

SUMMER VILLAGE OF WEST COVE

MINUTES

For the regular meeting of the Council of the Summer Village of West Cove held at 5:00 p.m. Tuesday, August 4, 2015 at the Community Hall in West Cove, Alberta.

Present: Official Administrator (OA) Aleks Nelson
Deputy Official Administrator (DOA) Debbie McCann

1. Call to Order:

The meeting was called to order at 5:00 p.m.

2. Agenda:

RESOLUTION 15-124

MOVED by Official Administrator Nelson that the agenda be adopted as presented.

CARRIED

3. RESOLUTION 15-125

MOVED by Official Administrator Nelson that Deputy Official Administrator Debbie McCann be appointed as the Interim Chief Administrative Officer (CAO) until midnight, August 4, 2015.

CARRIED

4. RESOLUTION 15-126

MOVED by Official Administrator Nelson that Corinne Newman of Newman Consulting Services Corp. be appointed as the Interim CAO effective August 5, 2015.

CARRIED

5. Signing Authority:

RESOLUTION 15-127

MOVED by Official Administrator Nelson that cheque #20150423, #20150427, #20150430-#20150439 and #20150441 are to be signed by the OA, Aleks Nelson and the Interim CAO, Debbie McCann jointly.

CARRIED

RESOLUTION 15-128

MOVED by Official Administrator Nelson that cheques dated after August 4, 2015 are to be signed by the OA, Aleks Nelson or the DOA, Debbie McCann and Interim CAO Corinne Newman.

CARRIED

6. Computer Purchase:

RESOLUTION 15-129

MOVED by Official Administrator Nelson that the Interim CAO is authorized to purchase a laptop and a printer in an amount not to exceed \$1,500. for both pieces of equipment.

CARRIED

Meeting was adjourned at 5:20 p.m.

CAO

Official Administrator