

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, June 26, 2014, at the Community Hall in West Cove, Alberta.

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

11 ratepayers attended the meeting.

1. **Call to Order 7:00 pm Council announced that the meeting was being recorded.**

- 1 (a) Drainage, Ron Maine, engineer, Stewart Weir. The engineer has been asked to attend at 8:00 p.m.
- (b) Bulletin board poster. Councillor Worden read the information that was posted. There was some general discussion about the items raised.
- (c) Email from Madi Maiyalakan: Madi's wife Beatrice read a letter outlining her concerns. There was a suggestion that a copy of the budget be attached to future tax notices. There was also suggestion to create a facebook page until web site is up and running.
- (d) Hayes request: Bill Hayes did not attend the meeting.

2. **Agenda:**
RESOL. 14-050
MOVED by Mayor Londeau to adopt the agenda as drafted.

CARRIED

3. **Minutes: May 29, 2014**
RESOL. 14-051
MOVED by Councilor Worden to adopt the minutes as drafted.

CARRIED

4. **Business Arising from Minutes:**

(a) **Municipal Services Package:**

TABLED

RESOL. 14-052
MOVED by councillor Henderson to adjourn the meeting at 8:00 p.m. in order to conduct a walk through with the engineer for the drainage project. Meeting will resume when ditches are reviewed.
CARRIED

The meeting resumed at 8:55 p.m. Some ratepayers also returned to the meeting.

1 (a) **Drainage:** The engineer will send a survey schedule, rate sheet and short form contract. Ron Maine then left the meeting.
RESOL. 14-053
MOVED by mayor Londeau to proceed with the survey and drainage project.

CARRIED

(b) **Website:**
RESOL. 14-054

MOVED by mayor Londeau to authorize funds up to \$10,000.00 for a new website.

CARRIED

ITEM #	3
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(c) Propane tanks: Superior Safety Codes cost would be \$125 plus gst per site.
RESOL. 14-055

MOVED by councillor Henderson to authorize an inspection.

CARRIED

(d) Ministerial Order: The order from Municipal Affairs authorizing administration to send out new tax notices was received for information. Council will review other avenues of minimum tax versus other methods of taxation.

RESOL. 14-056

MOVED by councillor Worden to send out a copy of the budget with the new tax notices. **CARRIED**

NEW BUSINESS

5. Council Reports

Councillor Henderson attended the Lac Ste Anne summer village meeting. The Onoway x-ray machine is gone, physio gone, and they are having a hard time keeping doctors. A new bus has been purchased for the bus society. Strurgeon River Alliance was discussed.

6. Public Works

(a) Boat hoists issue: on 11th street. Administration will respond informing the ratepayer that we have no jurisdiction over the water, they need to contact Ocean & fisheries, transport Canada. Playground – liability. What liability do we have for public docks? Need to find out about all our liability. Review with insurance company. Are private docks put on public access – are we covered. What does umbrella coverage give us? Five key points to cover. Then have the lawyer review summary from insurance company.

(b) No parking signs: signs have been purchased and installed.

(c) Burn pit: green gate to be open all the time.

(d) Concrete work: Two quotes have been received. Administration was asked to get a few more quotes.

7. Financial matters:

(a) Financial Statement Received for information.

(b) Accounts paid Received for information.

8. Development & Assessment

(e) Dev. Perm. 1403: Received for information.

(f) Dev. Perm. 1404: Received for information.

(g) Dev. Perm. 1405: Received for information.

(h) MA letter re: assessors was received for information.

9. Taxation and Administration

(a) Parking Bylaw:

TABLED

(b) MA letter re MSI agreement amendments.

RESOL. 14-057

MOVED by councillor Worden to sign the amending agreements.

CARRIED

(c) Waste Services Agreement: contract automatically renews.

(d) LSA & Lake Isle Water Quality request for funding for studies.

RESOL. 14-058

MOVED by mayor Londeau to deny the request.

CARRIED

(e) Weed Control Act: Letter was received for information.

(f) Agricultural Pests Act: Letter was received for information.

(g) MA letter re confirming up to date MSI SFE's was received for information.

(h) MGA review:

10. Safety Matters

(a) ATCO Gas letter re: the importance of "dial before you dig" was received for information. Administration will post in the maintenance shop.

11. Assortment of Newsletter, Bulletins etc.:

LSAC Activity Report, Financial Abuse Protection for the elderly, ADOA financial request, United Steel Workers request

12. Adjournment: _____ pm

RESOL. 14-059

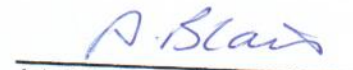
MOVED by mayor Londeau to adjourn the meeting at 10:45 p.m.

CARRIED

13. Date of next Meeting: July 31, 2014



Mayor



Administrator