

### 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