

SUMMER VILLAGE OF WEST COVE

MINUTES

For the **organizational** 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

1. Call to Order:

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

RESOL. 13-048

MOVED by councillor Henderson that Brad Londeau hold the position of mayor for the coming year. **CARRIED**

RESOL. 13-049

MOVED by councillor Londeau that Don Henderson hold the position of deputy-mayor for the coming year.

CARRIED

2. Agenda:

3. Minutes:

4. Business Arising from Minutes:

NEW BUSINESS

5. Council Reports

6. Public Works

7. Financial matters:

a) Bank Documents

RESOL. 13-050

MOVED by mayor Londeau to sign and update the bank documents.

CARRIED

8. Development & Assessment

9. Taxation and Administration

a) Mini administration report: administration updated the new council members on a number of on-going issues. Administration will check into the cost to change the locks at the community hall to a keyless system or to have them re-keyed.

b) Development issue

RESOL. 13-051

MOVED by councillor Worden to send a letter to Ekman to attend next council meeting to deal with fence and any other development issues.

CARRIED

c) Next newsletter talk about courtesy of sea-doo's on shoreline suggest speed of 10/km hour.

10. **Safety Matters**

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

12. **Date of next Meeting:** July 25, 2013

13. **Adjournment:**


RESOL. 13-052

MOVED by councillor Henderson to adjourn the meeting at 8:00 p.m.

CARRIED



Mayor



Administrator