

## SUMMER VILLAGE OF WEST COVE

### MINUTES

For the regular meeting of the Council of the Summer Village of West Cove, scheduled for **7:00 p.m. Thursday, April 25, 2013**, in the West Cove Community Centre, West Cove, Alberta.

Present: Dave Breton, Mayor  
Brad Londeau, Councillor  
Loretta Muir, Councillor  
Anita Blais, Administrator

**1. Call to Order**

The mayor called the meeting to order at 7:00 p.m.

- 2. Agenda:** add 4(a) snowblower 9(g) Elections  
**RESOL. 13-015**  
**MOVED** by councillor Londeau to adopt the agenda.

**CARRIED**

- 3. Minutes:** March 28, 2013  
**RESOL. 13-016**  
**MOVED** by councillor Muir to adopt the minutes as drafted.

**CARRIED**

**4. Business Arising from Minutes:**

- (a) Snowblower: Quote from Martin Equipment for \$5,000.00 was reviewed.

### NEW BUSINESS

**5. Council Reports**

Mayor Breton: Nothing to report  
Councillor Muir: Nothing to report  
Councillor Londeau: Nothing to report

**6. Public Works**

- (a) Lagoon report was received for information.
- (b) Summer Maintenance: Council reviewed the ad placed in the Community Voice. Council also reviewed a proposal from LEAN2 Contracting.

**TABLED**

**7. Financial matters:**

- (a) Financial Statement was received for information.
- (b) Accounts for payment were received for information.
- (c) 2013 Budget (draft) Council reviewed and made further changes to the budget. Council will meet on the 27<sup>th</sup> for the final budget and tax bylaw.

(d) Financial Policy:

**RESOL. 13-017**

**MOVED** by councillor Muir to adopt the financial policy as presented.

**CARRIED**

8. **Development & Assessment**

(a)

9. **Taxation and Administration**

(a) MA letter re: MSI Received for information.

(b) MUNIX agreement:

**RESOL. 13-018**

**MOVED** by councillor Londeau that the mayor sign the agreement.

**CARRIED**

(c) MA letter re: Municipal Excellence was received for information.

(d) Pest/Weed Control: brochure was received for information.

(e) Tax notifications: Administration indicated that the tax arrears list was filed at Land Titles.

(f) Newsletter: Council reviewed the newsletter.

(g) Elections: administration has designed a handout explaining changes for voters. This will go out with the newsetter.

10. **Safety Matters**

(a)

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

12. **Date of next Meeting:** April 27 , 2013 (budget) and May 30, 2013

13. **Adjournment:**

**RESOL. 13-019**

**MOVED** by mayor Breton to adjourn the meeting at 10:20 p.m.

**CARRIED**

  
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Mayor

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Administrator