

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, September 26, 2013**, at the Community League Hall in West Cove, Alberta.

1. Call to Order: 7:00 pm

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

Ratepayers:

Jack Huber
Barry Duiker
Nicole Hiltz
Darlene Duiker and Guy Desharnais
Ratepayers left the meeting at 8:05 p.m.

- (a) Darlene Duiker and Guy Desharnais: wanted to know why the Stop work order was issued. Mr. Desharnais is not intending to build right now. As the land use bylaw stands a permit will not be approved (section 43(1)(e)). Process is to apply, when permit is denied, property owner has right to appeal to the Subdivision and Development Appeal Board. Council may consider granting a variance.

2. Agenda:

RESOL. 13-072

MOVED by mayor Londeau to adopt the agenda as drafted.

CARRIED

3. Minutes: August 29, 2013:

RESOL. 13-073

MOVED by mayor Londeau to adopt the minutes as drafted.

CARRIED

4. Business Arising from Minutes:

- (a) Folder/inserter: Ross Haven has hired a lawyer to represent them. File has been transferred to the Stony Plain.

RESOL. 13-074

MOVED by councillor Worden to go in camera at 8:10 pm.

CARRIED

RESOL. 13-075

MOVED by councillor Henderson to go out of camera at 8:35 pm.

CARRIED

- (b) Trees: Councillors Worden and Henderson will do a count this weekend.

NEW BUSINESS

5. Council Reports

Nothing to report at

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6. Public Works

- (a) Lagoon report: Received for information.
- (b) Well water report: Satisfactory, received for information. Well will be shut down.
- (c) Drainage: **TABLED**
- (d) Waste collection: The contract is in place until March 2014. Need to put information in newsletter about putting garbage on top of containers, that it won't be picked up. Evergreen is monitoring the pickups.

7. Financial matters:

- (a) Financial Statement:
RESOL. 13-076
MOVED by councillor Worden to approve the financial statements. **CARRIED**
- (b) Accounts: Received for information.
- (c) BMTG grant (\$12,033.00). Received for information.
- (d) 2012 FCSS Reconciliation Report: Received for information.

8. Development & Assessment

- (a) Untidy/Unsightly bylaw 313-13: Council made a couple of minor changes to the bylaw.
RESOL. 13-077
MOVED by councillor Henderson to give third reading to Bylaw 313-13, with changes. **CARRIED**

9. Taxation and Administration

- (a) LSA County Municipal Services Package: still need breakdown of pricing and fee schedule if responding to a fire. Administration will contact lawyer to discuss the termination clause.
- (b) Quote from Northwest Fire. Received for information.
- (c) Real estate listing: Up for renewal.
RESOL. 13-078
MOVED by mayor Londeau to let the listing expire and re-list in the spring. **CARRIED**
- (d) Lac Ste Ann letter re: MSI funding Received for information.
- (e) MA letter re: Dispute Resolution Services training. Received for information.

Jack Huber brought up a question about propane tanks and parking on the side of the street. Administration will check with Superior Safety Codes about the propane tanks. Mayor Londeau will look into getting some parking signs.

10. Safety Matters

- (a) Patrol reports: Received for information

11. Assortment of Newsletter, Bulletins etc.:


12. **Date of next Meeting:** October 24, 2013 Do notice for bulletin board

13 **Adjournment:** _____ pm
RESOL. 13-079
MOVED by councillor Worden to adjourn at 8:40 p.m. .

CARRIED



Mayor



Administrator