

SUMMER VILLAGE OF WEST COVE

A G E N D A

For the regular meeting of the Council of the Summer Village of West Cove, scheduled for 7:00 p.m. Wednesday, May 29, 2013, in the West Cove Community Centre, West Cove, Alberta.

1. **Call to Order**

2. **Agenda:** add 4a summer maintenance, 4b snowblower, 6e gravel request 6f water well report
RESOL. 13-028
MOVED by councillor Londeau to adopt the agenda. **CARRIED**

3. **Minutes: April 24, 2013 April 27, 2013**
RESOL. 13-029
MOVED by councillor Muir to adopt the minutes as drafted. **CARRIED**

4. **Business Arising from Minutes:**
 - (a) Summer maintenance:
RESOL. 13-030
MOVED by councillor Muir that the mayor sign the contract with Lanman Landscapes. **CARRIED**

 - (b) Snowblower:
RESOL. 13-031
MOVED by mayor Breton to purchase the snowblower attachment from Martin Equipment at a cost of \$5,000.00 (installed). **CARRIED**

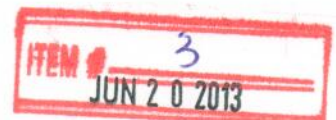
NEW BUSINESS

5. **Council Reports**

Mayor Breton: asked to have his cell number removed from the answering machine. Bicknell – unsightly notice 14 days to clean up.
RESOL. 13-032
MOVED by mayor Breton that administration send a letters to: Bicknell giving them 14 days to clean up the property; Duiker requesting them to remove the trailer loaded with branches off the boulevard. **CARRIED**

Councillor Londeau: reported that E-z Dock will deliver dock parts for free if anything is required.
RESOL. 13-033
MOVED by mayor Breton to purchase one more section of dock. **CARRIED**

Councillor Muir: reported that Ron Miller Miller took the maintenance crew around the village, and provided them with another set of keys. The maintenance crew removed a spruce tree that had fallen in park three. The other spruce trees should be inspected as they are infested with ants.
RESOL. 13-034
MOVED by councillor Muir to send letters to: Buschkiel to ensure his waste container lid is closed and not to pile garbage bags on top; Evergreen Ecological about complaints about speeding and garbage spills. **CARRIED**



6. **Public Works**

- (a) Lagoon report for April was received for information.
- (b) Trees: covered under councillor Muir's report.
- (c) Request for streetlight: Council feels more lighting will promote more people to the area, no streetlight will be installed as it is too costly to install and pay monthly bills. The village cannot do anything about the thefts, security is up to each property owner.
RESOL. 13-035
MOVED by councillor Londeau to deny the request for additional street lighting. **CARRIED**
- (d) Ditch & culvert: Council will allow a 20 foot driveway including the culvert put to grade, at her cost. Council intends to rework the ditch, so if this option is not chosen by June 15, the option will no longer be available.
RESOL. 13-036
MOVED by mayor Breton to send a letter to Duffy. **CARRIED**
- (e) Gravel request: Council will not consider supplying gravel at the west end of Valking road, due to the damages caused by the property owner. They are welcome to repair it at their own expense.
RESOL. 13-037
MOVED by mayor Breton to send a letter to Fisher/Tetz. **CARRIED**
- (f) Water well sample: Councillor Muir brought the water sample to the lab.

7. **Financial matters:**

- (a) Financial Statement: Received for information.
- (b) Accounts: Received for information.
- (c) Ministerial order: extending the deadline to file the financial statements was received for information.
- (d) County tax notice: For the lagoon lands was received for information.

8. **Development & Assessment**

- (a) Dev Perm 1296: Received for information.

9. **Taxation and Administration**

- (a) Annual Meeting Agenda: administration will prepare a draft agenda to email to council. Should have at least 5 copies of the audited statement available.
- (b) Letter from lawyer re the folding machine was received for information.
- (c) Letter from Remax
RESOL. 13-038
MOVED by mayor Breton to instruct the realtor to drop the asking price to \$44,000.00. **CARRIED**
- (d) Letter from Yellowhead Regional Library was received for information.
- (e) Letter from AB Human Services about FCSS reporting was received for information.
- (f) Letter from AESO was received for information.

10. **Safety Matters**

(a) Letter from Northwest Fire

TABLED

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

Energize workshop info, Volunteer Recognition Awards, Alberta Culture Week, Alberta Seniors Week, Lac Ste Anne Activity Report, Water/Wastewater Guide

RESOL. 13-039

MOVED by mayor Breton to declare Senior's Week June 3-9, 2013

CARRIED


12. **Date of next Meeting:** June 27, 2013

13. **Adjournment:**

RESOL. 13-040

MOVED by councillor Muir that the meeting adjourn at 8:40 p.m.

CARRIED



Mayor



Administrator