

SUMMER VILLAGE OF WEST COVE

MINUTES

For the special meeting of the Council of the Summer Village of West Cove, scheduled for 2:00 p.m. Friday, July 13, 2014, at 128 Warwa Estates, Lac Ste Anne, Alberta.

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

1. Call to Order 2:10 pm

2. Agenda:

RESOL. 14-065

MOVED by councillor Worden to adopt the agenda.

CARRIED

Councillor Henderson reported that he had contacted Ms. Muir, who initially agreed to meet with council at the community hall on the morning of July 12th. Ms. Muir then called him back and said she would not meet with council.

RESOL. 14-066

MOVED by Mayor Londeau to go in camera at 2:12 p.m..

RESOL. 14-067

MOVED by councillor Henderson to go out of camera at 2:25 p.m.

CARRIED

CARRIED

Council again reviewed the advice from the lawyer.

RESOL. 14-068

MOVED by mayor Londeau send a letter to Ms Muir with the following:

Until Council otherwise instructs, the CAO is directed not to respond to email communication from Loretta Muir regarding matters related to the Summer Village, and that Ms. Muir be advised that all communication with the Summer Village (including councillors) should be in a non-electronic written form, directed to Council (via the administration office), or by way of a formal written request under the Freedom of Information and Protection of Privacy Act if the request is for records in the possession of the Summer Village. Such written communication directed to Council will be provided to Council and Council will give direction as to the required response, if any. Any request made pursuant to the Freedom of Information and Protection of Privacy Act will be addressed in accordance with that Act.

This means that all further correspondence with the summer village must be via a letter: no emails, no phone calls. Failure to adhere to this may result in further legal action.

CARRIED UNANIMOUSLY


Adjournment:

RESOL. 14-069

MOVED by mayor Londeau to adjourn the meeting at 2:30 p.m.

CARRIED


Mayor


Administrator

ITEM #	3
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