports: Nothing to report

6. Public Works

(a) March 2014 lagoon report (on file)

(b) Drainage projects: administration will look at what grant money is available for drainage projects

7. Financial matters:

(a) Financial Statement

RESOL. 14-026

MOVED by mayor Londeau to accept the financials as presented.

CARRIED

(b) Accounts: add cheques 207-210, Blais 11,159.86 (garage package, office supplies), Henderson 1345.00, Evergreen 6795.36, Municipal Assessment services 2010.75

(c) Garage Package: Council reviewed quotes from Rona and Nelson Lumber

RESOL. 14-027

MOVED by councillor Henderson to purchase the garage package from Rona.

CARRIED

(d) 2014 Budget

RESOL. 14-028

MOVED by mayor Londeau to adopt the 2014 budget as drafted.

CARRIED

(e) Tax Bylaw 401-14

RESOL. 14-029

MOVED by councillor Henderson to give first reading to bylaw 401-14.

CARRIED

RESOL. 14-030

MOVED by mayor Londeau to give second reading to bylaw 401-14.

CARRIED

RESOL. 14-031

MOVED by councillor Henderson to give consideration to third reading of bylaw 401-14. **CARRIED**

RESOL. 14-032

MOVED by mayor Londeau to give third reading to bylaw 401-14..

CARRIED

8. Development & Assessment

(a) Dev. Perm. Ekman, new garage and fence. Received for information,

9. Taxation and Administration

(a) MA letter re: MSI & BMTG admin of these grants now combined under Municipal Affairs

(b) MA letter re: Municipal Excellence Awards Received for information.

(c) MA letter re: Flood Recovery: Received for information.

(d) AUMA letter re: Directors Received for information.

(e) Annual Meeting Date: June 28, 2014

(f) Parking Bylaw: Council to review the three sample bylaws and inform administration which sections they want in a new bylaw

(g) AB Historical Heritage Awards: Received for information.

(h) Newsletter: The newsletter was reviewed and edited. Will go out with the tax notices.

10. Safety Matters

(a) North West Fire letter re: dead end streets. Received for information.

11. **Assortment of Newsletter, Bulletins etc.:**

12. **Date of next Meeting:** May 29 , 2014

13. **Adjournment**

RESOL. 14-033

MOVED by mayor Londeau to adjourn the meeting at 10:35 p.m.

CARRIED

Mayor

Administrator