

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:

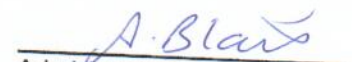
RESOL. 14-073

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

CARRIED



Mayor



Administrator