

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. Wednesday, June 20, 2013**, in the West Cove Community Centre, West Cove, Alberta.

Present: Mayor Dave Breton
Councillor Loretta Muir
Councillor Brad Londeau
Administrator Anita Blais
Guest: John Timms, auditor

1. Call to Order

Guest: Jon Timms, representative from Seniuk & Co. (auditor) explained the audited financial statements to council. Jon left the meeting at 8:10 p.m.

RESOL. 13-041

MOVED by councillor Muir to accept the 2012 audited financial statements. **CARRIED**

2. Agenda:

Add:

6(d) Border Paving

6(3) drainage

6(f) inventory

6(g) Evergreen

10(a) Firefighting

RESOL. 13-042

MOVED by councillor Muir to adopt the agenda as amended. **CARRIED**

see

3. Minutes: May 29, 2013

RESOL. 13-043

MOVED by councillor Muir to adopt the minutes as drafted. **CARRIED**

4. Business Arising from Minutes:

(a)

(b)

NEW BUSINESS

5. Council Reports

Mayor Breton: nothing to report

Councillor Muir: Duffy – no response to request to respond by June 15. Need to send a registered letter informing her that we will be proceeding with reclaiming the ditch back to standard.

Councillor Londeau: nothing to report

6. Public Works

- a) Summer maintenance: Ron Miller will cover work not covered under Lanman contract, no heavy labour to a max of 25 hr/week. Lanman is not doing all the work required in the

contract and doesn't appear to have the proper equipment.

RESOL. 13-044

MOVED by moved by mayor Breton to contact the landscaping company for a meeting. **CARRIED**

- b) Lagoon: sign is ordered, should be ready next week. Report is on file.
- c) Water well report: on file.
- d) Border Paving (engineering): Administration will contact the engineer to conduct the one-year inspection.
- e) Drainage: Vehicles are driving over the triangle.

RESOL. 13-045

MOVED by moved by mayor Breton to contact Kosik to move the dirt from Londeau's and to move rocks to the triangle. West Cove will pay to haul the fill. **CARRIED**

- f) Inventory: Councillor Muir completed an inventory listing with photographs. Administration will keep on file.
- g) Evergreen: administration has ordered pamphlets to distribute at the town hall meeting.

7. Financial matters:

- a) Financial Statement: Received for information.
- b) Accounts: Received for information.
- c) 2012 audited statements

RESOL. 13-046

MOVED by moved by councillor Londeau to accept the statements as presented by the auditor. **CARRIED**

8. Development & Assessment

- a) Dev Perm 1309: Henderson, temporary power was received for information.

9. Taxation and Administration

- a) Annual Meeting Agenda was reviewed
- b) Letter from AB Transportation re grants - 12,033 available for BMTG and 14,418 FGTF was received for information.
- c) Real Estate Listing: letter from the realtor showing the ad was received for information.

10. Safety Matters

- (a) Firefighting: Administration was asked to invite North West Fire Rescue & Training to a future meeting to discuss their services and costs

11. Assortment of Newsletter, Bulletins etc.:


12. **Date of next Meeting:** To be determined after nomination day.

13 **Adjournment:**
RESOL. 13-047
MOVED by councillor Londeau to adjourn at 10:15 p.m.

CARRIED



Mayor



Administrator