

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, January 30, 2014**, at the Community League Hall in West Cove, Alberta.

1. Call to Order 7:00 p.m.

Present: Mayor Brad Londeau
Councillor Lynne Worden
Councillor Don Henderson
Administrator Anita Blais
Guest: Guy Poirier

1 (a) Guest: Guy Poirier, councillor with Sunset Point: SVLSAE reps met with county reeve, manager. The county has recognized services were not at the level they should have been. Will be refunding some money to the sv's. Possibly cutting out the CPO's. New agreement and price structure will be drafted. Emergency services will need to be provided by each municipality. Feb 8 mtg with SVLSAE county will present new agreement and price structure. At Alberta Beach senior centre, Saturday Feb 8. at 10:00 a.m. Presentation from WILD at the Feb 8 meeting. Anticipate water delivery to Wabamum spring of 2014. Federal gov't has released money for Paul Band and Alexis (couple million). Originally told 90% provincial, 10% municipal. Funding only provided for phase one. Have to go back on the list for phase two. Onoway/Alberta Beach is phase two. Mr. Poirier left the meeting at 7:45 p.m.

2. Agenda:
RESOL. 14-001
MOVED by councillor Henderson to adopt the agenda as drafted. **CARRIED**

3. Minutes: November 28, 2013
RESOL. 14-002
MOVED by councillor Henderson to adopt the minutes as drafted. **CARRIED**

4. Business Arising from Minutes:

- (a) Municipal Services Package: Council will attend the meeting on Feb 8. **SEND EMAIL TWO DAYS BEFORE!!!!!!!!!!**
- (b) Folder/inserter
RESOL. 14-003
MOVED by councillor Worden to go in camera at 7:50 p.m. **CARRIED**
RESOL. 14-004
MOVED by mayor Londeau to go out of camera at 7:50 p.m. **CARRIED**
RESOL. 14-004
MOVED by councillor Henderson that mayor Londeau be authorized to agree to a settlement at the pre-trial conference. **CARRIED**

NEW BUSINESS

5. Council Reports

6. Public Works

- (a) County letter re: internet tower proposed in Warwa received for information
- (d) Phone for summer employee: Check into contract, put phone on vacation till we hire

13 Adjournment: _____ pm

(b) Summer employment: Admin will contact Tammy to see if she is interested in returning. Should place an ad as soon as possible for other staff.

someone for the summer.

(e) Nov & Dec 2013 lagoon reports received for information.

7. Financial matters:

- (a) Financial Statement **GET HAYS INVOCIES FOR BRAD**
- (b) Accounts
- (c) 2014 draft budget
- (d) Letter from premier re: MSI funding

8. Development & Assessment

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- (a) Lot Consolidation bylaw 314-14 3 READINGS
- (b) Demolition Permit
- (c) Development Permit
- (d) Land Use bylaw (apartment for rent)

9. Taxation and Administration

- (a) Administration contract: **send copy of old agreement**
- (c) Muniware Support Agreement: Don motion for Brad to sign agreement
- (d) Library letter re: changes to clause 15: received for information
- (e) East End Bus letter: Motion by Brad to contribute \$300.00
- (e) County letter supporting regional collaboration: Received for information
- (f) Letter from MLA Wilson:
- (g) AB Human Services letter: Received for information.
- (h) SPCA letter: Received for information.
- (i) Letter from Elections Alberta:

10. Safety Matters

11. Assortment of Newsletter, Bulletins etc.: including North Saskatchewan Watershed Alliance INVITE TO MEETING

12. Date of next Meeting: March 27, 2014

13. Adjournment:

RESOL. 14-0

MOVED by councillor Henderson to adjourn the meeting at 8:40 p.m.

CARRIED

Mayor

Administrator