

# SUMMER VILLAGE OF WEST COVE

## MINUTES

For the special meeting of the Council of the Summer Village of West Cove, held at 5:30 p.m. Thursday, August 27th, 2015, at the Community Hall in West Cove, Alberta.

### **Member Presents**

Councillor Reinhold Giresbrecht  
Councillor Larry St.Amand  
Councillor David Breton  
Interim CAO Corinne Newman

#### **1. Call to Order:**

The meeting was called to order at 5:57 p.m.

#### **2. Agenda:**

##### **RESOLUTION 15-135**

MOVED by Councillor Giesbrecht that the agenda be adopted as presented.

CARRIED

#### **3. Delegation In Camera**

Legal - Ms. Kelsey Becker – Brooks, legal counsel for the Summer Village of West Cove, update to Council.

##### **RESOLUTION 15-136**

MOVED by Councillor Giesbrecht that council move to in camera

CARRIED

##### **RESOLUTION 15-137**

MOVED by Councillor St.Amand that council move out of in camera

CARRIED

##### **RESOLUTION 15-138**

MOVED by Councillor Giesbrecht that council direct legal counsel for the Summer Village, Reynolds Mirth Richards & Farmer to seek court discontinuance without costs File1503 0045AC (Court of Appeal)

CARRIED

##### **RESOLUTION 15-139**

MOVED by Councillor Breton that council instruct legal counsel for the Summer Village, Reynolds Mirth Richards & Farmer to withdraw Provincial Court of Alberta action 1504200037.

CARRIED

Meeting was adjourned at 6:48 p.m.

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CAO

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Mayor