

## 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, August 29, 2013, at the Community League Hall in West Cove, Alberta.

Present: Councillor Lynne Worden  
Councillor Don Henderson  
Councillor Brad Londeau  
Administrator Anita Blais  
Carla Calihoo, Lac Ste Anne County  
Pepito & Jody Tabelon, ratepayers  
Jack & Debbie Huber, ratepayers

1. **Call to Order**

The mayor called the meeting to order at 7:05 p.m.

**Guests:** Carla Calihoo, Lac Ste Anne County: Carla will provide a breakdown of fees for each service provided. Answers to the following: what are we paying for, how much and if we opt out when is the date. She will also look into CPO hours. Carla left the meeting at 7:45 p.m.

2. **Agenda:**

**RESOL. 13-061**

**MOVED** by mayor Londeau to adopt the agenda as drafted.

**CARRIED**

3. **Minutes:** July 25, 2013

**RESOL. 13-062**

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

**CARRIED**

4. **Business Arising from Minutes:**

(a) Folder/inserter: Ross Haven countered at \$4,000.00 to settle the lawsuit.

**RESOL. 13-063**

**MOVED** by mayor Londeau to counter offer at \$4,000.00 plus costs.

**CARRIED**

(b) Ekman: Costs for the fence removal were added to the tax roll.

### NEW BUSINESS

5. **Council Reports**

Duffy drainage: trench has been dug.

Eldon: request for culvert & 2<sup>nd</sup> access granted so long as bylaw allows.

1101 - 11 street: Noted by village maintenance. Administration will send a letter to remove wire and remove broken down fence on southwest side of property - safety issue.

608 - 6 Street: Administration will send a letter requesting them to clean up the property

303 -3 Street: trees: (Agritech (Carl), Top & Drop, Limb Walkers - tree removal companies)

Council will check this weekend and provide administration with a number to get quotes.

1183 -11 Street: drainage problem. Administration will apply for grants for ditching and drainage. Administration will contact Stewart Weir to get engineer out to look and determine what needs to be done.

6. **Public Works**

- (a) Lagoon report: Not yet received.
- (b) Well water report: Not yet received.
- (c) Road inspection: the mayor and administrator accompanied the engineer and contractor to review several problem spots. Repairs will be done as soon as the contractor can get a crew out. Should look at getting Kosik to move some gravel and put in a post with screw pile or cement in at corner by Bouchard. **TABLED**

7. **Financial matters:**

- (a) Financial Statement  
**RESOL. 13-064**  
**MOVED** by councillor Worden to approve the financial statements. **CARRIED**
- (b) Accounts: Received for information

8. **Development & Assessment**

- (a) Untidy/Unightly bylaw 311-13 1<sup>st</sup> and 2<sup>nd</sup> readings  
**RESOL. 13-065**  
**MOVED** by councillor Worden to give first reading to bylaw 311-13. **CARRIED**  
**RESOL. 13-066**  
**MOVED** by councillor Henderson to give second reading to bylaw 311-13. **CARRIED**
- (b) MA letter re: warranty coverage for new homes was received for information.
- (c) Lot consolidation Bylaw 312-13  
**RESOL. 13-067**  
**MOVED** by councillor Worden to give first reading to bylaw 312-13. **CARRIED**  
**RESOL. 13-068**  
**MOVED** by councillor Henderson to give second reading to bylaw 312-13. **CARRIED**  
**RESOL. 13-069**  
**MOVED** by mayor Londeau to give third reading to bylaw 312-13. **CARRIED**
- (d) Dev Perm File 1074: Received for information.
- (e) Dev Perm File 1078: Received for information.
- (f) Atco letter re: the importance of dial before you dig, was received for information
- (g) Land use bylaw section 43(1)(e): Council discussed changing this section. **TABLED**

9. **Taxation and Administration**

- (a) LSA County Municipal Services Package: Administration will contact Northwest fire to get a cost estimate.
- (b) WCB surplus: (39.02): Received for information.
- (c) AB Farm Safety request for donation:

**RESOL. 13-070**

**MOVED** by mayor Londeau to make a donation of \$300.00.

**CARRIED**

(d) ASVA conference: Councillor Worden will attend. Mayor Londeau and councillor Henderson are unable to attend.

(e) Library annual report (on file)

**10. Safety Matters**

(a) Quads: councillor Henderson brought up the concern about no helmets or supervision. A suggestion was made to include information in the next newsletter: Jack Huber suggested signs similar to the ones in Warwa.

**TABLED**

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

**12. Date of next Meeting:** September 26, 2013

**13. Adjournment:**

**RESOL. 13-071**

**MOVED** by councillor Henderson to adjourn the meeting at 9:05 p.m..

**CARRIED**

  
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Mayor

  
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Administrator