

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, December 13, 2012**, in the West Cove Community Centre, West Cove, Alberta.

1. Call to Order

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

**2. Agenda: Add 5(b) Post office, 9(k) postage machine, 9(l) snowblower
RESOL. 12-014**

MOVED by mayor Breton to adopt the agenda as amended.

CARRIED

3. Minutes: October 12 and November 3, 2012

RESOL. 12-015

MOVED by councillor Londeau to adopt the minutes for October 12 as drafted.

CARRIED

RESOL. 12-016

MOVED by councillor Muir to adopt the minutes for November 3 as drafted.

CARRIED

4. Business Arising from Minutes:

(a)

(b)

NEW BUSINESS

5. Council Reports

(a) ASVA conference was covered in the October minutes. West Cove will be the host for the next LSAE meeting March 16, 2013

(b) Post office: Canada post requires a letter to be sent to residents about mail delivery to West Cove. Administration will draft a letter for Canada post to review

Mayor Breton: Nothing to report

Councillor Muir: Nothing to report

Councillor Londeau: Nothing to report

6. Public Works

(a) Highway access management letter was received for information.

(b) Edm. Journal article re: DFO was received for information

(c) ASVA letter re: septic systems. Correspondence received from MP Freeman asking for municipalities to support a private members motion M-400, that asks the federal government to support a financial program to aid in the high cost of wastewater solutions for rural (lakeside) communities. A petition form was also provided.

RESOL. 12-017

MOVED by councillor Muir to support the private members bill and all councillors to get signatures for the petition.

CARRIED

7. Financial matters:

(a) Financial Statement for November 30, 2012 was received for information

Item # 3
JAN 31 2013

(b) Accounts for payment were received for information

(c) 2013 Budget

RESOL. 12-018

MOVED by councillor Muir to adopt the 2012 budget as an interim budget for 2013. **CARRIED**

(d) Grants:

RESOL. 12-019

MOVED by mayor Breton to amend the MSI capital grant application for road improvements instead of lagoon restoration. **CARRIED**

8. Development & Assessment

(a) Report from the Development Officer was received for information.

(b) Real Estate ad for the property acquired through the tax recovery process was received for information.

9. Taxation and Administration

(a) Administration report on the transition was received for information.

(b) Lagoon report indicating no problems with the lagoon was received for information.

(c) Weed control report was received for information.

(d) Muniware agreements moved by Brad to sign

RESOL. 12-020

MOVED by councillor Londeau to sign the agreements. **CARRIED**

(e) FCSS certificate was received for information.

f) Fortis letter re: CAREA was received for information.

(g) Edm. Journal article re: infrastructure \$ was received for information.

(h) Alberta Beach letter to Lac Ste Ann County regarding the Village of Alberta Beach and the public works facility they are constructing and how it may impact the cost of the Lac Ste. Anne Fire Services and subsequently the costs of the Municipal Services Package Agreement the village has with the county was received for information.

(i) Edm. Journal article re: elections and four year terms was received for information.

(j) Municipal Affairs letter re: ASSET was received for information.

(k) Postage machine: shared purchase with the Summer Village of Ross Haven.

RESOL. 12-021

MOVED by mayor Breton to offer \$2,000 to buy out Ross Haven's share. **CARRIED**

(l) Snowblower attachment for lawn mower: council determined there would probably be a liability issue if volunteers were using the equipment

10. Safety Matters

(a) Patrol reports were received for information

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

12. **Date of next Meeting:** January 31, 2013

13. **Adjournment:**

RESOL. 12-022

MOVED by councillor Londeau to adjourn the meeting at 9:40 p.m.

CARRIED



Mayor



Administrator