

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 31, 2013**, 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.

1 (a) Guests: Don & Wendy Henderson

Stop order was issued last summer. They complied with the stop order but felt they were treated unfairly. There was some discussion about how to move forward. The Hendersons will work with the development officer. The Hendersons left the meeting at 7:45 p.m.

2. Agenda:

RESOL. 13-001

MOVED by councillor Londeau to adopt the agenda.

CARRIED

3. Minutes: December 13, 2012 Loretta

RESOL. 13-002

MOVED by councillor Muir to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a)

NEW BUSINESS

5. Council Reports

Mayor Breton: Nothing to report
Councillor Muir: Nothing to report
Councillor Londeau: Nothing to report

6. Public Works

(a) Lagoon report was received for information.

7. Financial matters:

(a) Financial Statement was received for information.

(b) Accounts for payment were received for information.

(c) 2013 Budget (draft) Council reviewed the draft budget. Final budget will be presented when school requisition amount and grant amounts are made available from the province.

8. Development & Assessment

(a) Development Officer Bylaw # 310 -13, appointing A. Blais as development officer.
RESOL. 13-003

MOVED by councillor Muir to give first reading to Bylaw310-13.

CARRIED 3
ITEM #

RESOL. 13-004

MOVED by councillor Londeau to give second reading to Bylaw 310-13.

CARRIED

RESOL. 13-005

MOVED by mayor Breton to give consideration to third reading of Bylaw310-13.

CARRIED

RESOL. 13-006

MOVED by councillor Muir to give third reading to Bylaw310-13.

CARRIED

9. Taxation and Administration

(a) AUMA letter re: Electric Franchise Agreement was received for information.

(b) AUMA letter re: lighting initiative was received for information

10. Safety Matters

(a) Patrol reports were received for information

11. Assortment of Newsletter, Bulletins etc.:

12. Date of next Meeting: February 28, 2013

13. Adjournment:

RESOL. 13-007

MOVED by mayor Breton to adjourn the meeting at 9:15 p.m.

CARRIED



Mayor



Administrator