

**SUMMER VILLAGE OF WEST COVE**

**MINUTES**

For the special (organization) meeting of the Council of the Summer Village of West Cove, scheduled for 4:00 p.m. **Sunday, August 10, 2014**, at 212 – 2 Street, West Cove, Lac Ste Anne, Alberta.

Present: Councillor Lynne Worden  
Councillor Don Henderson  
Administrator Anita Blais

**Call to Order**

The administrator called the meeting to order at 4:30 p.m.

**1. Resignation:**

Council formally accepted the resignation of Mayor Londeau, dated August 5, 2014.

**2. Determination of mayoral position and deputy mayor**

**RESOL. 14-070**

**MOVED** by councillor Worden that Don Henderson hold the position of mayor for the coming year. **CARRIED**

**RESOL. 14-071**

**MOVED** by councillor Henderson that Lynne Worden hold the position of deputy mayor for the coming year. **CARRIED**

Committee appointments remain the same as last year.

**3. Oaths of office.**

Oaths of office were duly sworn.

**4. Date for by-election**

By-election date will be October 25, 2014. Nomination day will be September 27, 2014.

**RESOL. 14-072**

**MOVED** by mayor Henderson to approve \$1,500.00 in expenses for the by-election. **CARRIED**

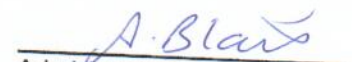
**Adjournment:**

**RESOL. 14-073**

**MOVED** by councillor Worden to adjourn the meeting at 4:42 p.m.

**CARRIED**

  
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Mayor

  
\_\_\_\_\_  
Administrator