

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, November 28, 2013**, at the Community League Hall in West Cove, Alberta.

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

1. Call to Order

Guest: Bill Hayes: concern about propane tanks, code states 10 feet from property line, his tank has been there for 40 years. Wondered who brought up the issue. Another ratepayer had brought this concern up about his neighbor. Mr. Hayes indicated he would be tearing down the existing cabin and building new and would then be on natural gas. He left the meeting at 7:10 p.m.

2. Agenda:

Add: 9(f) letter from AB Farm Safety, 7(c) 2014 Budget

RESOL. 13-088

MOVED by councillor Worden to adopt the agenda as amended

CARRIED

3. Minutes: October 30, 2013

RESOL. 13-089

MOVED by councillor Henderson to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

(a) Folder/inserter: Nothing new to report .

(b) Trees: Two quotes were reviewed, Agritech Tree Service and Lean2 Contracting, both for \$3,600.00.

RESOL. 13-090

MOVED by councillor Henderson to award the contract to Lean2 Contracting.

CARRIED

NEW BUSINESS

5. Council Reports

6. Public Works

(a) Weed inspection report: Received for information

(b) Snowplowing: Mayor Londeau will talk to Kosik to see if he is willing to plow the village roads as we are last on the list with the current contractor.

7. Financial matters:

(a) Financial Statement

RESOL. 13-091

MOVED by councillor Worden to approve the financial statements.

CARRIED

(b) Accounts: Received for information

(c) 2014 Budget:

RESOL. 13-091a

MOVED by mayor Londeau to adopt the 2013 budget as a working budget for 2014.

CARRIED

8. Development & Assessment

(a) Assessor contract: New three-year contract.

RESOL. 13-091b

MOVED by mayor Londeau to sign the contract.

CARRIED

(b) Home based business:

RESOL. 13-092

MOVED by councillor Worden to go in camera at 8:25 p.m.

CARRIED

RESOL. 13-093

MOVED by mayor Londeau to go out of camera at 8:40 p.m.

CARRIED

RESOL. 13-094

MOVED by councillor Henderson to send a notice to the property owner under the pertinent sections of the MGA and the parking bylaw of the summer village. Councillor Worden abstained from voting.

CARRIED

9. Taxation and Administration

(a) LSA County Municipal Services Package: Dec 6 or 10 meeting with villages and county with respect to issues with the contract. Wendy Wildman discussed history of original agreement. Ms. Wildman left at 8 p.m. Brad motion to not sign the agreement.

RESOL. 13-095

MOVED by mayor Londeau to decline signing the agreement and to authorize the Summer Village of West Cove to participate in an application for the Exploration of Regional Emergency Response Services and the possible establishment of a Commission Project, submitted by the Town of Onoway under the Regional Collaboration component of the Regional Collaboration Program, AND FURTHER THAT the Summer Village of West Cove, a participant, agrees to abide by the terms of the Conditional Grant Agreement, governing the purpose and use of the grant funds.

CARRIED

RESOL. 13-096

MOVED by mayor Londeau that the administrator send a letter to the county, informing them that we will not be signing the agreement at this time and to give notice as per section 13 of the existing agreement.

CARRIED

(b) ASVA letter re: MGA review: Received for information

(c) Letter from the Premier: congratulating each councillor on their acclamation was received for information.

(d) Letter from the minister of Municipal Affairs: congratulating each councillor on their acclamation was received for information

(e) Administration contract: council reviewed the contract and asked the administrator to make the relevant changes and add development officer information to the contract.

(f) AB Farm Safety letter acknowledging donation received for information.

10. Safety Matters

(a) Fire protection plan

(b)

11. Assortment of Newsletter, Bulletins etc.: including Pecuniary Interest for Municipal Councillors

12. Date of next Meeting: January 30, 2014

13. Adjournment:

RESOL. 13-097

MOVED by councillor Worden to adjourn the meeting at 9:00 p.m.

CARRIED

Mayor

Administrator