

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, March 28, 2013, in the West Cove Community Centre, West Cove, Alberta.

Present: Dave Breton, Mayor
Brad Londeau, Councillor
Loretta Muir, Councillor
Anita Blais, Administrator

1. **Call to Order**

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

2. **Agenda:** add 9(l) insurance

RESOL. 13-008

MOVED by councillor Muir to adopt the agenda.

CARRIED

3. **Minutes:** January 31, 2013

RESOL. 13-009

MOVED by councillor Londeau to adopt the minutes as drafted.

CARRIED

4. **Business Arising from Minutes:**

(a)

NEW BUSINESS

5. **Council Reports**

Mayor Breton: Nothing to report
Councillor Muir: Nothing to report
Councillor Londeau: Nothing to report

6. **Public Works**

(a) Lagoon report was received for information.

(b) Snow Plowing: Administration will check with the county about markers for driveways. Mayor Breton will get a quote for pricing for snow blower attachment.

7. **Financial matters:**

(a) Financial Statement was received for information.

(b) Accounts for payment were received for information.

(c) 2013 Budget (draft) Council reviewed and made changes to the budget. Maintenance staff should start around May 13th.

(d) Accounting:

RESOL. 13-010

MOVED by councillor Muir to purchase Account Edge so that administration has access to the old computerized financial records.

CARRIED

8. **Development & Assessment**

- (a) Dev. Perm. extension: Bouchard, received for information.

9. **Taxation and Administration**

- (a) AIM meeting date & elections: June 22 annual meeting, July 20 elections July 27 West Cove Days.

- (b) Spring newsletter: Administration will draft and email for review.

- (c) Schedule A, Bylaw 238-01 Fees & Charges:
Council reviewed and made changes to the fee and charges.

RESOL. 13-011

MOVED by councillor Muir to adopt the changes as discussed.

CARRIED

- (d) Tax arrears list was received for information.

- (e) Municipal Affairs letter re: MSI status reports was received for information.

- (f) Alberta Transportation Amending Agreements

RESOL. 13-012

MOVED by councillor Londeau that the mayor sign the agreements.

CARRIED

- (g) Lac Ste Anne Foundation letter requesting approval for surplus funds to be placed into reserve funds.

RESOL. 13-013

MOVED by mayor Breton to respond indicating approval.

CARRIED

- (h) WCB annual return has been filed. Received for information.

- (i) Letter to Chico's Vacuum giving approval to use West Cove lagoon for other customers was received for information.

- (j) AMSC 2014 Energy Program was received for information.

- (k) Two letters from Remax showing the real estate listing was received for information.

10. **Safety Matters**

- (a) Patrol reports were received for information

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

511 AB – Official Road Reports, WCB Day of Mourning

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

13. **Adjournment:**

RESOL. 13-007

MOVED by mayor Breton to adjourn the meeting at 11:00 p.m.

CARRIED



Mayor



Administrator