

SUMMER VILLAGE OF WEST COVE

MINUTES

For the regular meeting of the Council of the Summer Village of West Cove held at 7:00 p.m. Thursday, July 30, 2015 at the Community Hall in West Cove, Alberta.

Present: Official Administrator Aleks Nelson
Deputy Official Administrator Debbie McCann

1. Call to Order:

The meeting was called to order at 7:07 p.m.

2. Agenda:

RESOLUTION 15-114

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

CARRIED

3. RESOLUTION 15-115

MOVED by Official Administrator Nelson that the minutes of June 25, 2015, June 29, 2015, and July 8, 2015 be adopted as drafted.

CARRIED

4. Delegations:

- a) Ms. Debbie Bishop made a request that Council retract the May 22, 2015 mail out "Message From the Mayor"
- b) Ms. B. Leveugle requested an update on her correspondence to the Development Officer.

5. Bylaws and Policies:

RESOLUTION 15-116

MOVED by Official Administrator Nelson that items **6(a) Custody of Municipal Keys Policy** and **6(c) Council Orientation Policy** be deferred until the next regular meeting of Council August 27, 2015.

CARRIED

RESOLUTION 15-117

MOVED by Official Administrator Nelson that due to lack of information item **6(b) bylaw 404-15 to amend bylaw 256-04** be deferred until more information is available.

CARRIED

6. New Business:

RESOLUTION 15-118

MOVED by Official Administrator Nelson that items **7(a) and (b) the appointment of the Subdivision and Development Appeal Board secretary and members** be deferred until the next regular meeting of council August 27, 2015.

CARRIED

RESOLUTION 15-119

MOVED by Official Administrator Nelson that item **7(c) Ms. Kelsey Becker – Brooks, legal counsel** for the Summer Village of West Cove be invited to provide an update to Council at a special meeting scheduled for August 27, 2015 from 5:30 – 6:45 p.m.

CARRIED

RESOLUTION 15-120: 7(d) EMERGENCY MANAGEMENT /POLICE

MOVED by Official Administrator Nelson to advise the Town of Mayerthorpe that Council wishes to participate in a regional emergency management agency.

CARRIED

7. **CAO Report and Action List**

RESOLUTION 15-121

MOVED by Official Administrator Nelson that the CAO Report and Action List be deferred until the next regular meeting of council August 27, 2015.

CARRIED

8. **Financial Matters:**

Resolution 15-122

MOVED by Official Administrator Nelson that items 10(a)(i) June 30, 2015 Balance Sheet, 10(a)(ii) June 30, 2015 Revenue/Expense Report, 10(a)(iv) GIC Certificate, and 10(c) MSI Funds be accepted as information.

CARRIED

9. **Correspondence**

Resolution 15-123

MOVED by Official Administrator Nelson to accept item 11(a) as information.

CARRIED

Special Meeting of Council to be held August 22, 2015

Next regular meeting of council to be held August 27, 2015

Meeting was adjourned at 7:35 p.m.

CAO

Official Administrator