

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. **Wednesday, July 3, 2013**, at 128 Warwa Estates, Lac Ste Anne, Alberta.

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

Guests: Ratepayer: Becky Duffy, Northwest Fire Rescue

1. **Call to Order:**

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

Council discussed the culvert/ditch situation with Ms Duffy. Ditch was filled in, in order to move the house in. The ditch needs to be restored so the water can flow. Council would consider allowing a smaller culvert to be used. Duffy will respond back within a week as to what they are going to do. Ms Duffy left the meeting at 7:30 p.m.

Ekman: house is currently not an issue. Received a permit to build a garage, but has not proceeded and the permit has expired. The fence is also an issue.

RESOL. 13-053

MOVED by councillor Henderson to write a (double registered) letter giving 30 days to remove the fence. Permit for garage has expired, if intending to build the garage, he must re-apply and pay all applicable fees

CARRIED

Dave & Sherry Ives (North West Fire Rescue & Training) based in Onoway. They have fully trained full time staff as opposed to volunteer firefighters. Rates are negotiable. The Ives left the meeting at 8:15 p.m.

2. **Agenda:**

RESOL. 13-054

MOVED by mayor Londeau to adopt the agenda as drafted.

CARRIED

3. **Minutes:**

RESOL. 13-055

MOVED by mayor Londeau to adopt the minutes as drafted.

CARRIED

4. **Business Arising from Minutes:**

Locks: Administration has purchased two keyless entry systems for the hall.

RESOL. 13-056

MOVED by councillor Henderson to approve the purchase of the keyless entry system. **CARRIED**

NEW BUSINESS

5. **Council Reports**

Nothing to report

6. **Public Works**

- (a) Lagoon report was received for information.
- (b) Well water report was received for information.
- (c) Trees: 303 3rd Street worried about a tree. Council will look at the tree to determine if it is unsafe.
- (d) Alleys: Marine Crescent – ruts in alley. Technically they are not alleys, they are parkways. People who use them are responsible to maintain them.
- (e) Drainage: 11th Street issue. Council will look at the area on Sunday (also Duffy's and the tree issue).
- (f) Weed cutting: Only one application has been received from Carters.

7. **Financial matters:**

- a) Financial Statements were received for information.

- b) Accounts paid were received for information.

- c) MSI capital grant of \$85,850.00

RESOL. 13-057

MOVED by councillor Worden to apply for 50 % drainage and 50% lagoon work. Also to apply for drainage under the BMTG. **CARRIED**

- d) FCSS 2012 annual report was received for information

8. **Development & Assessment**

- (a) Untidy/Unsightly bylaw: Administration will prepare a simpler bylaw for the next meeting.

9. **Taxation and Administration**

- a) Orientation package prepared by administration was received for information

- b) Three requests to waive tax late payment penalty: Brad no to Wright & Smith, yes to Chorley

RESOL. 13-058

MOVED by mayor Londeau to waive the penalty for Chorley and not to waive the penalty for Wright and Smith. **CARRIED**

- c) LSA County Municipal Services Package was reviewed. Administration will contact the county to see if someone will attend the next meeting to explain the history and benefits.

- d) WCB Pricing Renewal:

RESOL. 13-059

MOVED by councillor Worden to vote yes to continue to participate in the Experience Rating Option. **CARRIED**

- e) Ste Anne Gas annual meeting: August 29, 2013.

- f) Lac Ste Anne Foundation letter: Received for information.

- g) Town of Onoway letter: Received for information.

- h) Municipal Affairs letter: Received for information.
- i) Fortis letter: Received for information.
- j) Remax letter: Received for information.

10. **Safety Matters**

- a) Emergency Planning: Will need to come up with a plan; could be part of the county's plan. Administration will work on this in September.
- b) Hazardous Waste Roundup: Saturday September 7, 2013 at the Onoway Fire Hall. Mayor Londeau will post the notice on the bulletin board.

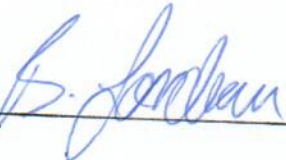
11. **Assortment of Newsletter, Bulletins etc.:**

12. **Date of next Meeting:** August 29, 2013

13. **Adjournment:**
RESOL. 13-060
MOVED by councillor Worden to adjourn the meeting at 10:05 p.m.

CARRIED

Mayor



Administrator

